



FORT ORD REUSE AUTHORITY

920 2nd Avenue, Suite A, Marina, CA 93933

Phone: (831) 883-3672 | Fax: (831) 883-3675 | www.fora.org

BASE REUSE PLAN POST-REASSESSMENT ADVISORY COMMITTEE MEETING

9:00 a.m., Friday November 21, 2014

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) October 30, 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. Speaker selection
 - ii. Agenda
 - iii. Co-sponsors
 - iv. Budget

INFORMATION

6. ITEMS FROM MEMBERS

7. ADJOURNMENT

NEXT PROPOSED MEETING: TBD

For information regarding items on this agenda or to request disability related accommodations please contact the Deputy Clerk 48 hours prior to the meeting. Agendas are available on the FORA website at www.fora.org.



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

12:45 p.m., Thursday, October 30, 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 12:50pm. The following people were in attendance:

Committee Members

Jerry Edelen (Chair), Del Rey Oaks
Jane Parker, Monterey County
Gail Morton, City of Marina
Victoria Beach, Carmel-by-the-Sea
Andre Lewis, CSUMB
Tom Moore, MCWD

Josh Metz, FORA

Other Attendees

Eric Morgan, BLM
Rick Riedl, member of the public
Bob Schaffer, member of the public
Jane Haines, member of the public
Steve Matarazzo, UCSC

Staff

Michael Houlemard, FORA
Jonathan Garcia, FORA

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Staff noticed delivery of a letter from PRAC Chair Edelen to Carl Holm, Deputy Director, Monterey County Resources Agency, regarding the committee's encouragement for prioritizing improvements at the Jerry Smith Corridor Trailhead access point to the Fort Ord National Monument.

3. APPROVAL OF MEETING MINUTES

MOTION: Gail Morton moved, seconded by Victoria Beach, to approve the October 9, 2014 meeting minutes, as presented.

MOTION PASSED: Unanimous. *Tom Moore abstained.*

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. Members requested staff to contact potential speakers and bring back an updated list of options for the following meeting.

6. ITEMS FROM MEMBERS

None.

7. NEXT STEPS

a. FORA staff will continue to:

- i. monitor highway signage progress
- ii. bring recommended speaker bios for consideration at Trails Symposium
- iii. coordinate the Fort Ord Regional Trails Symposium at CSUMB on January 22, 2015

8. ADJOURNMENT

The next meeting of the PRAC was set for Friday November 21 at 9am. The meeting was adjourned at approximately 2:00pm.

Minutes prepared by Josh Metz

DRAFT

Fort Ord Reuse Authority 

Post Reassessment Advisory Committee

October 30, 2014

Josh Metz, Associate Planner

Agenda 



- **Regional Trails Symposium**
 - Agenda
 - Potential Speakers
 - Budget
 - Next Steps

Fort Ord Trails Symposium


Regional trails, transit & economic vitality

- **CSUMB University Center**
- **9am-4:30pm**
- **January 22, 2015**
- **Topics:**
 - **Introduction**
 - Reuse Plan Context
 - **Economics**
 - Costs, benefits, funding
 - How buses, cars, horses, bikes and people get along (profitably)
 - **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
 - Grassroots Concepts (*FORHA, Marina, Seaside, CSUMB, FORTAG*)
 - Transportation / Recreation Nexus
- **Coffee 9:45-10:00**
- **Economics 10:00-11:30 am**
 - Costs, benefits
 - To Communities (real estate, employment, income, revenue)
 - Jurisdictional
 - Development costs, insurance, etc
 - Funding (sources, collaboration)
- **Lunch 11:30-12:30pm**
 - Networking
- **Regional Coordination 12:30-2:00pm**
 - *Multiple outside speakers*
 - Regional trail development organizations
 - Trail connections to/thru Federal / State lands
- **Networking 2:00-2:15 pm**
- **Design 2:15-3:45pm**
 - Design considerations
 - Urban connections
 - Multi-use
- **Full Panel Q&A 4:00-4:30pm**
- **Reception 4:30-5:30pm**



Potential Speakers



- *A Work in Progress...*
- Local Context
 - JM-FORA Overview
- Economics
 - [Dena Belzer](#) (?)
 - Founder, Strategic Economics
 - *Speaker 2* (??)
- Networking Lunch
- Regional Coordination
 - [Laura Johnson, SF Bay Trail](#)
 - 15 yrs Association for Bay Area Governments (ABAG) Planner
 - 10 yrs, SF Bay Trail Project Manager
 - [Trail Planning for California Communities \(2009\)](#), Editor
 - [Mia Birk](#) (?)
 - President, Alta Planning & Design
 - Bicycle Program Manager, City of Portland (1993-1999)
- Design
 - [Peter Katz](#) (?)
 - Summary of advanced integrated transit networks
 - *Speaker 2* (?)

Relevant Trail Efforts



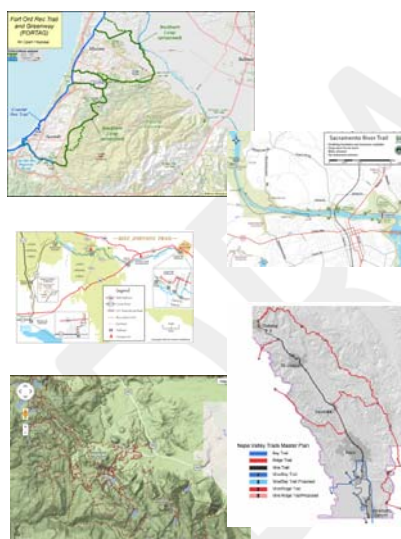
- [Monterey Bay Sanctuary Scenic Trail](#)
- [San Francisco Bay Trail](#)
- [Napa Vine Trail](#)
- [Mammoth Lakes Trail Network](#)
- [Sacramento River Trail](#) (Redding)
- Portland
- Denver
- Minneapolis

DRAFT Budget



- **2015 Trails Symposium**
 - 1-day
 - ~6 Regional Speakers/Moderators
 - ~5-6 Out-of-State Speakers
- **Potential Expenses \$18,000**
 - Lodging \$2500
 - Stipends \$7000
 - CSUMB \$8500
- **Funding Source: Post-Reassessment Budget**
- **Partner Commitments:**
 - **FORA:** Financial, invitations, logistics
 - **CSUMB:** Facilities, parking, event planning
 - **TAMC:** Financial, invitations, tabling
 - **BLM:** invitations, tabling

Next Steps



- **Next PRAC Meeting: 9am Friday Nov 21**
- Finalize agenda
- Finalize speakers
- Draft Programs
- Budget Approval
- Advertise event
- ...