



Fort Ord Reuse Authority

920 2nd Avenue, Suite A, Marina, CA 93933

Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

SPECIAL ADMINISTRATIVE COMMITTEE MEETING

8:15 A.M. WEDNESDAY, MAY 8, 2013

920 2nd Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

MINUTES

APPROVED

1. CALL TO ORDER

Chair Dawson called the meeting to order at 8:20 a.m. The following were present, as indicated by signatures on the roll sheet:

Carl Holm, County of Monterey*
Elizabeth Caraker, City of Monterey*
Layne Long, City of Marina*
Diana Ingersoll, City of Seaside*
Daniel Dawson, City of Del Rey Oaks*
Debby Platt, City of Marina
Tim O'Halloran, City of Seaside
Patrick Breen, MCWD
Andy Sterbenz, MCWD

Hunter Harvath, MST
Mike Zeller, TAMC
Graham Bice, UCSC
Vicki Nakamura, MPC
Bob Schaffer
Crisand Giles, BIA Bay Area
Scott Hilk, MCP
Kathleen Lee, Supervisor Potter

FORA Staff:
Steve Endsley
Jim Arnold
Crissy Maras

* Voting Members

2. PLEDGE OF ALLEGIANCE

Tim O'Halloran led the Pledge of Allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

None

4. PUBLIC COMMENT PERIOD

None

5. NEW BUSINESS

a. Review Draft Tables for FY 2013-14 Capital Improvement Program

Assistant Executive Officer Steve Endsley noted that the FORA Board would be reviewing the draft tables at their May 10th meeting, and that staff would be providing a PowerPoint Presentation to introduce new Board members to the CIP and outline FORA's remaining obligations. This item will be presented in more of a workshop format with no action being requested by staff.

Committee members reviewed the tables and Senior Project Manager Jim Arnold provided an overview of the transportation projects and how they were placed in time, noting that completion of the Habitat Conservation Plan (HCP) is crucial to moving remaining projects forward. Mr. Endsley explained that the Board had previously prioritized funding for Eastside Parkway, but for several reasons, it is an unlikely candidate: 1) no access to the roadway area until the ESCA program is complete, 2) not projected to collect enough fees to fund construction (\$16.8M), and 3) Eastside Parkway connectivity is inter-dependent on Inter-Garrison, Eucalyptus and (portions of) Gigling Road improvements. At \$3M, South Boundary Road is within grant funding range and fee projections demonstrate collecting an adequate amount for a local match. The other project timed to receive funding in 13/14 is Davis Road south of Blanco, which includes bridge replacement. A reimbursement agreement with Monterey County is in place and they are using these funds as a local match.

Hunter Harvath noted incremental requests for transit service to former Fort Ord developments and suggested that if available, small amounts of funding earlier in the program would be more useful than

large lump sums later in the program. Mr. Endsley referenced the protocol for ordering projects which provides several criteria for prioritization.

Committee members made suggestions to add clarity to the tables and additional information they thought would be helpful to the May 10th presentation.

7. ITEMS FROM MEMBERS

None.

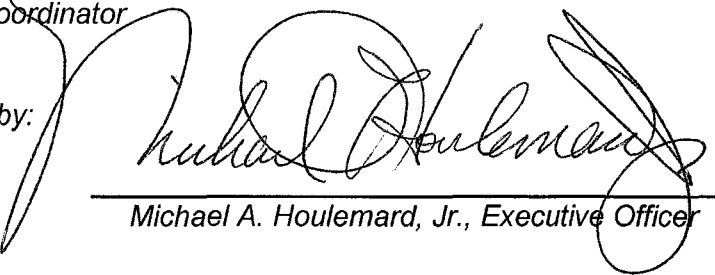
8. ADJOURNMENT

Chair Dawson adjourned the Administrative Committee meeting at 9:45 a.m.

Minutes Prepared by:

Crissy Maras, Grants and Contracts/Records Coordinator

Approved by:



Michael A. Houlemard, Jr., Executive Officer