

**Charter**  
**Ad Hoc Project Team Committee for Opportunity Assessment**  
**(Phase 2) for the OVA Central Complex**

(Committee approved by OVA BOD May 19, 2020)

The “Ad Hoc Project Team Committee for Opportunity Assessment (Phase 2) for the OVA Central Complex” (the Committee) is comprised of a maximum of twelve (12) members appointed by the Oakmont Village Association Board of Directors (the Board), as follows: three or fewer Board Directors, up to three from the Oakmont Long-Range Planning Committee (LRPC), up to three from the Oakmont Community Development Committee (OCDC), and up to three members from the Oakmont Building Construction Committee (BCC). The President of the Board shall appoint the Chair of the Committee, and the Chair will also serve as the BOD liaison to the Committee. The OVA General Manager and the OVA Maintenance Managers may participate in Committee meetings as non-voting participants.

The **purpose** of the Committee is to lead the second phase (Generate Alternatives) of the OVA Major Project Oversight Process to explore options for future maintenance and development in the central Oakmont complex. The Committee will focus on developing and **describing “different and doable” alternatives** for the OVA central area. **The Committee will not be responsible for initiating any detailed design nor any construction work.** The principal activities for this Committee include:

- Further consultation, as needed, with the LRPC, BCC, OVA staff, and others to provide input and guidance in developing potential alternatives
- Outreach through the OCDC to assess interest and possible cooperation with businesses and other organizations that operate in or near central Oakmont
- Exploration into the possibility of engaging an American Institute of Architects "Design Assistance Team" to contribute to assessing opportunities that could take a broader view, including properties in central Oakmont outside of OVA control
- Engagement of architectural services from ArchiLOGIX to provide high-level facility and site planning services, as well as related assistance
- Documentation and descriptions of multiple realistic future configurations of the Oakmont central area
- Development of high-level, credible data, including cost ranges, supporting possible changes in the central Oakmont complex

The Committee shall take direction from the Board, and advise and make recommendations to the Board based on high-level assessment and prioritization of opportunities for future development in the Oakmont Central Complex.

The information developed will be used for community discussion, planning, and determination if any follow-on investment in “Phase 3” detailed design work might be justified.

The target for a Committee recommendation is late 2020, subject to change depending on prevailing circumstances.

The Committee shall meet periodically, date and location determined by the Committee. The Committee shall hold workshops as it deems necessary to obtain input from the Oakmont Village Community.

The Committee shall automatically be discharged upon the completion of its prescribed functions or upon action of the Board.