



COMMITTEE TRANSMITTAL

February 8, 2020

To: Members of the Board of Directors

From: Andrea West, Interim Clerk of the Board *Andrea West*

Subject: Capital Programs Division – Second Quarter Fiscal Year 2020-21
Capital Action Plan Performance Metrics

Executive Committee Meeting of February 1, 2021

Present: Chairman Do, Vice Chairman Murphy, and Directors Bartlett, Hennessey, Jones, and Shaw

Absent: None

Committee Vote

Following the discussion, no action was taken on this receive and file item.

Staff Recommendation

Receive and file as an information item.