



Fort Ord Reuse Authority

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

JOINT ADMINISTRATIVE COMMITTEE and CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

8:15 – 10:00 A.M. - WEDNESDAY, JANUARY 5, 2011

Carpenters Union Hall
910 2nd Ave, Marina (on the former Fort Ord)

AGENDA

1. CALL TO ORDER AT 8:15 A.M.
2. PLEDGE OF ALLEGIANCE
3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE
4. PUBLIC COMMENT PERIOD
5. APPROVAL OF DECEMBER 15, 2010 MEETING MINUTES ACTION
6. REVIEW OF THE JANUARY 14, 2010 FORA BOARD MEETING AGENDA ACTION
7. OLD BUSINESS
 - a. Land Use Covenant – update INFORMATION
 - b. Habitat Conservation Plan – strategy session INFORMATION
 - c. CIP Review and Draft Report – update ACTION/INFORMATION
 - i. Discussion/review of Consultant Report
 - ii. Transportation Agency for Monterey County (“TAMC”) report regarding proposed modifications to FORA CIP transportation projects’ phasing
8. NEW BUSINESS - none
9. ADJOURNMENT

Next Administrative Committee Meeting: January 19, 2011

*Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the Deputy Clerk at: 831-883-3672 * 100 12th Street, Building 2880, Marina, CA 93933 by 5:00 p.m. one business day prior to the meeting. Agendas can also be found on the FORA website: www.fora.org*