



Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE MEETING 8:15 AM - WEDNESDAY, SEPTEMBER 17, 2008 FORA Conference Facility/Bridge Center, Building 2925 201 – 13th Street, Building 2925, Marina, CA (on the former Fort Ord)

AGENDA

1. Call to Order at 8:15 a.m.
2. Pledge of Allegiance
3. Acknowledgements, announcements and correspondence
 - a. CA Redevelopment Association's estimates of agency ERAF payments
4. Public comment period
5. Approval of September 3, 2008 Administrative Committee minutes ACTION
6. Follow-up to September 12, 2008 FORA board meeting ACTION/ INFORMATION
7. Old Business
 - a. Habitat Conservation Plan (HCP)
 - (1) Status report ACTION/ INFORMATION
 - (2) Multi-Modal Transit Corridor realignment -
approve Memorandum of Agreement ACTION
 - b. Regional Plenary Oversight Group: Water for Monterey
County project – update INFORMATION
 - c. Marina Coast Water District capacity charges - update INFORMATION
 - d. California State University, Monterey Bay 2007
Master Plan: Recirculated Draft Environmental Impact
Report (RDEIR) dated July 2008 INFORMATION
8. New Business
 - a. 2009 FORA Legislative Agenda – request for items INFORMATION
9. Adjournment

NEXT SCHEDULED MEETING: October 1, 2008