



# Fort Ord Reuse Authority

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## BOARD OF DIRECTORS MEETING Friday, July 9, 2010 at 3:30 p.m. FORA Conference Facility/Bridge Center 201 13<sup>th</sup> Street, Building 2925, Marina (on the former Fort Ord)

### AGENDA

1. **CALL TO ORDER AND ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
4. **PUBLIC COMMENT PERIOD:** Members of the audience wishing to address the Board on matters within the jurisdiction of the Authority, but not on this agenda, may do so during the Public Comment Period. Public comments are limited to a maximum of three minutes. Public comments on specific agenda items will be heard at the time the matter is under Board consideration.
5. **CONSENT AGENDA** ACTION
  - a. June 11, 2010 board meeting minutes
  - b. Authorize extension of contract limits – Top Grade Construction, Inc.
  - c. Publication of Executive Officer's Goals – FY 2010/2011
6. **OLD BUSINESS**
  - a. Office of Economic Adjustment Grant - Update INFORMATION
  - b. Approval of the Capital Improvement Program for FY 2010/2011 through 2021/2022 ACTION
7. **NEW BUSINESS**
  - a. Monterey Branch Line Light Rail Video Simulation: presentation by Transportation Agency for Monterey County INFORMATION
  - b. CONSISTENCY DETERMINATION: Monterey County Housing Element ACTION
  - c. Amend Remedial Services Agreement with LFR (now Arcadis/US/Weston) to obtain regulatory consent for extension of Eucalyptus Road ACTION
8. **EXECUTIVE OFFICER'S REPORT**
  - a. Administrative Committee Report INFORMATION
  - b. Executive Officer's Travel Report INFORMATION
  - c. Fort Ord Reuse Authority Annual Report FY 2009/10 INFORMATION
9. **ADJOURNMENT**