



Meeting Date: June 26, 2019

Agenda Item: # 09

## AGENDA SUMMARY REPORT

**SUBJECT:**

Capital Project Progress Report Modification

**SUMMARY:**

The Capital Project Progress Report has been a long-standing report in the MTA Consent Agenda to keep the Board of Directors informed on major capital projects. While staff will continue to apply for 5339 funding to build a Transit Center and/or Administration Building, at this time, MTA's capital projects are limited to a new phone system, electronic fueling interface equipment and computer replacements. These are approved in the Capital Budget by the Directors and updated to the Board Members during verbal management reports, eliminating the need for the written report at this time.

**STAFF RECOMMENDATION:**

Approve elimination of standing Capital Project Progress Report from monthly Consent Agenda to be reinstated for future Major Capital Projects.