


as a limited term ad hoc committee with a new charge. The new charge focuses the Task Force on building consensus for the methodology for allocating obligations and assets, a methodology for determining priority of infrastructure improvements and modification, financing mechanisms and finally a form of structure for a transition entity. These four items will be the underpinning of what is anticipated to be interagency agreements for the ultimate transition plan.

The Task Force Members met April 18, 2017. At the April 18, 2017 meeting a general background was presented and the rigorous work plan was presented in order to accomplish the above items. Information on the presentation to the 2017 Transition Task Force may be found at <http://www.fora.org/Transitiontaskforce.html>. The target date for consensus on the Methodology for allocation of obligations is July 1, 2017, for basewide facilities August 1, 2017, for financing by September 1, 2017 and finally the form of structure by October 1, 2017. It is anticipated that each target will require 3-4 meetings of the Task Force in order to complete the work on the schedule presented. The next meeting of the Task Force is set for May 9, 2017.

**FISCAL IMPACT:**

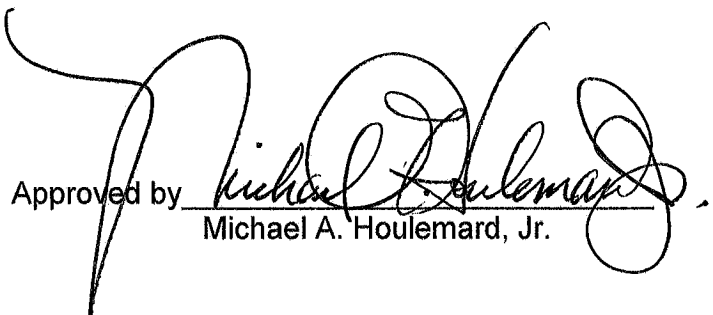
Reviewed by FORA Controller 

Staff time and legal costs for this item was not fully anticipated but to date is within the approved annual budget.

**COORDINATION:**

TTF, Legislative Committee, Finance Committee, Executive Committee, Legislative offices

Prepared by D. Steven Endsley  
Steve Endsley

Approved by   
Michael A. Houlemard, Jr.

# FORT ORD REUSE AUTHORITY BOARD REPORT

## CONSENT AGENDA

<b>Subject:</b> Executive Officer Travel Report	
<b>Meeting Date:</b> May 12, 2017 <b>Agenda Number:</b> 7h	<b>INFORMATION/ACTION</b>

### RECOMMENDATION:

Receive a report from the Executive Officer

### BACKGROUND/DISCUSSION:

Per the FORA Travel Policy, the Executive Officer (EO) submits travel requests to the Executive Committee on FORA Board/staff travel. The Committee reviews and approves requests for EO, Authority Counsel and board members travel; the EO approves staff travel requests. Travel information is reported to the Board.

### UPCOMING TRAVEL

**Dates:** June 13–15, 2017  
**Location:** Washington D.C.  
**Purpose:** Department of Defense Office of Economic Adjustment (OEA) Base Re-Alignment and Closure Discussion Session. Trip may be coordinated with Association of Defense Communities travel dates later in June.  
**Attendees:** Michael A. Houlemard, Jr.

**Note:** *Travel arrangements and accommodations funded by OEA*

Prepared by   
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