

Fort Ord Reuse Authority

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JOINT

ADMINISTRATIVE COMMITTEE/ CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

8:15 A.M. - WEDNESDAY, OCTOBER 14, 2009

FORA Conference Facility/ Bridge Center 201 – 13th Street, Building 2925, Marina (on former Fort Ord)

AGENDA

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Acknowledgements, announcements and correspondence
- 4. Public comment period
- 5. Approval of September 30, 2009 meeting minutes
- 6. Old Business

a.	Habitat Conservation Plan (HCP) -	
	Status Report Discussion, Schedule of Events	ACTION/ INFORMATION

ACTION

INFORMATION

- b. General Jim Moore Update
 - c. FORA Legislative Agenda INFORMATION
 - d. Proposed modifications to alignment exhibit and text in proposed Multi-Modal Transit Corridor Memorandum of Agreement ACTION/ INFORMATION
 - e. CIP Report (2009/2010) (intended to begin at 9:00) ACTION/ INFORMATION
 - i. Report to FORA Board December Meeting
 - ii. Jurisdictional FY 2011 Development Forecast
 - iii. OEA Funding Update
- 7. New Business
 - a. None
- 8. Adjournment