



Fort Ord Reuse Authority

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JOINT ADMINISTRATIVE COMMITTEE and CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

WEDNESDAY, JUNE 1, 2011
8:15 A.M. – Carpenters Union Hall
910 Second 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 MAY 4, 2011 MEETING MINUTES ACTION
6. RECEIVE INFORMAL NOTES OF MAY 18, 2011 MEETING INFORMATION
7. OLD BUSINESS ACTION/INFORMATION
 - a. Capital Improvement Program (“CIP”) ACTION/INFORMATION
 - i. Review proposed transportation/transit expenditures
 - ii. Review other proposed CIP expenditures
 - iii. Recommend Board approval of FY 11-12 through 21-22 CIP
8. NEW BUSINESS ACTION/INFORMATION
 - a. Renewable energy feasibility study application to EPA ACTION/INFORMATION
 - b. MCWD update on the Regional Urban Water Augmentation Program (“RUWAP”) INFORMATION
9. JUNE 10, 2011 FORA BOARD MEETING – agenda review INFORMATION
10. ITEMS FROM MEMBERS
11. ADJOURNMENT

NEXT SCHEDULED MEETING: June 15, 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.*