



FORT ORD REUSE AUTHORITY
SPECIAL ADMINISTRATIVE COMMITTEE REGULAR MEETING NOTES
8:30 a.m., Wednesday, March 20, 2019 | FORA Conference Room
920nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER

Chair Michael Houlemard, Jr. called the meeting to order at 8:30 a.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Steve Flint of RGS.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

City of Monterey City Manager Hans Uslar announced to the Committee that a declaration was signed by the Monterey Bay Defense Alliance to become a member of the California Defense Community Alliance. The state of California has the largest defense mission in the nation; the local defense community hopes that becoming a member of the alliance will help strengthen ties for the local defense mission.

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 comments received from the public.

**5. BUSINESS ITEMS
INFORMATION**

a. 2018 Transition Plan Workshop

a) Post June 30, 2020 Transportation & Transit Issues

Principal Planner Jonathan Brinkmann gave a PowerPoint presentation providing information to the Committee on the FORA Capital Improvement Program ("CIP"), The Fort Ord Base Reuse Plan Final Environmental Impact Report ("EIR"), the Transportation Agency of Monterey County ("TAMC") Regional Development Impact Fee, and the FORA CIP vs. the TAMC Regional Development Impact Fees. Mr. Brinkmann informed the Committee that the Reuse Plan Final EIR showed that the development of Fort Ord would require several upgrades in roadways and transportation services. He noted that FORA and TAMC have joined partnership on several occasions to initiate different transportation studies, which have helped with determining which roadway improvement projects would be included in the FORA CIP, which is updated annually. FORA CIP roadway and transportation projects are divided into three categories: regional (three current CIP projects), offsite (also three current projects), and onsite (six current CIP projects). Mr. Brinkmann continued to state that several of those projects are funded by the TAMC Regional Development Impact Fee rather than the Community Facilities District ("CFD"), which collects fees from FORA member jurisdictions to assist in funding base reuse projects. Mr. Brinkmann and Regional

Governmental Services project manager, Kendall Flint, led the Committee in discussion on ideas of how responsibility of transportation issues can be disbursed upon the implementation of the FORA 2018 Transition Plan, and the scheduled sunset of FORA on June 30, 2020. Some ideas put before the Committee included: FORA's share of onsite projects go to the respective member jurisdictions by implementation agreements and; transfer offsite and regional projects to TAMC. Staff addressed comments and questions from the Committee.

6. ITEMS FROM MEMBERS

No items from members.

7. ADJOURNMENT at: 10:02 a.m.

Minutes Prepared By:

Heidi Lizarbe

Deputy Clerk