



FORT ORD REUSE AUTHORITY

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JOINT ADMINISTRATIVE COMMITTEE AND CAPITAL IMPROVEMENT PROGRAM (CIP) COMMITTEE MEETING

3:00 P.M. THURSDAY, MARCH 27, 2014

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

AGENDA

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

4. **PUBLIC COMMENT PERIOD**

Individuals wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so during the Public Comment Period for up to three minutes. Comments on specific agenda items are heard under that item.

6. **MARCH 14, 2014 BOARD MEETING FOLLOW UP**

ACTION

7. **NEW BUSINESS**

a. FY 2014/2015 Capital Improvement Program Workshop

ACTION

- i. Final Development Forecasts
- ii. Revenue Projections
 - 1. CFD Special Tax
 - 2. Land Sales
 - 3. Property Taxes
- iii. CIP obligations
 - 1. Transportation/Transit
 - 2. Water Augmentation
 - 3. Habitat Management
 - 4. Storm Drainage
 - 5. Fire Rolling Stock
 - 6. Property Management/Caretaker Costs
 - 7. Other Costs & Contingency
 - 8. Building Removal
- iv. CIP Review – Phase III Study

8. **ITEMS FROM MEMBERS**

9. **ADJOURNMENT**

Next Regular Administrative Committee Meeting: April 2, 2014

For information regarding items on this agenda or to request disability related accommodations please contact the Deputy Clerk prior to the meeting.

Agendas are available on the FORA website at www.fora.org.