



AGENDA

Environmental Oversight Committee

Committee Members

*Lisa Bartlett, Chair
Melanie Schlotterbeck, Vice Chair
Charles Baker, Caltrans District 12
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
Veronica Li, US Army Corps of Engineers
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, First Floor - Room 154
Orange, California*

Wednesday, May 4, 2016 at 2:30 p.m.

Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the OCTA Clerk of the Board, telephone (714) 560-5676, no less than two (2) business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.

- 1. Welcome**
- 2. Pledge of Allegiance**
- 3. Approval of March 2, 2016 Minutes**
- 4. Harriett Wieder Restoration Project Update**

*Lesley Hill, OCTA
Grace Adams, Executive Director, Bolsa Chica Conservancy*

The Bolsa Chica Conservancy (BCC) presented a status update to the Environmental Oversight Committee (EOC) at the November 4, 2015 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 by the Bolsa Chica Conservancy staff this month.



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5. United States Forest Service Dam Removal Project

Lesley Hill, OCTA

Measure M2 (M2) includes an Environmental Mitigation Program (EMP) to deliver comprehensive mitigation for the environmental impacts of freeway projects in exchange for streamlined project approvals from the state and federal resource and regulatory agencies. To date, the Orange County Transportation Authority has acquired a number of conservation properties and provided funding for habitat restoration projects. The EOC will receive an overview of the outstanding M2 restoration project needs as well as consider endorsing the funding of the United States Forest Service San Juan Creek Dam Removal project.

Recommendation

- *Endorse staff's recommendation to fund the United States Forest Service San Juan Creek Dam Removal Project as outlined herein.*

6. Trabuco Canyon Company, LLC: residual parcels sale

Dan Phu, OCTA

OCTA acquired the Ferber Ranch from the Trabuco Canyon Company, LLC (TCC) in 2011. During this transaction, two residual parcels were carved out and retained by TCC. TCC has retained ownership of the two parcels and have offered them for sale to OCTA. During the March 2 EOC meeting, it was requested that OCTA staff research and provide additional information about these parcels to the EOC. It was also requested that staff re-evaluate these parcels utilizing the criteria developed for the OCTA M2 EMP acquisition property process. Staff will provide an update pursuant to this request.

7. O'Neill Oaks Hike and Ferber Ranch Equestrian Ride Summary

Marissa Espino, OCTA

On Saturday, April 23rd, OCTA hosted the first guided hike at the O'Neill Oaks Preserve in Trabuco Canyon. An equestrian ride also was held on the Ferber Ranch Preserve (also within Trabuco Canyon). Staff will provide a brief update about these events and remind the EOC about the future scheduled public events.

8. Public Comments

Members of the public may address the EOC regarding any item. Please complete a speaker's card and submit it to the EOC or notify the EOC the item number on which you wish to speak. Speakers will be recognized by the Chair at the time the agenda item is to be considered. A speaker's comments shall be limited to three (3) minutes.

9. Committee Member Reports

10. Next Meeting – June 1, 2016



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11. Adjournment

The next regularly scheduled meeting of this Committee will be held at 2:30 p.m. on Wednesday, June 1, 2016 at Orange County Transportation Authority Headquarters, 600 South Main Street, First Floor – Conference Room 154, Orange, California.
