

# REGULAR MEETING FORT ORD REUSE AUTHORITY (FORA) ADMINISTRATIVE COMMITTEE Wednesday, March 14, 2018 at 8:30 a.m.

920 2<sup>nd</sup> Avenue, Suite A, Marina, CA 93933 (FORA Conference Room)

AGENDA

## 1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

- 2. PLEDGE OF ALLEGIANCE
- 3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

### 4. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes and will not receive Committee action. Whenever possible, written correspondence should be submitted to the Committee in advance of the meeting, to provide adequate time for its consideration.

### 5. APPROVAL OF MEETING MINUTES

a. February 28, 2018 Meeting Minutes

## 6. MARCH 9, 2018 BOARD MEETING FOLLOW-UP

## 7. BUSINESS ITEMS

- a. Capital Improvement Program
  - i. Presentation on Base Reuse Plan Reassessment Report Background
  - ii. Review and Approve Development Forecast Requests
  - iii. Transportation and Transit Improvements Prioritization Coordination

#### 8. ITEMS FROM MEMBERS

Receive communication from Committee members as it pertains to future agenda items.

## 9. ADJOURNMENT

#### NEXT MEETING: Wednesday, April 4, 2018

Persons seeking disability related accommodations should contact the Deputy Clerk at (831) 883-3672 48 hours prior to the meeting. Agenda materials are available on the FORA website at <u>www.fora.org</u>.

## **INFORMATION/ACTION**

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ACTION