

## **I-405 Policy Working Group**

Orange County Transportation Authority 600 S. Main Street, Orange, CA Room 103/104 August 26, 2009 – 9:00 a.m.

## **Agenda**

Welcome - Chairman John Moorlach, OCTA Board Member

Opening Remarks – Will Kempton, OCTA Chief Executive Officer

**Public Comments** 

I-405 Project Status and Alternatives – Rose Casey, OCTA and Kevin Haboian, Parsons

Stakeholder Working Group Feedback – Kevin Haboian, Parsons

Scoping Meetings and Environmental Process – Macie Cleary, Parsons

Public Outreach Efforts - Christina Byrne, OCTA

**Discussion** – Policy Working Group

Next Meeting and Closing – Rose Casey, OCTA

## **Adjournment**

\*Public Comments: At this time, members of the public may address the I-405 Policy Working Group regarding any items within the subject matter jurisdiction of the committee provided that no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three (3) minutes per person and 15 minutes for all comments, unless different time limits are set by the Chairman, subject to the approval of the committee.

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 business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.