



# **FORT ORD REUSE AUTHORITY**

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## **CAPITAL IMPROVEMENT PROGRAM (CIP) COMMITTEE**

Wednesday, October 4, 2006 at 10:00 AM

In Building 2881

### **AGENDA**

**1. Call to Order/Acknowledgements**

**2. Public Comment Period**

Members of the Audience wishing to address the Committee on matters within the jurisdiction of the Committee, but not on the agenda, may do so during the public comment period. Individuals may comment on specific agenda items at the time the matter is being considered by the Committee.

**3. Approval of Minutes of July 5, 2006 Meeting**

**4. Old Business**

- |   |                    |
|---|--------------------|
| a. Active (funded) Capital Projects – Status Report | <b>INFORMATION</b> |
| b. Water Augmentation Program – Status Report       |                    |
| c. Multi- Modal Corridor – Update on Discussions    | <b>INFORMATION</b> |

**5. New Business**

- |  |                    |
|--|--------------------|
| a. Development Forecast Updates – Letter of Confirmation               | <b>INFORMATION</b> |
| b. Records of Survey – FOST 10 and FOSET 5                             | <b>INFORMATION</b> |
| c. Reimbursement Agreements – Land Use Jurisdictions<br>as Lead Agency | <b>INFORMATION</b> |

**6. Next CIP Committee Meeting Date: January \* 2007 at 10:00 AM**

**7. Announcements/Correspondence**

**8. Adjournment (by 11:00 AM)**

**\* Date dependent on 2007 Administrative Committee meetings and will be confirmed as soon as possible**