



FORT ORD REUSE AUTHORITY

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CAPITAL IMPROVEMENT PROGRAM (CIP) COMMITTEE

Wednesday, October 15, 2008 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 from the April 16, 2008 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

INFORMATION

5. New Business

- a. None

6. Next CIP Committee Meeting: January * 2009 @ 10:00 AM

* dependent on Administrative Committee calendar

7. Announcements/Correspondence

8. Adjournment (by 11:00 AM)