



# FORT ORD REUSE AUTHORITY

## ADMINISTRATIVE COMMITTEE MEETING

8:30 a.m. Wednesday, January 18, 2017

920 2<sup>nd</sup> 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. December 14, 2016 Regular Meeting Minutes
- b. January 4, 2017 Regular Meeting Minutes

**6. JANUARY 13, 2017 FORA BOARD MEETING FOLLOW-UP REVIEW**

**7. BUSINESS ITEMS**

INFORMATION

- a. Capital Improvement Program (CIP)
  - i. Development Forecast Request
  - ii. Caretaker Cost Reimbursement Policy
  - iii. FY 2017-2018 CIP Schedule

- b. Transportation Agency for Monterey County (TAMC)/FORA  
Fee Reallocation Study

INFORMATION/ACTION

**8. ITEMS FROM MEMBERS**

**9. ADJOURNMENT**

**NEXT MEETING: February 1, 2017**