



AGENDA MEMORANDUM

Item No.

9b

BRIEFING ITEM

Date of Meeting

August 13, 2019

DATE: July 26, 2019

TO: Stephen P. Metruck, Executive Director

FROM: Elizabeth Morrison, Director Corporate Finance & Treasury
Kelly Zupan, Seaport Finance Director

SUBJECT: Preliminary 2020 Maritime and Economic Development Capital and Funding Briefing

EXECUTIVE SUMMARY

The purpose of this briefing is to provide the Commission an overview of the Maritime and Economic Development Division capital plan/CIP funding review and analysis for projects approved in 2018 for the 2019 budget, as well as progress and status.

This is one of a series of business plan and budget briefings to the Commission starting from June prior to the formal Commission reviews and approvals of the 2020 budget from September to November.

The 2020 preliminary Capital Plan briefing will provide background on key projects and funding; identify the major challenges facing delivery of the plan; and discuss strategies and process improvements to address these challenges.

ATTACHMENTS TO THIS BRIEFING

- (1) Presentation slides

PREVIOUS COMMISSION ACTIONS OR BRIEFINGS

June 23, 2019 –Maritime Division Budget Process and Development Briefing

July 10, 2019 – Economic Development Division Budget Process and Development Briefing