



APPROVED

FORT ORD REUSE AUTHORITY
ADMINISTRATIVE COMMITTEE REGULAR MEETING MINUTES
8:30 a.m., Wednesday, April 18, 2018 | FORA Conference Room
920 2nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER

Co-Chair Seaside City Manager Craig Malin called the meeting to order at 8:30 a.m.

The following members were present:

Craig Malin* (City of Seaside)	Lisa Rheinheimer (MST)
Layne Long* (City of Marina)	Anya Spear (CSUMB)
Hans Uslar* (City of Monterey)	Vicki Nakamura (MPC)
Melanie Beretti* (Monterey County)	Patrick Breen (MCWD)
Dino Pick* (City of Del Rey Oaks)	Carl Holm* (Monterey County)
Steve Matarazzo (UCSC)	

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Malin.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Executive Officer Michael Houlemard announced the guided nature walks inside the Army's historic impact areas of the Fort Ord National Monument scheduled for May 5, 2018 at 9:00 a.m. More information available at www.fora.org.

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.

There were no public comments received.

5. APPROVAL OF MEETING MINUTES

ACTION

a. April 4, 2018 Meeting Minutes

MOTION: On motion by Committee member Pick and second by Committee member Uslar and carried by the following vote, the Administrative Committee moved to approve the April 4, 2018 meeting minutes with corrections.

MOTION PASSED UNANIMOUSLY

6. APRIL 13, 2018 BOARD MEETING FOLLOW-UP

INFORMATION

Mr. Houlemard and FORA staff led the discussion regarding the April 13 Board meeting and reported action taken by the Board. Staff responded to questions and comments from the Committee and the public.

This item was for information only.

7. BUSINESS ITEM

INFORMATION/ACTION

- a. Capital Improvement Program (CIP) Review and Recommendations
 - i. Building Removal Program
 - ii. Water Augmentation Program
 - iii. Transportation and Transit
 - iv. Draft CIP Document

Principal Planner Jonathan Brinkmann provided a presentation on draft FY 2018-2019 CIP and its components of building removal, water augmentation, transportation and transit. Staff responded to questions and comments from the Committee and public.

Building Removal and Water Augmentation Program:

MOTION: On motion by Committee member Beretti and second by Committee member Pick and carried by the following vote, the Administrative Committee moved to approve the CIP without any changes to the current CIP and would review any recommendations changes during the CIP Taskforce meeting that was to follow.

MOTION PASSED UNANIMOUSLY

Transportation and Transit:

MOTION: On motion by Committee member Beretti and second by Committee member Pick and carried by the following vote, the Administrative Committee moved to approve transportation ranking as presented.

Ayes: Pick, Uslar, Malin, Beretti

Noes: Long

MOTION PASSED

8. ITEMS FROM MEMBERS

There were no items from members.

9. ADJOURNMENT at 9:56 a.m.

Minutes Prepared By:
Dominique Jones
Deputy Clerk