



FORT ORD REUSE AUTHORITY

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CAPITAL IMPROVEMENT PROGRAM (CIP) COMMITTEE

Wednesday, January 17, 2007 at 10:00 AM

In Building 2881

AGENDA

1. Call to Order/Acknowledgements

2. Public Comment Period

Members of the Audience wishing to address the Committee on matters within the jurisdiction of the Committee, but not on the agenda, may do so during the public comment period. Individuals may comment on specific agenda items at the time the matter is being considered by the Committee.

3. Approval of Minutes of October 4, 2006 Meeting

4. Old Business

a. Capital Improvement Program – Status Report

INFORMATION

- i. Transportation/Transit
- ii. Water Augmentation Program
- iii. Habitat Management
- iv. Fire Fighting Enhancement
- v. Storm Drainage (completed)
- vi. Building Removal
- vii. ET/ESCA (to be added)

5. New Business

a. Development Forecast Updates

- i. Presentation by Municipalities
- ii. Adoption of Forecasts for use by FORA to Reprogram CIP

INFORMATION

ACTION

6. Next CIP Committee Meeting Date: (TBD, February 14, 2007 at 10:00 AM, proposed)

7. Announcements/Correspondence

8. Adjournment (by 11:00 AM)