Transition Task Force Committee Charge

The Fort Ord Reuse Authority's (FORAs) legislative/State Law terminus is June 30, 2020. A Transition Task Force (TTF) was created in April, 2016 and appointed by the then FORA Board of Directors chair as an *ad hoc committee* to explore post 2020 alternatives and the associated transition issues. It made a recommendation to the Board in Fall 2016 to pursue dual tracks of a legislative extension of FORA together with a transition plan. That approach is now FORA policy and the current FORA Chair has reconstituted the TTF with a more directed future charge, as follows:

The TTF is re-formed as a limited term *ad hoc committee* to work with staff to provide a "transition plan" recommendation to the Board. The transition plan will include:

- a methodology for allocating obligations/liabilities (including but not limited to - CEQA mitigations) and resources/assets among FORA member jurisdictions;
- a methodology and alternatives for infrastructure improvement timing and prioritization;
- 3) a structure to implement obligations; and
- 4) feasible financing options to meet jurisdictional post-FORA obligations.

The TTF work will require periodic transition plan reports and a recommendation to the Board by January 1, 2018.