



Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933
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BOARD OF DIRECTORS MEETING

—————→ **THURSDAY, February 11, 2010, at 3:30 p.m.**
FORA Conference Facility/Bridge Center
201 13th Street, Building 2925, Marina (on the former Fort Ord)

AGENDA

1. **CALL TO ORDER AND ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACKNOWLEDGEMENTS AND ANNOUNCEMENTS**
4. **PUBLIC COMMENT PERIOD:** Members of the audience wishing to address the Board on matters within the jurisdiction of the Authority but not on the agenda may do so during the Public Comment Period. You may speak for a maximum of three minutes on any subject. Public comments on specific agenda items will be heard at the time the matter is being considered by the Board.
5. **CONSENT AGENDA** ACTION
 - a. January 8, 2010 board meeting minutes
 - b. Amendment to Master Agreement for Professional Services – Creegan + D'Angelo (Capital Improvement Program On-Site Transportation)
6. **OLD BUSINESS**
 - a. Environmental Services Cooperative Agreement (ESCA) – update INFORMATION
 - b. General Jim Moore Boulevard road improvement project
 - i. Modifications to grant award INFORMATION/ ACTION
 - II. Construction noise/ vibrations issue ACTION/ INFORMATION
 - c. Resolution authorizing Rabobank financing ACTION
 - d. Habitat Conservation Plan contract amendments for Denise Duffy & Associates and ICF Jones & Stokes ACTION

e. Multi-Modal Transit Corridor Memorandum of Agreement ACTION

7. NEW BUSINESS

a. Fort Ord Reuse Authority mid-year budget ACTION

b. CONSISTENCY DETERMINATION: Marina Housing Element ACTION

c. CONSISTENCY DETERMINATION: Salinas Valley Memorial Healthcare System Imjin Parkway Project ACTION

d. Office of Economic Adjustment grant award for the Central Coast Veterans Cemetery infrastructure planning INFORMATION

e. Confirmation of 2010 Fort Ord Reuse Authority Legislative and Finance Committee appointments ACTION

f. Property exchange between City of Marina and Monterey Peninsula College ACTION

8. EXECUTIVE OFFICER'S REPORT

a. Administrative Committee report INFORMATION

b. Finance Committee report INFORMATION

c. Executive Officer's travel report INFORMATION

d. Fort Ord Reuse Authority investments – status report INFORMATION

e. Habitat Conservation Plan - status report INFORMATION

9. ADJOURNMENT

(Information about items on this agenda is available at the FORA office at 100 12th Street, Building 2880, Marina, on the former Fort Ord or by calling 831-883-3672 or by accessing the FORA website at www.fora.org.)