

FORT ORD REUSE AUTHORITY BOARD REPORT

CONSENT AGENDA

Subject: Transition Task Force Status Update

Meeting Date: August 11, 2017

Agenda Number: 8e

INFORMATION

RECOMMENDATION:

Accept Transition Task Force ("TTF") Status Report

BACKGROUND/DISCUSSION:

The TTF met on July 19, 2017 to continue review of the "transition goals" and the various forms of a "successor" structure post June 30, 2020. Staff provided an updated power point presentation to help inform the discourse and demonstrate adjustments recommended by general consensus in past meetings. In the ensuing exchanges the TTF came to general consensus on goals and made important progress on on a recommendation to the Board on a successor form. Discussion revolved around the contrast between a single entity JPA/FORA "Lite" (primarily comprised of the underlying land holding jurisdictions) versus distributing FORA obligations to varying entities. There was also considerable discussion about potential ways to ensure resources would continue forward to enable effective management of remaining/outstanding FORA program—including how to secure legislative support to continue the Community Facilities District and other revenue sources. While the TTF made measureable progress at this meeting, there still remains a need for further exchange of ideas on how to distribute/allocate FORA program/obligations that may remain after June 30, 2020. The focus to date has been to maintain fairness and equity among the jurisdictions and complete the FORA policies and work elements (which for the most part are embodied in the Capital Improvement Program). It was noted that discussion at the upcoming workshops would contribute to the next TTF meeting deliberations.

Staff distributed materials to the TTF, which may be found on the FORA web pages at: <http://www.fora.org/Transitiontaskforce.html>.

The next TTF meeting will be August 30, 2017 at 9:00 a.m.

FISCAL IMPACT:

Reviewed by FORA Controller 

TTF staff time/legal costs were not fully anticipated but to date are within approved budget.

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Approved by 
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