



# FORT ORD REUSE AUTHORITY

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## ADMINISTRATIVE COMMITTEE MEETING

8:30 a.m. Wednesday, February 17, 2016

920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

### AGENDA

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

March 7, 2016 4:30 PM: Special Board Meeting presentation of Draft Regional Urban Design Guidelines

**4. PUBLIC COMMENT PERIOD**

Members of the public wishing to address the Board on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes. Comments on agenda items are heard under the item.

**5. APPROVAL OF MEETING MINUTES**

ACTION

a. February 3, 2016 Minutes

**6. FOLLOW UP - FEBRUARY 12, 2016 BOARD MEETING**

INFORMATION/ACTION

a. Economic & Planning Systems, Inc. (EPS) Contract Amendment #10 for Biennial Formulaic Fee Review

**7. BUSINESS ITEMS**

a. Fort Ord Reuse Authority Prevailing Wage Program Update

INFORMATION/ACTION

b. Water Augmentation: Pipeline Financing Commitment

INFORMATION/ACTION

c. Capital Improvement Program Development Forecasts and Schedule Update

INFORMATION

**8. ITEMS FROM MEMBERS**

**9. ADJOURNMENT**

**NEXT MEETING: MARCH 2, 2016**

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