



FORT ORD REUSE AUTHORITY

WORKSHOP/REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) BOARD OF DIRECTORS

Friday, September 8, 2017 at 1:30 p.m. | 910 2nd Avenue, Marina, CA 93933 (Carpenters Union Hall)

AGENDA

ALL ARE ENCOURAGED TO SUBMIT QUESTIONS/CONCERNS BY NOON SEPTEMBER 7, 2017.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE *(If able, please stand)*

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

4. TRANSPORTATION WORKSHOP [\(p. 1\)](#)

This portion of the meeting will be conducted as a workshop to discuss the transportation elements of the Capital Improvement Program. Members of the public wishing to address this item may do so for up to 3 minutes or as otherwise determined by the Chair.

5. CLOSED SESSION

- a. Conference with Legal Counsel – Gov. Code 54956.9(a): Keep Fort Ord Wild v. Fort Ord Reuse Authority, Monterey County Superior Court, Case No.:M114961

6. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

7. ROLL CALL

FORA is governed by 13 voting members: (a) 1 member appointed by the City of Carmel; (b) 1 member appointed by the City of Del Rey Oaks; (c) 2 members appointed by the City of Marina; (d) 1 member appointed by Sand City; (e) 1 member appointed by the City of Monterey; (f) 1 member appointed by the City of Pacific Grove; (g) 1 member appointed by the City of Salinas; (h) 2 members appointed by the City of Seaside; and (i) 3 members appointed by Monterey County. The Board also includes 12 ex-officio non-voting members.

8. CONSENT AGENDA

INFORMATION/ACTION

CONSENT AGENDA consists of routine information or action items accompanied by staff recommendation. Information has been provided to the FORA Board on all Consent Agenda matters. The Consent Agenda items are normally approved by one motion unless a Board member or the public request discussion or a separate vote. Prior to a motion, any member of the public or the Board may ask a question or make comment about an agenda item and staff will provide a response. If discussion is requested, that item will be removed from the Consent Agenda and be considered separately at the end of the Consent Agenda.

- a. Approve August 11, 2017 Meeting Minutes [\(p. 2\)](#)
- b. Legislative Committee Appointment [\(p. 12\)](#)
- c. Veterans Issues Advisory Committee [\(p. 13\)](#)
- d. Public Correspondence to the Board [\(p. 16\)](#)
- e. Transition Task Force Update [\(p. 17\)](#)
- f. Executive Officer Report [\(p. 18\)](#)

9. BUSINESS ITEMS

INFORMATION/ACTION

*BUSINESS ITEMS are for Board discussion, debate, direction to staff, and/or action. Comments from the public are **not to exceed 3 minutes** or as otherwise determined by the Chair.*

- a. Capital Improvement Program Master Services Contracts [\(p. 20\)](#)
 - i. Approve On-Call Engineering and Design Services Contract and Service Work Order
 - ii. Approve General Engineering Services Contract and Service Work Order

10. PUBLIC COMMENT PERIOD

INFORMATION

*Members of the public wishing to address the Board on matters within its jurisdiction, but **not on this agenda**, may do so for up to 3 minutes or as otherwise determined by the Chair and will not receive Board action. Whenever possible, written correspondence should be submitted to the Board in advance of the meeting, to provide adequate time for its consideration.*

11. ITEMS FROM MEMBERS

INFORMATION

Receive communication from Board members as it pertains to future agenda items.

12. ADJOURNMENT

NEXT REGULAR MEETING: OCTOBER 13, 2017 AT 2:00 P.M.