

**Minutes
Capital & Strategic Planning Committee
May 10, 2018**

The meeting was called to order at 9:05 a.m. and present were:

Committee Members Present:

Mr. Anthony Costa, Vice Chair
Mr. Tom Bulger

Other Members Present:

Mr. Jack Evans
Mr. Michael Goldman

Approval of Agenda

The agenda was amended without objection to hear Item III.B. Station Platform Reconstruction Capital Project first.

Approval of Minutes

The minutes of the April 12, 2018 Capital and Strategic Planning Committee meeting were approved as submitted.

Information Items:

B. Station Platform Reconstruction Capital Project

General Manager Wiedefeld made opening remarks about the station platform work and staff presented an overview of a three year safety and state of good repair program to rebuild 20 rail station platforms and simultaneously complete other key work during station closings, between next year and 2021. The Committee had multiple questions and suggested that moving forward, they would like to receive a project schedule that includes contact with the jurisdictions. They also suggested staff go back to contractors and see what sub-contractor issues are.

A. FY2018 Q3 Capital Program Update

Staff proposed an update on Metro's Capital Program performance through the Third Quarter of FY2018. As Metro continues its aggressive rebuilding program, it has invested \$810 million in its Capital program this fiscal year, and is on track to invest over 95% of budgeted funds. Successful implementation of these Capital projects is a major contributor to the experience of our riders – rail customers are experiencing less offloads, bus on-time performance is increasing, and elevators and escalators are meeting or exceeding their reliability targets.

The meeting was adjourned at 10:09 a.m.