



AGENDA

Environmental Oversight Committee

Committee Members

Lisa Bartlett, Chairman
Melanie Schlotterbeck, Vice Chairman
Charles Baker, Caltrans District 12
Veronica Li, US Army Corps of Engineers
Dr. David Chapel, Grand Jury Association of OC
Lori Donchak, OCTA Board of Directors
David Mayer, CA Dept. of Fish & Wildlife
Derek McGregor, DMc Engineering
Dan Silver, Endangered Habitats League
Jonathan Snyder, US Fish & Wildlife Service
Anthony Villa, Taxpayers Oversight Committee Representative
John Walsh, CA Wildlife Conservation Board

Orange County Transportation Authority
600 South Main Street, Room 154
Orange, California
February 3, 2016 at 2:30 p.m.

- 1. Welcome**
- 2. Pledge of Allegiance**
- 3. Approval of November 4, 2015 and December 2, 2015 Minutes**
- 4. Harriett Wieder Restoration Project Update**
Dan Phu and Lesley Hill, OCTA

The Bolsa Chica Conservancy (BCC) presented a status update to the EOC at the November 4th EOC meeting. The EOC requested that staff provide monthly status updates and that BCC return every three months with a progress report. A status update for the project will be provided.

- 5. Resource Management Plans Update**
Dan Phu and Lesley Hill, OCTA
Monte Ward, OCTA Consultant

OCTA released the resource management plans (RMPs) for the OCTA Trabuco and Silverado Canyon Preserves on Nov. 11, 2015. The release included the Ferber Ranch, O'Neill Oaks, Hafen, Saddle Creek South, and MacPherson Preserves. These RMPs will be available for public review for a 90-day period in order to solicit public feedback on these documents through February 8th. OCTA held two public meetings (Saturday, November 21st and Wednesday, December 9th). Public comments are being collected and

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will be reviewed with the California Department of Fish and Wildlife and United States Fish and Wildlife Service (Wildlife Agencies). The remaining RMPs will be released at a later date and will utilize a similar public outreach process. The RMPs are subject to the review and approval of the Wildlife Agencies.

6. 2016 Hike and Equestrian Ride Master Calendar

Marissa Espino, OCTA

As an effort to increase public access on the OCTA Preserves, a 2016 Hike and Equestrian Ride Master Calendar was established. Access events will be taking place about every other month and include hikes on the Ferber Ranch, O'Neill, and Aliso Canyon Preserves as well as equestrian rides on Ferber Ranch.

7. Public Comments

8. Committee Member Reports

9. Next Meeting – March 2, 2016

10. Adjournment

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