



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

September 7, 2011

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 July 6, 2011 Minutes**
- 3. Section 6 Planning Assistance Grants**
Marissa Espino, OCTA
- 4. Acquisition Properties**
Dan Phu, OCTA
Monte Ward, OCTA Consultant
 - A. Appraisal Status (Aliso Canyon, Irvine-Mesa, and Shell-Aera)
 - B. Interim Land Managers Update
 - a. Ferber Ranch/O'Neill Oaks: Orange County Parks
 - b. Hayashi: State Parks
 - c. Saddle Creek South: Transportation Corridor Agencies
 - C. Action Recommendation: Endorse staff's recommendation to identify future funding opportunities for the Mitigation Program concurrent with completion of a Natural Community Conservation Plan/Habitat Conservation Plan.
- 5. Restoration Properties**
Marissa Espino, OCTA
 - A. Second Call for Restoration Projects Update
- 6. Public Comments**
- 7. Committee Member Reports**
- 8. Next Meeting – October 5, 2011**
- 9. 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.