



Mitigation and Resource Protection Program Oversight Committee
Environmental Oversight Committee

Orange County Transportation Authority
600 S. Main Street, Orange CA

Feb. 4, 2009
10 – 11:30 a.m.

AGENDA

- 1. Welcome**
- 2. Approval of January 2009 Minutes**
- 3. Presentation Items**
 - A. Trabuco Ranch
Jennifer Robertson, Robert Martin Company, LLC
Lance Lundberg, Prospect Capital Group
 - B. Trabuco Properties
Ed Sauls, The Sauls Company
Jack Dangelo, GDC
 - C. Restoration and Invasives Control Opportunities in OC Wildlands
Michael O'Connell, Irvine Ranch Conservancy
- 4. Master Agreement and Planning Agreement Update**
Monte Ward, OCTA Director of Special Projects
- 5. Conservation Strategic Implementation Plan Scope of Work**
Hal McCutchan, OCTA Environmental Program Manager
- 6. Property Inventory Update**
Ellen Burton, OCTA Executive Director of External Affairs
- 7. Public Comments**
Public comments on all items take place at this time.
- 8. Next Meeting – March 4, 2009**
- 9. Committee Member Reports**
- 10. 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.