



2019 Capital Planning Committee Schedule and Content Discussion

*GLWA Capital Planning Committee Meeting
February 20, 2019*

10:00 a.m. – 12:00 p.m.



Next 12 Months



Completed	Date	Planned Content
	February 20, 2019	Consideration of Proposed FY2020 - FY2024 Capital Improvement Plan and look-ahead to 2019/20 meetings and their content
	March 19, 2019	Regular quarterly progress update on execution and discussion regarding project prioritization and risk scores
	June 18, 2019	Regular quarterly progress update on execution and discussion regarding other programmatic and/or plan improvements
	September 17, 2019	Regular quarterly progress update on execution, update on FY2021 - FY2025 CIP progress and update on CIP Program Management
	October 15, 2019	Presentation of Preliminary Draft 1 of the FY2021-FY2025 CIP. Comments due November 5, 2019
	November 19, 2019	Presentation of comments and proposed modifications to Preliminary Draft 1 of the FY2021-FY2025 CIP
	December 17, 2019	Presentation on Preliminary Draft 2 of the FY2021 - FY2025 Capital Improvement Plan and regular quarterly progress update on CIP
	Jan-2020	Presentation of Proposed FY2021 - FY2025 to Full Board (refer to Board Capital Planning Committee).
	Feb-2020	Presentation of Proposed FY2021 - FY2025 to Board Capital Planning Committee
	Feb-2020	Presentation of Proposed FY2021 - FY2025 to Board Capital Planning Committee

Quarterly Meeting Topics

- Active Capital Project Updates
 - Summary of Status of Active Projects – The table to the right is an example of what we plan to show. It summarizes the status of scope, schedule and budget of active projects
 - Highlighted Projects – Short presentation of select projects based on project ranking, Committee interest and/or project issues
- Construction Work In Progress (CWIP) Review
- CIP Program Management Update
- Special Topics

Active Capital Project Updates		
Category	Number of Projects In Category	Percentage of total Projects
<ul style="list-style-type: none"> ✓ In Scope ✓ On Budget ✓ On Schedule 	64	88%
2 of 3 Categories In-Check	4	5%
1 of 3 Categories In-Check	2	3%
0 of 3 Categories In-Check	3	4%
Total Active CIP Projects	73	100%



Questions,
Comments,
Discussion





GLWA
Great Lakes Water Authority

Have a Great Day!