



FORT ORD REUSE AUTHORITY

ADMINISTRATIVE COMMITTEE MEETING

8:30 a.m. Wednesday, August 3, 2016

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

Note: The Board Meeting August 12, 2016 has been cancelled.

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. June 29, 2016 Minutes

6. BUSINESS ITEMS

- a. Capital Improvement Program Update Reports
 - i. TAMC Status Update
 - ii. EPS Preliminary Report
 - iii. CIP Report Distribution

INFORMATION

- b. Prevailing Wage Jurisdictional Training and Software

INFORMATION

- c. Post Reassessment Advisory Committee Assignments

INFORMATION/ACTION

- d. Habitat Conservation Plan Status Update

INFORMATION/ACTION

7. ITEMS FROM MEMBERS

8. ADJOURNMENT