



## Fort Ord Reuse Authority

100 12<sup>th</sup> Street, Building 2880, Marina, CA 93933  
Phone: (831) 883-3672 • Fax: (831) 883-3675 • [www.fora.org](http://www.fora.org)

# JOINT ADMINISTRATIVE/CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

WEDNESDAY, November 17, 2010  
8:15 A.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 AT 8:15 A.M.
2. PLEDGE OF ALLEGIANCE
3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE
4. PUBLIC COMMENT PERIOD
5. APPROVAL OF OCTOBER 20, 2010 JOINT MEETING MINUTES ACTION
6. FOLLOW-UP TO THE NOVEMBER 12, 2010 FORA BOARD MEETING ACTION
7. NEW BUSINESS - none
8. OLD BUSINESS
  - a. Capital Improvement Program (CIP) Review – Consultant Presentation INFORMATION
    - Jurisdictions' development forecasts
    - Cost-Burden Analysis - update
    - Table 1 – Summary of Other Costs and Contingencies
  - b. CIP Review – Transportation Agency for Monterey County INFORMATION  
("TAMC") Study on CIP project funding allocations by fund type and project phase
9. ITEMS FROM MEMBERS
10. ADJOURNMENT

**NEXT SCHEDULED MEETING: December 1, 2010**

*Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the Deputy Clerk at: 831-883-3672 \* 100 12<sup>th</sup> Street, Building 2880, Marina, CA 93933 by 5:00 p.m. one business day prior to the meeting. Agendas can also be found on the FORA website: [www.fora.org](http://www.fora.org).*