



Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933
Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

JOINT ADMINISTRATIVE COMMITTEE and CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

8:15 – 10:00 A.M. - WEDNESDAY, MARCH 2, 2011

Carpenters Union Hall
910 2nd Ave, Marina (on the former Fort Ord)

AGENDA

1. CALL TO ORDER AT 8:15 A.M.
2. PLEDGE OF ALLEGIANCE
3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE
4. PUBLIC COMMENT PERIOD
5. APPROVAL OF FEBRUARY 16, 2011 MEETING MINUTES ACTION
6. OLD BUSINESS
 - a. Capital Improvement Program Review INFORMATION
 - i. List of Board members' questions
 - ii. Post-interim fee period question
 - iii. Phase II CIP Review Study Scope
 - b. Eastside Parkway Memorandum of Agreement - timeline INFORMATION
 - c. Habitat Conservation Plan – update INFORMATION
7. NEW BUSINESS
8. MARCH 11, 2011 FORA BOARD MEETING AGENDA REVIEW ACTION
9. ADJOURNMENT

Next Administrative Committee Meeting: March 16, 2011

*Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the Deputy Clerk at: 831-883-3672 * 100 12th Street, Building 2880, Marina, CA 93933 by 5:00 p.m. one business day prior to the meeting. Agendas can also be found on the FORA website: www.fora.org*