

FORT ORD REUSE AUTHORITY BOARD REPORT

CONSENT AGENDA

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| Subject: | Transition Task Force Status Update |
| Meeting Date: | July 14, 2017 |
| Agenda Number: | 8e |

INFORMATION/ACTION

RECOMMENDATION:

Accept Transition Task Force Status Report

BACKGROUND/DISCUSSION:

Since the June 2017 status update report, the Transition Task Force met on June 14, 2017. Concerns were raised by Task Force members that they felt content in the June Board report constituted minutes or notes of the Task Force meeting and requested they be allowed to review notes or meeting minutes prior to presentation to the Board. This Board report is neither Transition Task Force notes nor minutes, but rather staff's report to the Board of the progress of the *ad hoc* committee. The Transition Task Force did not have the opportunity to review this report in committee, however, has had the opportunity to review this report in its draft form. As staff has previously reported, Transition Task Force distributed materials, although not the oral presentation, may be found on the FORA web pages at:
<http://www.fora.org/Transitiontaskforce.html>.

At the June 14, 2017 Task Force meeting members received a review of information previously presented and a preview of potential financial mechanisms to meet jurisdictional obligations. Also, staff provided a preview of potential FORA successor mechanisms including, potential successor agency staffing and/or matching up function completion with operations downsizing. The Transportation Agency of Monterey County presented its Regional Fee Program and the program might be utilized to address on-site and off-site FORA transportation impact mitigations applying their "nexus" methodology. TAMC noted the limitation of this approach given its constrained ability to apply such fees to approved but not-yet built projects. The TTF explored options for addressing this significant limitation in the transition agreement process. An informational FORA Board Workshop on Transportation (and Building Removal) has been scheduled for July 26, 2017 at 9:30 a.m.

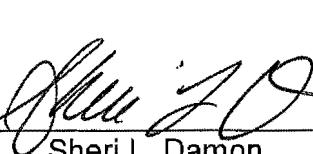
The next TTF meeting will be July 19, 2017 at 9:00 a.m.

FISCAL IMPACT:

Reviewed by FORA Controller 

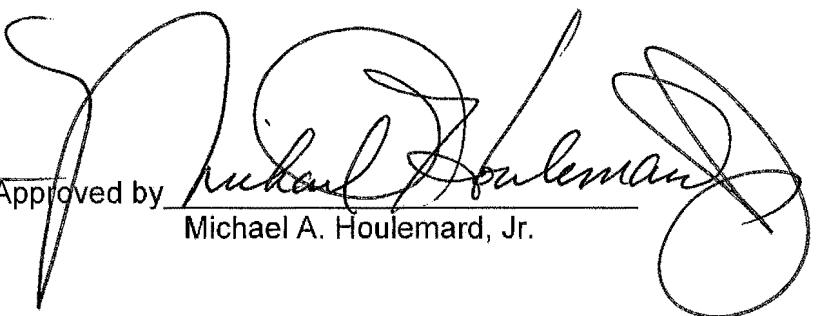
TTF staff time/legal costs were not fully anticipated but to date are within approved budget.

Prepared by



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Approved by



Michael A. Houlemard, Jr.