



FORT ORD REUSE AUTHORITY

ADMINISTRATIVE COMMITTEE MEETING

8:30 a.m. Wednesday, November 30, 2016

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

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
 - a. Oak Woodlands County of Monterey Community Meeting
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.
5. **APPROVAL OF MEETING MINUTES** ACTION
 - a. November 16, 2016 Regular Meeting Minutes
6. **DECEMBER 9, 2016 BOARD MEETING AGENDA REVIEW** INFORMATION/ACTION
7. **BUSINESS ITEMS**
 - a. Capital Improvement Program INFORMATION
 - i. Development Forecasts Request
 - ii. Caretaker Costs Reimbursement Policy
 - b. Transportation Agency for Monterey County (TAMC) Fee Allocation Study INFORMATION/ACTION
8. **ITEMS FROM MEMBERS**
9. **ADJOURNMENT**

NEXT MEETING: DECEMBER 14, 2016