



FORT ORD REUSE AUTHORITY

REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) ADMINISTRATIVE COMMITTEE

Wednesday, May 1, 2019 at 8:30 a.m.

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

AGENDA

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

2. PLEDGE OF ALLEGIANCE

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

4. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes and will not receive Committee action. Whenever possible, written correspondence should be submitted to the Committee in advance of the meeting, to provide adequate time for its consideration.

5. APPROVAL OF MEETING MINUTES

ACTION

- a. April 17, 2019 Meeting Minutes

6. DRAFT BOARD MEETING AGENDA REVIEW

INFORMATION/ACTION

- MAY 8, 2019 Special Workshop
- MAY 10, 2019 Board Meeting

7. BUSINESS ITEMS

INFORMATION/ACTION

- a. Capital Improvement Program
 - i. Building Removal/Financing Update
 - ii. Draft Capital Improvement Plan

- b. 2018 Transition Plan
 1. Implementing Agreements Update
 - i. Environmental Services Cooperative Agreement
 - ii. Marina Coast Water District
 - iii. Transportation Agency of Monterey County
 - iv. Other items

 2. Legislation Status

8. ITEMS FROM MEMBERS

INFORMATION

Receive communication from Committee members as it pertains to future agenda items.

9. ADJOURNMENT

NEXT MEETING: Wednesday, May 15, 2019 at 8:30 a.m.

Persons seeking disability related accommodations should contact the Deputy Clerk at (831) 883-3672 48 hours prior to the meeting. Agenda materials are available on the FORA website at www.fora.org.