



FORT ORD REUSE AUTHORITY

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ADMINISTRATIVE COMMITTEE MEETING

8:15 a.m. Wednesday, April 1, 2015

920 2nd Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

4. PUBLIC COMMENT PERIOD

Individuals wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so during this period for up to three minutes. Comments on specific agenda items are heard under that item.

5. APPROVAL OF MEETING MINUTES

ACTION

a. March 4, 2015 Administrative Committee Minutes

b. March 18, 2015 Administrative Committee Minutes

6. AGENDA REVIEW – APRIL 10, 2015 BOARD MEETING

INFORMATION/ACTION

7. BUSINESS ITEMS

a. Discuss Fort Ord Reuse Authority Prevailing Wage Program

INFORMATION/ACTION

b. Review FY 2015/16 Capital Improvement Program Revenue Projections

INFORMATION/ACTION

c. Transportation Agency for Monterey County Marina-Salinas Multimodal Corridor Plan Presentation

i. Receive Presentation

INFORMATION

ii. Provide Board Recommendation

ACTION

d. Receive Economic Development Program Status Report

INFORMATION

i. Economic Development Coordinator Recruitment

ii. California State University Monterey Bay Coordination

e. Receive Status Report on Marina Coast Water District Proposed Water Augmentation Project

INFORMATION

8. ITEMS FROM MEMBERS

9. ADJOURNMENT - Next Meeting Date: April 15, 2015

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