



FORT ORD REUSE AUTHORITY

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BASE REUSE PLAN POST-REASSESSMENT ADVISORY COMMITTEE MEETING

1:00 p.m., Thursday January 8, 2015

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) December 12, 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. Background/Context Document
 - ii. Program
 - iii. Roundtable Invites

INFORMATION

6. ITEMS FROM MEMBERS

7. ADJOURNMENT

NEXT PROPOSED MEETING: TBD

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

12:30 p.m., Friday, December 12, 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 12:40pm. 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
Jane Parker, Monterey County
Tom Moore, MCWD
Steve Matarazzo, UCSC

Staff

Michael Houlemard, FORA
Jonathan Garcia, FORA
Josh Metz, FORA

Other Attendees

Jane Haines, member of the public
Rachel Saunders, Big Sur Land Trust
Bob Schaffer, member of the public

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

FORA Executive Officer Michael Houlemard acknowledged the passing of Jim Arnold..

3. APPROVAL OF MEETING MINUTES

MOTION: Victoria Beach moved, seconded by Jane Parker, to approve the November 21, 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. Discussion focused on the need to recruit local officials for the Round Table sessions, the need for well-developed background content for the program and speaker education, printing costs and the budget.

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. Continue general coordination of the Fort Ord Regional Trails Symposium

8. **ADJOURNMENT**

The next meeting of the PRAC was set for Thursday January 8 at 1:00pm. The meeting was adjourned at approximately 1:55pm.

Minutes prepared by Josh Metz

DRAFT



Fort Ord Trails Symposium
Regional trails, transit & economic vitality

FORA
Fort Ord Reuse Authority

- CSUMB University Center
- 9am-5:00pm
- 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**

Speakers



- **Welcome**
 - Eduardo Ochoa
 - President, CSUMB
- **Introduction/Format**
 - Michael Houlemard,
 - Executive Officer, FORA
- **Local Context**
 - Josh Metz, FORA
 - Reuse Plan overview and regional initiatives summary
- **Economics**
 - *Tim Blumenthal*
 - *President, People 4 Bikes*
 - *Topic: Improving bicycle transit and economic vitality*
 - Dena Belzer
 - Founder, Strategic Economics
 - *Topic: Economic benefits of investment in transit, TOD & connectivity*
- **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
 - Editor: Trail Planning for California Communities
 - 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
 - International Mobility Consultant
 - *Topic: Alternative transit design & economics*
 - Bryan Jones
 - Senior Associate, Alta Planning + Design
 - Trail network planning & design