

# Fort Ord Reuse Authority

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

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## ADMINISTRATIVE COMMITTEE MEETING

8:15 AM - WEDNESDAY, NOVEMBER 19, 2008

FORA Conference Facility/Bridge Center, Building 2925

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 November 5, 2008 meeting minutes ACTION
6. Follow-up to November 14, 2008 FORA Board meeting ACTION/ INFORMATION
7. Old Business
  - a. Habitat Conservation Plan (HCP)
    - (1) Status report and timeline (Development Schedule) INFORMATION
    - (2) Multi-Modal Transit Corridor realignment -  
approve Memorandum of Agreement ACTION
  - b. Marina Coast Water district capacity charges -  
presentation by Bartle Wells ACTION/ INFORMATION
  - c. California State University, Monterey Bay 2007  
Master Plan: Recirculated Draft Environmental Impact  
Report (RDEIR) dated July 2008 - status report INFORMATION
8. New Business
  - a. Approval of 2009 Administrative Committee meeting dates ACTION
9. Adjournment

Next regularly scheduled meeting: Wednesday, December 3, 2008