



# AGENDA

## Environmental Oversight Committee

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### **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*  
*Philip La Puma, PE, OCTA TOC*  
*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*

*Orange County Transportation Authority*  
*600 South Main Street, Room 154*  
*Orange, California*  
**March 4, 2015 at 2:30 p.m.**

### **1. Welcome**

### **2. Pledge of Allegiance**

### **3. Approval of February 4, 2015 Minutes**

### **4. Environmental Mitigation Program Long-term Funding Strategy**

#### **Recommendations**

Dan Phu, OCTA  
Monte Ward, OCTA Consultant

#### **Recommendations**

- A. Endorse the Guiding Principles to meet Measure M2 obligations; maintain an inclusive process; and allocate remaining revenues to off-set environmental impacts from future state highway improvement projects.*
- B. Endorse the Long-Term Funding Strategy to establish overall priorities and a timetable for future spending recommendations.*
- C. Endorse the expenditure options list derived from the Environmental Oversight Committee analysis.*
- D. Direct staff and the EOC to identify candidate projects and programs in accordance with the Long-Term Funding Strategy.*

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**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.

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### **5. Conservation Plan comments and Resource Management Plans update**

Marissa Espino, OCTA  
Lesley Hill, OCTA

*Public release of the draft Conservation Plan and environmental document concluded on Feb. 6th. All comments received will be included in the final Conservation Plan along with a response to those comments. Comments received on the draft Conservation Plan are related to: support for the conservation efforts, trails and public access, input on the wetlands permitting process, and scientific assumptions of the Plan.*

*Release of Resource Management Plans for public review is anticipated during Spring 2015 to address Preserve specific management needs (including public access). Given the amount of specific comments pertaining to public access on the Conservation Plan as well as the involvement of the Corps, staff is seeking guidance on how best to proceed with the RMPs.*

### **6. Environmental Oversight Committee Matters**

Marissa Espino, OCTA

*At the February EOC meeting, Chair Donchak noted the OCTA Executive Committee requested that all OCTA Board Committee Meeting Minutes be modified to an Action Item format and asked staff to research whether the minutes should be in an action item format versus traditional EOC minutes format. The pros and cons are presented for discussion.*

### **7. Public Comments**

### **8. Committee Member Reports**

### **9. Next Meeting – TBD**

### **10. Closed Session**

Pursuant to Government Code Section 54956.8 to discuss the price and terms of payment for the acquisition of the following real properties.

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The negotiator for OCTA is Dan Phu. The negotiators for the real properties are as specified.

<b><u>Real Property</u></b>	<b><u>Geographic Area</u></b>	<b><u>Assessor's Parcel Number</u></b>	<b><u>Owner's Negotiator</u></b>	<b><u>Acreage</u></b>
Aliso Canyon	Coastal	056-240-66	John Mansour	150
Irvine Mesa Corridor	Cleveland Nat'l	105-060-02, 105-060-09, 105-060-19, 105-051-36, 876-011-02, 876-011-03, 876-011-19, 876-011-07, 876-011-08, 876-011-11, 876-011-18, 105-051-18, 876-021-15, 876-021-04, 876-021-05, 105-051-33, 105-051-21, 105-051-57, 105-201-12, 105-201-11	David Myers	670
Mitchell Properties West	Trabuco	842-081-12	Steven U. Parker	101.7
Saddleback Meadows	Trabuco	856-071-01/09, 856-072-01/51, 856-073-01/58, 856-074-01/45; 856-075-01/57, 856-081-01/11, 856-082-01/44, 856-083-01/46, 856-084-01/37, 856-085-01/41, 856-086-01/37, 856-091-02/11, 856-092-01/42, 856-093-01/25, 856-094-01/34, 856-095-01/62, 856-096-01/57, 856-097-01/34, 856-098-01/37	William Fleissig	222
Sky Ranch	Trabuco	842-021-4, 05, 07, 08 and 842-031-04, 05, 08, 09	TBD	526.9
Takahashi (Baker Square LLC)	Cleveland Nat'l Forest	105-051-12	Carl Reinhart	643
Watson	Trabuco	858-021-10, 11	TBD	98.3

## **11. Adjournment**

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