



FORT ORD REUSE AUTHORITY

ADMINISTRATIVE COMMITTEE MEETING

8:30 a.m. Wednesday, August 31, 2016

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

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE
4. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Administrative Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes.

5. **APPROVAL OF MEETING MINUTES** ACTION
 - a. August 3, 2016 Minutes
6. **BUSINESS ITEMS**
 - a. Capital Improvement Program (CIP) INFORMATION
 - i. Transportation Agency for Monterey County Reallocation Study
 - ii. Economic and Planning Systems Preliminary Report
 - iii. Eastside Parkway Environmental Review Contract Amendment
 - b. Prevailing Wage Jurisdictional Training and Software INFORMATION
 - c. Regional Urban Design Guidelines – Implementation INFORMATION
7. **SEPTEMBER 9, 2016 BOARD MEETING AGENDA REVIEW** INFORMATION
8. **ITEMS FROM MEMBERS**
9. **ADJOURNMENT**

NEXT MEETING: September 14, 2016