



FORT ORD REUSE AUTHORITY

REGULAR EXECUTIVE COMMITTEE MEETING

3:30 p.m. Wednesday, October 5, 2016

920 2nd Avenue, Suite A, Marina CA 93933 (Executive Officer's Conference Room)

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

- a. California Central Coast Veterans Cemetery Opening Ceremony (October 11)
- b. Major General William H. Gourley VA-DOD Clinic Ribbon Cutting Ceremony (October 14)
- c. Prevailing Wage Jurisdictional Training (November 1)

4. PUBLIC COMMENT

Members of the public wishing to address the Executive Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes.

5. APPROVAL OF MINUTES

- a. August 31, 2016 Regular Meeting Minutes ACTION

6. OCTOBER 14, 2016 AGENDA PACKET REVIEW

- a. Capital Improvement Program (CIP) – Eastside Parkway Environmental Review Contract Amendment INFORMATION/ACTION

7. BUSINESS ITEMS

- a. Transportation Agency of Monterey County (TAMC) Fee Allocation Study INFORMATION/ACTION
- b. Transition Task Force Update INFORMATION/ACTION
- c. Quarterly Economic Development Status Report INFORMATION/ACTION
- d. Land Use Covenant Jurisdictions Annual Report Request INFORMATION/ACTION
- e. Monthly Executive Officer Expenditures (Under \$100) INFORMATION

8. ITEMS FROM MEMBERS

9. ADJOURNMENT

NEXT MEETING: Wednesday, October 26, 2016

Persons seeking disability related accommodations should contact the Deputy Clerk at (831) 883-3672 48 hours prior to the meeting. Agendas materials are available on the FORA website at www.fora.org. For information regarding items on this agenda or to request disability related modifications and/or accommodations please contact the Deputy Clerk 48 hours prior to the meeting.