



Mitigation and Resource Protection Program Oversight Committee
Environmental Oversight Committee
Orange County Transportation Authority

September 1, 2010

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

**10 a.m. – 11:30 a.m.
Room 154**

AGENDA

- 1. Welcome**
- 2. Approval of August 2010 Minutes**
- 3. Draft Restoration Funding Guidelines**
Dan Phu, OCTA
Alison Army, OCTA
Monte Ward, OCTA Consultant
A. Action recommendation: recommend approval of the draft Restoration Funding Guidelines
- 4. Restoration Funding Recommendation**
Dan Phu, OCTA
Monte Ward, OCTA Consultant
A. Action Recommendation: recommend approval to fund the six primary restoration projects, and for contingency purposes, three secondary restoration projects to the T2020 and OCTA Board for approval.
- 5. Public Comments**
- 6. Committee Member Reports**
- 7. Next Meeting – Wednesday, Oct. 6, 2010**
- 8. 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.