

**Minutes
Capital & Strategic Planning Committee
February 8, 2018**

The meeting was called to order at 10:06 a.m. and present were:

Committee Members:

Mr. Jim Corcoran, Chair
Mr. Anthony Costa, Vice Chair
Mr. Malcolm Augustine
Mr. Tom Bulger

Other Board Members Present:

Ms. Keturah Harley
Mr. Michael Goldman
Mr. Robert Lauby
Mr. Jeff Marootian

Approval of Agenda

The agenda was approved as presented.

Approval of Minutes

The January 25, 2018 Minutes of the Capital and Strategic Planning Committee meeting were approved, as submitted.

Action Item:

A. Second Quarter FY2018 Capital Program Update

Staff provided an overview of Metro's performance executing the FY2018 Capital Program, through the first half of the fiscal year, both from a project delivery and a financial perspective.

The meeting was adjourned at 10:26 a.m.