

Fort Ord Reuse Authority

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

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ADMINISTRATIVE COMMITTEE

WEDNESDAY, FEBRUARY 28, 2007

8:15 - 9:30 AM in the FORA Conference Facility/Bridge Center
[201– 13th Street, Building 2925, Marina (on the former Fort Ord)]

AGENDA

1. Call to Order - 8:15 AM Time Certain
2. Pledge of Allegiance
3. Acknowledgements, Announcements and Correspondence
4. Public Comment Period
5. Approval of February 14, 2007 Meeting Minutes ACTION
6. Follow-up to the February 23, 2007 FORA Board Meeting ACTION/ INFORMATION
7. Review of the Draft March 9, 2007 FORA Board Agenda ACTION/ INFORMATION
8. Old Business
 - a. Early Transfer/Environmental Services Cooperative Agreement (ET/ESCA) - Update INFORMATION
 - b. Memorandum Of Agreement with Department of Toxic Substance Control on Land Use Covenants – Collecting the Jurisdictions’ Required Monitoring and Reporting ACTION/ INFORMATION
 - c. Memorandum of Understanding Among Fort Ord Reuse Authority, Transportation Agency for Monterey County, City of Marina, and Monterey-Salinas Transit Regarding Transit-Oriented Development ACTION/ INFORMATION
 - d. Executive Managers’ Water Working Group: Discuss Recommendations to the FORA Board ACTION/ INFORMATION
9. New Business - None
10. Adjournment - 9:30 AM Time Certain

Next Scheduled Meeting: Wednesday, March 14, 2007

**JOINT ADMINISTRATIVE COMMITTEE/ CAPITAL IMPROVEMENT
PROGRAM COMMITTEE MEETING**

**9:30 – 10:00 AM in the FORA Conference Facility/Bridge Center
[201– 13th Street, Building 2925, Marina (on the former Fort Ord)]**

AGENDA

1. Call to Order - 9:30 AM Time Certain
2. Acknowledgements, Announcements and Correspondence
3. Public Comment Period
4. Old Business
 - a. Development Forecasts/ Capital Improvement
Reprogramming - Status Report INFORMATION
5. New Business - None
6. Next Meeting Date (to be determined at the meeting) ACTION
7. Adjournment - 10:00 AM Time Certain

REMINDER: The Water/Wastewater Oversight Committee will meet today at 10:00 AM in Building 2881 (the “Barn”).