

Fort Ord Reuse Authority

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JOINT ADMINISTRATIVE COMMITTEE and CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

8:15 - 10:00 A.M. - WEDNESDAY, OCTOBER 20, 2010

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

AGENDA

- 1. CALL TO ORDER AT 8:15 A.M.
- 2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE
- 3. PUBLIC COMMENT PERIOD
- 4. APPROVAL OF SEPTEMBER 29, 2010 MEETING MINUTES

ACTION

- 5. OLD BUSINESS
 - a. General Jim Moore Boulevard

ACTION/INFORMTION

- i. Project Traffic Study
- ii. Review of Proposed Additive Alternate
- 6. NEW BUSINESS
 - a. CIP Review Consultant Introduction and Scope of Services

INFORMATION

- i. Request for information
- ii. Development Forecasts
- iii. Project Infrastructure Phasing
- iv. Other factors affecting development
- v. Development projects for "cost-burden" analysis
- vi. Next steps

7. ADJOURNMENT

Next Administrative Committee Meeting: November 3, 2010

REMINDER There is a Water/Wastewater Oversight Committee meeting being held after this meeting at 10:00 AM in the FORA Barn, Building 2881.

Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the Deputy Clerk at: 831-883-3672 * 100 12th Street, Building 2880, Marina, CA 93933 by 5:00 p.m. one business day prior to the meeting. Agendas can also be found on the FORA website: www.fora.org