



Mitigation and Resource Protection Program Oversight Committee
Environmental Oversight Committee
Orange County Transportation Authority
August 5, 2009
Room 103/104
10 a.m.

AGENDA

- 1. Welcome**
Honorable Patricia Bates, EOC Chair
- 2. Approval of July 2009 Minutes**
- 3. Planning Agreement & Master Agreement Update**
Dan Phu, OCTA Section Manager
- 4. Early Acquisition and Restoration Prioritization Process**
Monte Ward, OCTA Consultant
 - A. Summary of July 20, 2009 T2020 Committee Actions
 - B. Action recommendation: Discuss and reconsider the prioritization process
- 5. Conservation Assessment Analysis Update**
Monte Ward, OCTA Consultant
Dan Phu, OCTA Section Manager
- 6. Three-month Look Ahead**
Dan Phu, OCTA Section Manager
- 7. Open Committee Member Seat Update**
Honorable Patricia Bates, EOC Chair
- 8. Public Comments** (*Public comments on all items take place at this time.*)
- 9. Next Meeting – September 2, 2009**
- 10. Committee Member Reports**
- 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.