

BASE REUSE PLAN POST-REASSESSMENT ADVISORY COMMITTEE MEETING

12:45 p.m., Thursday October 30, 2014 920 2nd Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

AGENDA

- 1. CALL TO ORDER
- 2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE
- 3. APPROVAL OF MEETING MINUTES
 - a) October 9, 2014 Post-Reassessment Advisory Committee Minutes

4. PUBLIC COMMENT PERIOD

Individuals wishing to address this body on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period for up to three minutes. Public comments on specific agenda items will be heard under that item.

5. BUSINESS ITEMS

a) Fort Ord Regional Trail Symposium Planning

INFORMATION

- i. Speaker selection
- ii. Budget
- iii. Agenda

6. ITEMS FROM MEMBERS

7. ADJOURNMENT

NEXT PROPOSED MEETING: TBD



FORT ORD REUSE AUTHORITY BASE REUSE PLAN POST-REASSESSMENT ADVISORY COMMITTEE (PRAC) MEETING MINUTES

1:00 p.m., Thursday, October 9, 2014 | FORA Conference Room 920 2nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER

Confirming a quorum, Fort Ord Reuse Authority (FORA) PRAC Chair Jerry Edelen called the meeting to order at 1:00pm. The following people were in attendance:

Committee Members

Jerry Edelen (Chair), Del Rey Oaks Jane Parker, Monterey County Gail Morton, City of Marina Victoria Beach, Carmel-by-the-Sea Andre Lewis, CSUMB <u>Staff</u> Michael Houlemard, FORA Steve Endsley, FORA Josh Metz, FORA

Other Attendees

Eric Morgan, BLM Rachel Saunders, Big Sur Land Trust Tim O'Halleran, member of the public Bob Schaffer, member of the public Jane Haines, member of the public Steve Matarazzo, UCSC Margaret Davis, member of the public

2. APPROVAL OF MEETING MINUTES

MOTION: Gail Morton moved, seconded by Jane Parker, to approve the September 26, 2014 meeting minutes, as presented.

MOTION PASSED: Unanimous.

3. PUBLIC COMMENT PERIOD

Member of the public Margaret Davis invited committee members and the public to a Veterans Day celebration at the Fort Ord Warhorse building.

4. BUSINESS ITEMS

Staff presented an updated draft Trails Symposium agenda, potential speaker list and event schedule for discussion (**Attachment A**). Members gave input on the agenda and Staff made notes for a future revision. Discussion focused on how much to integrate the Regional Urban Design Guidelines (RUDG) consultants into the Symposium. Consensus was reached on the idea of using one representative from the consultant team and one additional speaker in each of the 3 main topic areas (Regional Coordination, Economics and Design). Members also recommended FORA staff present the local context to summarize regional trail planning already

underway in the region (**Attachment B**). Members requested staff to contact potential speakers and bring back an updated list of options for the following meeting.

5. ITEMS FROM MEMBERS

None.

6. NEXT STEPS

- a. FORA staff will continue to:
 - i. monitor highway signage progress
 - ii. bring recommended speaker bios for consideration at Trails Symposium
 - iii. coordinate the Fort Ord Regional Trails Symposium at CSUMB on January 22, 2015

7. ADJOURNMENT

The next meeting of the PRAC was set for Thursday October 30 at 12:45pm. The meeting was adjourned at approximately 2:30pm.

Minutes prepared by Josh Metz









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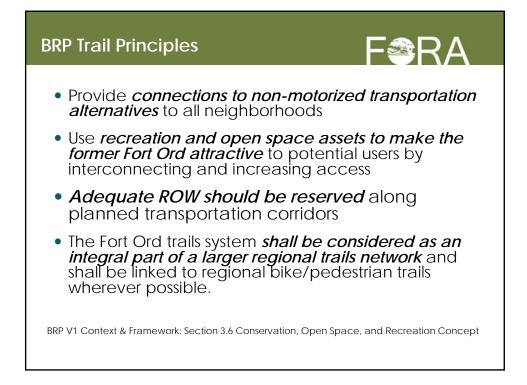


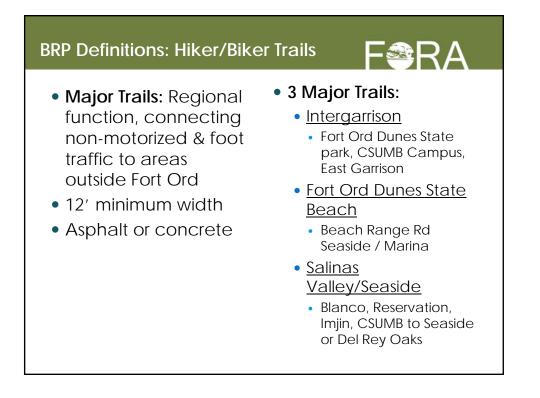
DRAFT Budget	F⊛RA
 2013 Colloquium 2-days 12 Regional	 2015 Trails Symposium 1-day -6 Regional
Speakers/Moderators 11 Out-of-State	Speakers/Moderators -5-6 Out-of-State
Speakers Expenses \$36,000 Lodging \$5000 Stipends \$13,500 CSUMB \$17,500 Media Services Catering Parking Other Services 	Speakers Potential Expenses \$18,000 Lodging \$2500 Stipends \$7000 CSUMB \$8500 Funding Source: Post-Reassesment Budget











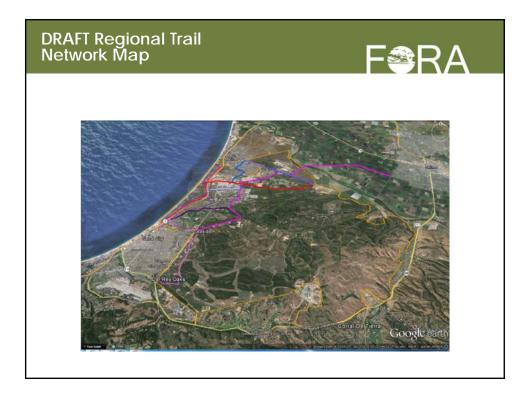
BRP Definitions: Hiker/Biker Trails

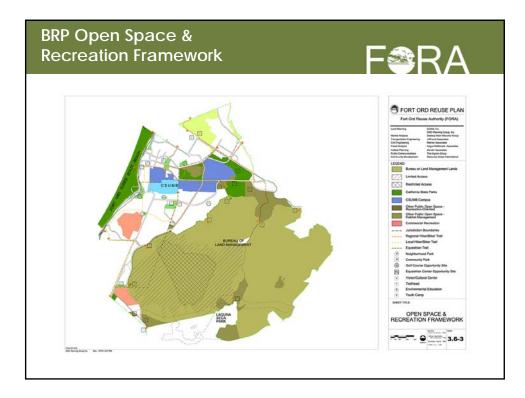
- Minor Trails: less critical role, distributing and collecting traffic to and from neighborhoods along lower volume routes
- 10' minimum width
- Asphalt or concrete

- 4 Minor Trails:
 - Monterey Road

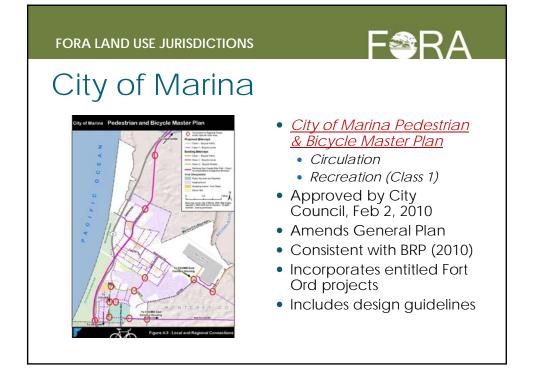
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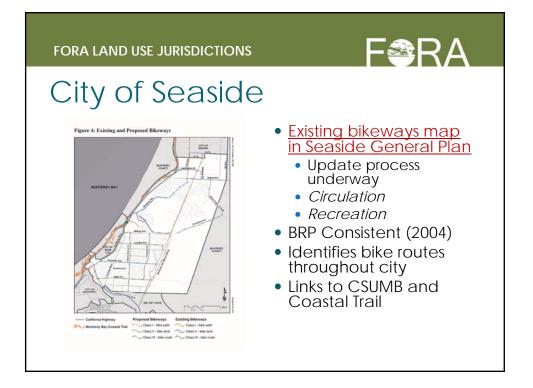
- Main Garrison
- <u>Crescent Avenue</u>
- <u>Reservation Road</u>

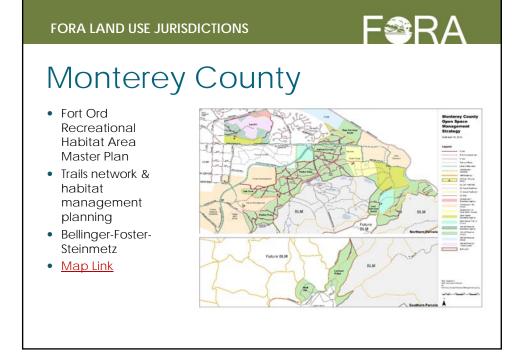


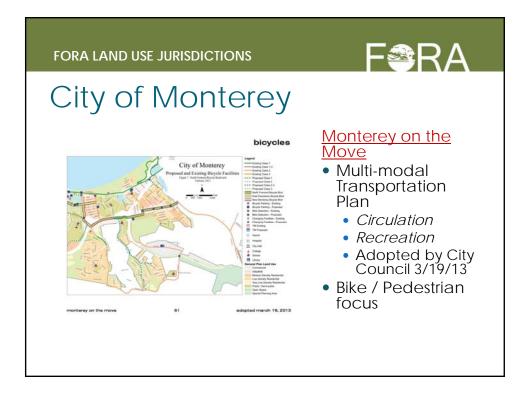


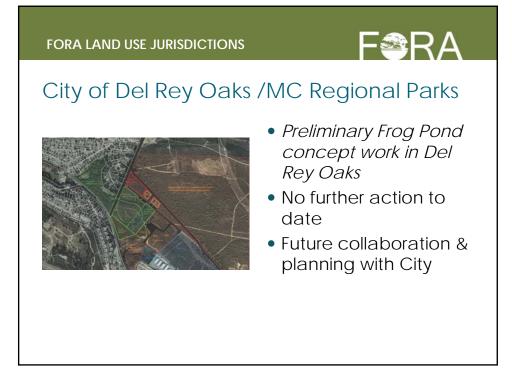


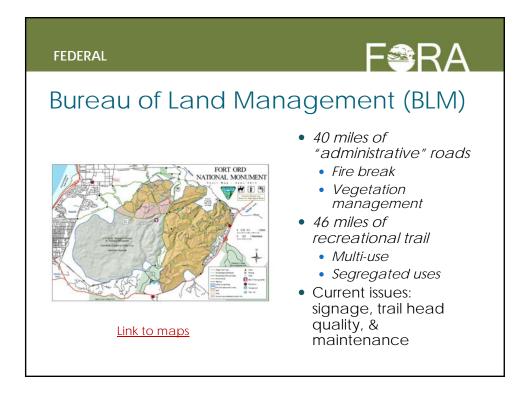




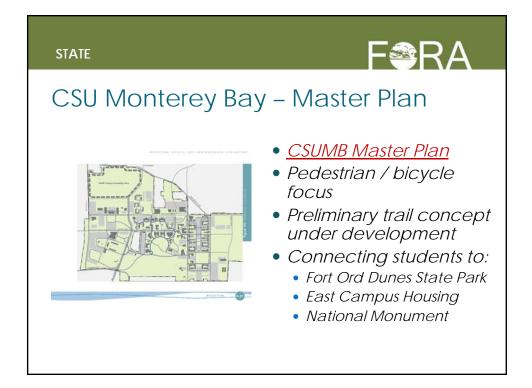


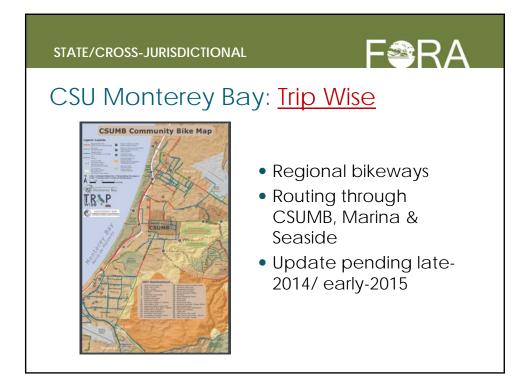


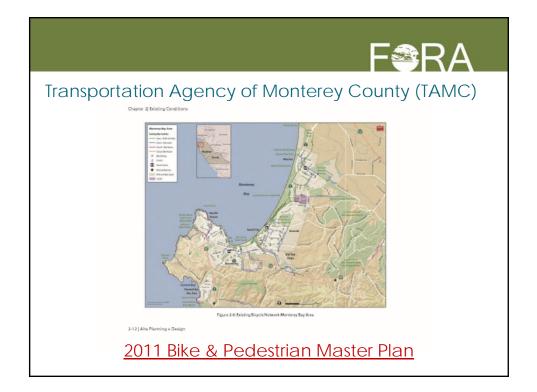




















F@RA Questions? Comments?

