



AGENDA

Environmental Oversight Committee

Committee Members

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

Orange County Transportation Authority
600 South Main Street, Room 154
Orange, California
August 5, 2015 at 2:30 p.m.

1. **Welcome**
2. **Pledge of Allegiance**
3. **Approval of May 6, 2015 Minutes**
4. **Overview of M2 Program Army Corps of Engineers Permitting**
Lesley Hill, OCTA

United States Army Corps of Engineers
Spencer MacNeil and Veronica Li, Los Angeles District

OCTA staff has been working with the United States Army Corps of Engineers to develop a programmatic permitting process that fits the M2 freeway program. The strategy developed with this innovative program is to obtain advanced mitigation credit to utilize the NCCP/HCP mitigation as well as develop an acceptable streamlined permit process to occur at the M2 freeway project level.

5. **NCCP/HCP and Draft EIR/EIS Update**
Dan Phu, OCTA

The comment period for the OCTA Natural Community Conservation Plan/Habitat Conservation Plan (NCCP/HCP) and Draft Environmental Impact Report/Statement (EIR/EIS) concluded in February 2015. Staff is working with the wildlife agencies to finalize these documents which include responding to comments received related to the

Public Comments: The Agenda descriptions are intended to give notice to members of the public of a general summary of items of business to be transacted or discussed. Members from the public wishing to address the Committee will be recognized by the Chairman at the time the Agenda item is to be considered. A speaker's comments shall be limited to three (3) minutes. Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the OCTA at (714) 560-5725, no less than two (2) business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.



AGENDA

Environmental Oversight Committee

NCCP/HCP as well as the Draft EIR/EIS. There were a number of comments that pertained to public access and these are being considered in the development of the Resource Management Plan. Concurrently, the wildlife agencies are working on their biological findings which is part of the process that results in the issuance of the biological resources permits. Similar to the process that was undertaken prior to the release of the Draft NCCP/HCP and EIR/EIS, these documents will go through an administrative review process by the wildlife agencies. The final NCCP/HCP and EIR/EIS are anticipated to be completed by the end of 2015.

6. Resource Management Plan Update

Dan Phu, OCTA
Lesley Hill, OCTA

Staff anticipates the public release of separate Preserve specific Resource Management Plans (RMP's) for the five properties covered in the NCCP/HCP within Trabuco and Silverado Canyons to occur in summer/fall 2015. These five Preserves include: Ferber Ranch, Hafen, Saddle Creek South, O'Neill Oaks, and MacPherson. The RMP's will determine the appropriate management needs (consistent with the NCCP/HCP) of each of the Preserves. The remaining two properties (Hayashi and Aliso Canyon) will be released once biological surveys have been conducted and will follow a similar process. As previously mentioned, all collected input related to public access is being considered in the development of the RMPs.

7. Public Tours

Marissa Espino, OCTA

OCTA held a public hiking event at the Ferber Ranch Wilderness Preserve on Saturday, May 30th as well as an equestrian ride on Saturday, June 6th. Staff is working on scheduling the next hike and ride scheduled for the fall.

8. Public Comments

9. Committee Member Reports

10. Next Meeting – September 2, 2015

11. Adjournment

Public Comments: The Agenda descriptions are intended to give notice to members of the public of a general summary of items of business to be transacted or discussed. Members from the public wishing to address the Committee will be recognized by the Chairman at the time the Agenda item is to be considered. A speaker's comments shall be limited to three (3) minutes. Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the OCTA at (714) 560-5725, no less than two (2) business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.
