



## COMMITTEE TRANSMITTAL

***February 26, 2024***

**To:** Members of the Board of Directors  
**From:** Andrea West, Clerk of the Board *Andrea West*  
**Subject:** Change in Classification of Salary Grade Assignment

Finance and Administration Committee Meeting of February 14, 2024

**Present:** Directors Do, Harper, Hennessey, and Nguyen  
**Absent:** Directors Federico, Klopfenstein, and Sarmiento

**Committee Vote**

This item was passed by the Members present.

**Staff Recommendation**

Direct staff to create a new executive-level, grade X position, titled Director, Alternative Project Delivery and Construction, from one of the existing Senior Program Manager positions within the Capital Programs Division.