



FORT ORD REUSE AUTHORITY

REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) ADMINISTRATIVE COMMITTEE

Wednesday, April 18, 2018 at 8:30 a.m.

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

AGENDA

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

2. PLEDGE OF ALLEGIANCE

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

4. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes and will not receive Committee action. Whenever possible, written correspondence should be submitted to the Committee in advance of the meeting, to provide adequate time for its consideration.

5. APPROVAL OF MEETING MINUTES

ACTION

- a. April 4, 2018 Meeting Minutes

6. APRIL 13, 2018 BOARD MEETING FOLLOW-UP

INFORMATION

7. BUSINESS ITEMS

INFORMATION/ACTION

- a. Capital Improvement Program (CIP) Review and Recommendations
- i. Building Removal Program
 - ii. Water Augmentation Program
 - iii. Transportation and Transit
 - iv. Draft CIP Document

8. ITEMS FROM MEMBERS

INFORMATION

Receive communication from Committee members as it pertains to future agenda items.

9. ADJOURNMENT

NEXT MEETING: Wednesday, May 2, 2018



FORT ORD REUSE AUTHORITY
ADMINISTRATIVE COMMITTEE REGULAR MEETING MINUTES
8:30 a.m., Wednesday, April 4, 2018 | FORA Conference Room
920 2nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER

Co-Chair Executive Officer Michael Houlemard called the meeting to order at 8:34 a.m.

The following members were present:

Craig Malin* (City of Seaside)

Lisa Rheinheimer (MST)

Layne Long* (City of Marina)

Matthew McCluney (CSUMB)

Hans Uslar* (City of Monterey)

Melanie Beretti* (Monterey County)

Dino Pick* (City of Del Rey Oaks)

Steve Matarazzo (UCSC)

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City of Marina Councilmember Gail Morton.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Executive Officer Michael Houlemard announced the MPC job and career fair scheduled on April 18, 2018 at 10:00 a.m., Monterey County Business Council Infrastructure Summit on April 30, 2018 at 7:30 a.m., Monterey Bay Economic Partnership 4th Annual Regional Economic Summit on May 3, 2018 at 9:30 a.m. and the guided nature walks inside the Army's historic impact areas of the Fort Ord National Monument scheduled for May 5, 2018 at 9:00 a.m. These announcements are also available at www.fora.org.

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.

There were no public comments received.

5. APPROVAL OF MEETING MINUTES

ACTION

a. March 14, 2018 Meeting Minutes

MOTION: On motion by Committee member Beretti and second by Committee member Pick and carried by the following vote, the Administrative Committee moved to approve the March 14, 2018 meeting minutes with corrections.

MOTION PASSED UNANIMOUSLY

6. APRIL 13, 2018 DRAFT BOARD AGENDA REVIEW

INFORMATION

FORA staff led the discussion regarding the April 13 Board meeting and reviewed each of items proposed to be presented to the Board. Staff responded to questions and comments from the Committee and the public.

This item was for information only.

7. BUSINESSITEM

INFORMATION/ACTION

a. Prevailing Wage Update

Principal Analyst Robert Norris provided an update on prevailing wage and the communications from Senator Monning to the California Department of Industrial Relations (DIR). Mr. Norris shared concerns regarding the letter dated February 12, 2018 ([included in April 4, 2018 Administrative Committee agenda packet](#)) regarding "Obligations on Projects in which Prevailing Wage Requirements are Imposed by Contract". Staff encouraged jurisdictions to have their staff review the information and ensure that they are in compliance. Staff responded to questions and comments from the Committee and public.

This item was for information only.

b. Capital Improvement Program

- i. FY 2018-2019 CIP Schedule
- ii. Transportation Priority Ranking
- iii. Building Removal Presentation

Principal Planner Jonathan Brinkmann reviewed the CIP items which included the status of items listed on the FY 2018-2019 CIP schedule and how those tasks were progressing and when those items would be on the agenda for the Administrative Committee to review and consider.

The transportation priority ranking item was reviewed along with the 2018-2019 transportation/transit elements by project status. The project status is based on information that was received from the jurisdictions, staff reported that there have been no updates or changes reported from jurisdictions this year. Staff responded to questions regarding the project status chart and levels of service tables from TAMC's 2017 FORA Fee Reallocation Study.

Mr. Brinkmann provided the building removal presentation which included information on the history, FORA removal actions, current status, financing and the future. Project Manager Peter Said also provided information to enhance the discussion and provide more background information. Staff responded to questions and comments from the Committee and public. The presentation is available at:

http://fora.org/Admin/2018/FORA-BuildingRemoval_presentation040418.pdf

8. ITEMS FROM MEMBERS

There were no items from members.

9. ADJOURNMENT at 10:40 a.m.

Minutes Prepared By:
Dominique Jones
Deputy Clerk