



# FORT ORD REUSE AUTHORITY

## ADMINISTRATIVE COMMITTEE MEETING

8:30 a.m. Wednesday, May 18, 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**

**4. PUBLIC COMMENT PERIOD**

*Members of the public wishing to address the Administrative Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes.*

**5. APPROVAL OF MEETING MINUTES**

ACTION

- a. May 4, 2016 Minutes

**6. MAY 13, 2016 BOARD MEETING FOLLOW UP**

INFORMATION/ACTION

- a. Water Augmentation Update

**7. BUSINESS ITEMS**

- a. Capital Improvement Program (CIP) Update

INFORMATION/ACTION

- i. CIP Schedule
  - ii. CIP Table Review
  - iii. Priority Setting

- b. Prevailing Wage Jurisdiction Assistance

INFORMATION

- c. Regional Urban Design Guidelines Update

INFORMATION

**8. ITEMS FROM MEMBERS**

**9. ADJOURNMENT**

**NEXT MEETING: JUNE 1, 2016**

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