### **Fort Ord Reuse Authority**

100 12th Street, Building 2880, Marina, CA 93933
Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

## ADMINISTRATIVE COMMITTEE WEDNESDAY, MARCH 15, 2006

8:15 - 9:00 AM in the FORA Conference Facility/Bridge Center [201–13<sup>th</sup> Street, Building 2925, Marina (on the former Fort Ord)]

#### **AGENDA**

- 1. Call to Order at 8:15 AM
- 2. Pledge of Allegiance
- 3. Acknowledgements, Announcements and Correspondence
- 4. Public Comment Period
- 5. Approval of Minutes of the March 1, 2006 Meeting

**ACTION** 

- 6. Old Business
  - a. Early Transfer/Environmental Services Cooperative Agreement (ET/ESCA) Update

**INFORMATION** 

- 7. New Business
  - a. Memorandum of Understanding Among Fort Ord Reuse Authority, Transportation Agency for Monterey County, City of Marina, and Monterey-Salinas Transit Regarding Transit-Oriented Development

**INFORMATION** 

8. Adjournment No Later Than 9:00 AM

Next Scheduled Meeting: Wednesday, March 29, 2006

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# JOINT ADMINISTRATIVE COMMITTEE AND CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING WEDNESDAY, MARCH 15, 2006

9:00 - 10:00 AM in the FORA Conference Facility/Bridge Center [201-13<sup>th</sup> Street, Building 2925, Marina (on the former Fort Ord)]

#### **AGENDA**

- 1. Call to Order at 9:00 AM Time Certain
- 2. Public Comment Period
- 3. Approval of the Capital Improvement Program Minutes of the March 1, 2006 Joint Meeting

**ACTION** 

- 4. Old Business
  - a. Capital Improvement Program:
    - (i) Review of Comments Received From the Jurisdictions with Direction to Staff

**ACTION/ INFORMATION** 

(ii) Discuss Recent Modifications to the Capital Improvement Program with Direction to Staff

**ACTION/ INFORMATION** 

- 5. New Business
  - a. Set Next Joint Meeting

**ACTION** 

6. Adjournment at 10:00 AM