



Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE MEETING 8:15 A.M. - WEDNESDAY, NOVEMBER 4, 2009

FORA Conference Facility/ Bridge Center
201 – 13th Street, Building 2925, Marina (on former Fort Ord)

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Acknowledgements, announcements and correspondence
4. Public comment period
5. Approval of October 14, 2009 meeting minutes **ACTION**
6. Review draft November 13, 2009 FORA board meeting agenda and draft board reports **ACTION/ INFORMATION**
7. Old Business
 - a. Habitat Conservation Plan (HCP) - status report, discussion and schedule of events **ACTION/ INFORMATION**
 - b. FORA's 2010 Legislative Agenda **INFORMATION**
 - c. Status of Multi-Modal Transit Corridor Memorandum of Agreement **ACTION/ INFORMATION**
 - d. Capital Improvement Program report (2009/2010) **ACTION/ INFORMATION**
 - i. Adjustments to draft 2009/2010 document
 - ii. **ii.**
Jurisdictional FY 2010/2011 development forecasts
7. New Business - none
8. Adjournment

Next scheduled meeting: Wednesday, December 2, 2009