

## BASE REUSE PLAN POST-REASSESSMENT ADVISORY COMMITTEE MEETING

1:00 p.m., Thursday January 8, 2015 920 2<sup>nd</sup> 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) December 12, 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. Background/Context Document
- ii. Program
- iii. Roundtable Invites

### 6. ITEMS FROM MEMBERS

7. ADJOURNMENT

## NEXT PROPOSED MEETING: TBD



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

12:30 p.m., Friday, December 12, 2014 | FORA Conference Room 920 2<sup>nd</sup> 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 12:40pm. The following people were in attendance:

#### **Committee Members**

Jerry Edelen (Chair), Del Rey Oaks Gail Morton, City of Marina Victoria Beach, Carmel-by-the-Sea Jane Parker, Monterey County Tom Moore, MCWD Steve Matarazzo, UCSC

#### <u>Staff</u>

Michael Houlemard, FORA Jonathan Garcia, FORA Josh Metz, FORA

## **Other Attendees**

Jane Haines, member of the public Rachel Saunders, Big Sur Land Trust Bob Schaffer, member of the public

## 2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

FORA Executive Officer Michael Houlemard acknowledged the passing of Jim Arnold.

## 3. APPROVAL OF MEETING MINUTES

<u>MOTION</u>: Victoria Beach moved, seconded by Jane Parker, to approve the November 21, 2014 meeting minutes, as presented.

MOTION PASSED: Unanimous.

#### 4. PUBLIC COMMENT PERIOD None.

## 5. 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 the need to recruit local officials for the Round Table sessions, the need for well-developed background content for the program and speaker education, printing costs and the budget.

## 6. ITEMS FROM MEMBERS

None.

## 7. NEXT STEPS

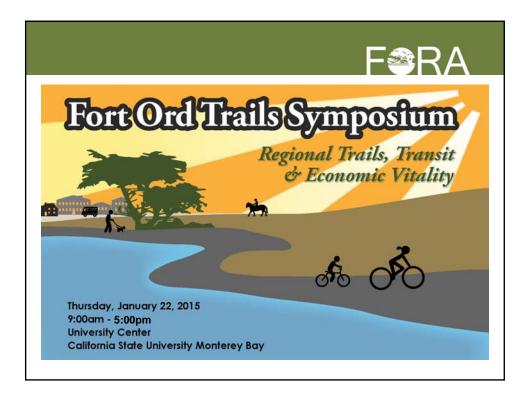
a. FORA staff will continue to:

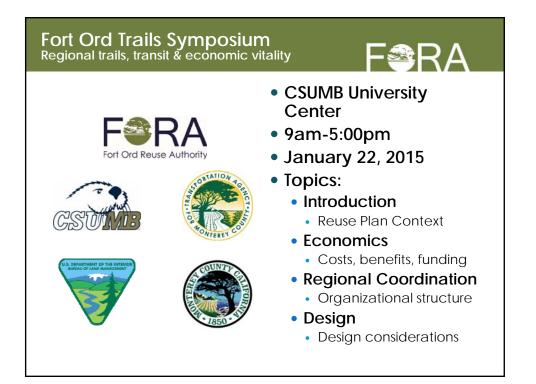
- i. Finalize speaker commitments to Jan 22, 2015 Fort Ord Trails Symposium
- ii. Develop background material for speaker education and inclusion in event program
- iii. Continue general coordination of the Fort Ord Regional Trails Symposium

## 8. ADJOURNMENT

The next meeting of the PRAC was set for Thursday January 8 at 1:00pm. The meeting was adjourned at approximately 1:55pm.

Minutes prepared by Josh Metz





## Symposium Schedule

- Doors 8:30am
- Welcome 9:00-9:15 am
- Introduction 9:15-9:45 am
  - Reuse Plan Context
    - Economic Recovery • Routes, etc.
  - · Local Planning (FORHA, Marina, Seaside, CSUMB, FORTAG)
  - Transportation / Recreation Nexus •
- Economics 9:45-11:15 am
  - Costs, benefits
    - Real estate, employment, income, revenue .
    - · Development costs, insurance,
  - etc. • Funding (sources, collaboration)
- Local Officials Roundtables 11:15-11:45am

• Networking/Lunch 11:45am-12:15pm

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- Keynote Speaker 12:15-1:15pm •
- Regional Coordination 1:15-2:45pm
  - Multiple outside speakers
  - Regional trail development organizations
  - Trail connections to/thru Federal / State lands
- Networking 2:45-3:00 pm
- Design 3:00-4:30pm
  - Design considerations
  - Urban connections
  - Multi-use
- Full Panel Q&A 4:30-5:00pm
- Reception 5:00-6:00pm

Welcome     Eduardo Ochoa     President, CSUMB     Introduction/Format     Michael Houlemard,     Executive Officer, FORA     Local Context     Josh Metz, FORA     Reuse Plan overview and regional initiatives summary     Economics     Tim Blumenthal     President, People 4 Bikes     Topic: Improving bicycle transit and economic Vitality     Dena Betzer	<ul> <li>Keynote Lunch Speaker         <ul> <li>Mia Birk</li> <li>President, Alta Planning + Design</li> <li>Author, Joyride</li> <li>Topic: Portlands bike/transit conversion</li> </ul> </li> <li>Regional Coordination         <ul> <li>Laura Thompson, SF Bay Trail</li> <li>Editor: Trail Planning for California Communities</li> <li>SF Bay Trail Planning for California Communities</li> <li>John Wentworth</li> <li>Executive Director, Mammoth Lakes Trails &amp; Public Access</li> <li>Topic: Urban-rural trail system planning, development and integration</li> </ul> </li> </ul>
<ul> <li>Topic: Economic benefits of investment in transit. TOD &amp; connectivity</li> <li>Local Officials Round Tables         <ul> <li>Jurisdiction-focused discussions</li> </ul> </li> </ul>	<ul> <li>Peter Katz         <ul> <li>International Mobility Consultant</li> <li>Topic: Alternative transit design &amp; economics</li> </ul> </li> <li>Bryan Jones         <ul> <li>Senior Associate, Alta Planning + Design</li> <li>Trail network planning &amp; design</li> </ul> </li> </ul>