



FORT ORD REUSE AUTHORITY

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BASE REUSE PLAN POST-REASSESSMENT ADVISORY COMMITTEE MEETING

12:30 p.m., Friday December 12, 2014

920 2nd Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

AGENDA

1. CALL TO ORDER

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

3. APPROVAL OF MEETING MINUTES

- a) November 21, 2014 Post-Reassessment Advisory Committee Minutes

4. PUBLIC COMMENT PERIOD

Individuals wishing to address this body on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period for up to three minutes. Public comments on specific agenda items will be heard under that item.

5. BUSINESS ITEMS

- a) Fort Ord Regional Trail Symposium Planning
- i. Speaker selection
 - ii. Agenda
 - iii. Background/Context
 - iv. Budget

INFORMATION

6. ITEMS FROM MEMBERS

7. ADJOURNMENT

NEXT PROPOSED MEETING: TBD

For information regarding items on this agenda or to request disability related accommodations please contact the Deputy Clerk 48 hours prior to the meeting. Agendas are available on the FORA website at www.fora.org.



FORT ORD REUSE AUTHORITY
BASE REUSE PLAN POST-REASSESSMENT ADVISORY COMMITTEE (PRAC)
MEETING MINUTES

9:00 a.m., Friday, November 21, 2014 | FORA Conference Room
920 2nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER

Confirming a quorum, Fort Ord Reuse Authority (FORA) PRAC Chair Jerry Edelen called the meeting to order at 9:00am. The following people were in attendance:

Committee Members

Jerry Edelen (Chair), Del Rey Oaks
Gail Morton, City of Marina
Victoria Beach, Carmel-by-the-Sea
Andre Lewis, CSUMB
Tom Moore, MCWD

Josh Metz, FORA

Other Attendees

Eric Morgan, BLM
John Akeman, Monterey County Parks
Ariana Green, TAMC
David Spaur, Monterey County
Steve Matarazzo, UCSC

Staff

Steve Endsley, FORA
Jonathan Garcia, FORA

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Member Gail Morton noticed Thursday night 11/20, the Marina City Council had directed Marina Staff to begin incorporating the grassroots led regional trail plan (known as the Fort Ord Rec Trail & Greenway – FORTAG) into the Cities formal planning documents. Member Victoria Beach noticed the Big Sur Land Trust had also recently convened a cross-jurisdictional group of planners and elected officials to discuss trail planning coordination.

3. APPROVAL OF MEETING MINUTES

MOTION: Gail Morton moved, seconded by Tom Moore, to approve the October 30, 2014 meeting minutes, as presented.

MOTION PASSED: Unanimous.

4. PUBLIC COMMENT PERIOD

None.

5. BUSINESS ITEMS

Staff presented an updated draft Trails Symposium agenda, potential speaker list and event schedule for discussion (**Attachment A**). Members gave input on the agenda and staff made

notes for a future revision. Members requested staff to contact potential speakers and bring back an updated list of options for the following meeting.

6. ITEMS FROM MEMBERS

None.

7. NEXT STEPS

a. FORA staff will continue to:

- i. Finalize speaker commitments to Jan 22, 2015 Fort Ord Trails Symposium
- ii. Develop background material for speaker education and inclusion in event program
- iii. Develop budget for consideration at Dec 12 Board meeting
- iv. Continue general coordination of the Fort Ord Regional Trails Symposium

8. ADJOURNMENT

The next meeting of the PRAC was set for Friday December 12 at 12:30pm. The meeting was adjourned at approximately 10:30am.

Minutes prepared by Josh Metz

DRAFT



Fort Ord Trails Symposium
 Regional trails, transit & economic vitality

FORA
 Fort Ord Reuse Authority


CSUMB

MONTEREY COUNTY CALIFORNIA
 1850

MST
 MONTEREY-SALINAS TRANSIT

- CSUMB University Center
- 9am-4:30pm
- January 22, 2015
- Topics:
 - Introduction
 - Reuse Plan Context
 - Economics
 - Costs, benefits, funding
 - Regional Coordination
 - Organizational structure
 - Design
 - Design considerations

Symposium Schedule



- **Doors 8:30am**
- **Welcome 9:00-9:15 am**
- **Introduction 9:15-9:45 am**
 - Reuse Plan Context
 - Economic Recovery
 - Routes, etc.
 - Local Planning (FORHA, Marina, Seaside, CSUMB, FORTAG)
 - Transportation / Recreation Nexus
- **Economics 9:45-11:15 am**
 - Costs, benefits
 - Real estate, employment, income, revenue
 - Development costs, insurance, etc.
 - Funding (sources, collaboration)
- **Local Officials Roundtables 11:15-11:45am**
- **Networking/Lunch 11:45am-12:15pm**
- **Keynote Speaker 12:15-1:15pm**
- **Regional Coordination 1:15-2:45pm**
 - *Multiple outside speakers*
 - Regional trail development organizations
 - Trail connections to/thru Federal / State lands
- **Networking 2:45-3:00 pm**
- **Design 3:00-4:30pm**
 - Design considerations
 - Urban connections
 - Multi-use
- **Full Panel Q&A 4:30-5:00pm**
- **Reception 5:00-6:00pm**

Potential Speakers



- **Local Context**
 - **Josh Metz – FORA**
 - Reuse Plan overview and regional initiatives summary
- **Economics**
 - **Dena Belzer**
 - Founder, Strategic Economics
 - *Topic: Economic benefits of investment in transit, TOD & connectivity*
 - **Tim Blumenthal (?)**
 - *President, People 4 Bikes*
 - *Topic: Improving bicycle transit and economic vitality*
- **Local Officials Round Tables**
 - *Jurisdiction-focused discussions*
- **Keynote Lunch Speaker**
 - **Mia Birk**
 - President, Alta Planning & Design
 - *Author, Joyride*
 - *Topic: Portlands bike/transit conversion*
- **Regional Coordination**
 - **Laura Thompson, SF Bay Trail**
 - Association for Bay Area Governments (ABAG) Planner
 - SF Bay Trail Project Manager
 - *Topic: Trail Planning for California Communities*
 - **John Wentworth (?)**
 - Executive Director, Mammoth Lakes Trails & Public Access
 - *Topic: Urban-rural trail system planning, development and integration*
- **Design**
 - **Peter Katz (?)**
 - *Topic: Summary of advanced integrated transit networks*
 - **Bryan Jones, PE, PTP, AICP**
 - Senior Associate
 - *Alta Planning + Design*
 - *Topic: Trail system design issues*