

FORT ORD REUSE AUTHORITY BOARD REPORT

CONSENT AGENDA

Subject: Transition Task Force

Meeting Date: October 14, 2016

Agenda Number: 6e

INFORMATION/ACTION

RECOMMENDATION:

Receive an update from the Transition Task Force (TTF)

BACKGROUND/DISCUSSION:

The TTF met on August 29, 2016 and discussed the transition options presentation and next steps. The TTF presentation can be found on the FORA web page at the following address: http://www.fora.org/TTF/Additional/TTF_082916_PPT.pdf. Those slides include the staff recommendation to the task force of pursuing parallel courses: initiate a legislative extension and continue to plan for a 2020 transition. The TTF requested some additional analysis and information. The September 12, 2016 meeting was cancelled. The next TTF meeting is October 24, 2016 at 3:00 p.m.

FISCAL IMPACT:

Reviewed by FORA Controller 

Staff time for this item is included in the approved annual budget.

COORDINATION:

TTF

Prepared by _____
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Approved by D. Steven Endsley for
Michael A. Houlemard, Jr.