



FORT ORD REUSE AUTHORITY

100 12th Street, Building 2880, Marina, CA 93933

► Phone: (831) 883-3672 ► Engineering Fax: (831) 883-3500 ► www.fora.org

CAPITAL IMPROVEMENT PROGRAM (CIP) COMMITTEE

Wednesday, July 18, 2007 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 April 18, 2007 Meeting

4. Old Business

a. Capital Improvement Program – Status Report

INFORMATION

- i. Transportation/Transit
- ii. Water Augmentation Program
- iii. Habitat Management
- iv. Fire Fighting Enhancement
- v. Storm Drainage (completed)
- vi. Building Removal
- vii. ET/ESCA

b. Development Forecast Updates – Committee Member Input

5. New Business

a. Receive FY 2007/08 - 2021/22 CIP Document

INFORMATION

6. Next CIP Committee Meeting: October 17, 2007 @ 10:00 AM

7. Announcements/Correspondence

8. Adjournment (by 11:00 AM)