



AGENDA

Transportation 2020 Committee Meeting

Committee Members

*Curt Pringle, Chairman
Bill Campbell, Vice Chairman
Jerry Amante
Arthur C. Brown
Peter Buffa
Carolyn Cavecche
Richard Dixon
Miguel Pulido*

*Orange County Transportation Authority Headquarters
600 South Main Street, First Floor - Room 154
Orange, California*

Monday, September 20, 2010, at 8:30 a.m.

Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the OCTA Clerk of the Board, telephone (714) 560-5676, no less than two (2) business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.

Agenda descriptions are intended to give members of the public a general summary of items of business to be transacted or discussed. The posting of the recommended actions does not indicate what action will be taken. The Committee may take any action which it deems to be appropriate on the agenda item and is not limited in any way by the notice of the recommended action.

All documents relative to the items referenced in this agenda are available for public inspection at www.octa.net or through the Clerk of the Board's office at the OCTA Headquarters, 600 South Main Street, Orange, California.

Call to Order

Pledge of Allegiance

Committee Chairman Pringle

1. Public Comments

Special Calendar

There are no Special Calendar matters.

Consent Calendar (Items 2 through 4)

All items on the Consent Calendar are to be approved in one motion unless a Committee Member or a member of the public requests separate action or discussion on a specific item.



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2. Approval of Minutes

Of the September 8, 2010, Transportation 2020 Committee meeting.

3. Membership Appointments for the Measure M2 Environmental Cleanup Allocation Committee and Measure M2 Mitigation and Resource Protection Oversight Committee

Marissa Espino/Ellen S. Burton

Overview

The Board of Directors approved the selection of the members for the Measure M2 Environmental Cleanup Allocation Committee and Measure M2 Mitigation and Resource Protection Oversight Committee. Each committee member was to serve three-year terms, which will expire in October 2010, with no term limits. The existing committee members have expressed their desire to continue to serve on their respective committees.

Recommendation

Approve the reappointment of committee members serving on both the Measure M2 Environmental Cleanup Allocation Committee and Measure M2 Mitigation and Resource Protection Oversight Committee for an additional three-year term.

4. Measure M2 Environmental Cleanup Program – Memorandum of Understanding between the County of Orange and Orange County Transportation Authority

Hal McCutchan/Kia Mortazavi

Overview

The Orange County Transportation Authority's Environmental Cleanup Program, Project X, provides for the allocation of Measure M2 revenues to improve overall water quality from transportation-generated pollution. An initial call for projects is anticipated to be issued by December 2010. To facilitate the implementation of this program by local agencies, a memorandum of understanding has been prepared between the County of Orange and the Orange County Transportation Authority. The memorandum of understanding defines roles and responsibilities for purchase and installation of storm water screens. The goal of the memorandum of understanding is to provide local agencies an optional procurement method to reduce potential costs and expedite project delivery.



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4. (Continued)

Recommendation

Authorize the Chief Executive Officer, or his designee, to negotiate and execute a memorandum of understanding consistent with the attached term sheet outlining the roles and responsibilities between the County of Orange and the Orange County Transportation Authority.

Regular Calendar

5. Measure M2 Freeway Environmental Mitigation Program Draft Restoration Funding Guidelines and Restoration Projects

Dan Phu/Kia Mortazavi

Overview

Measure M2 provides funding for programmatic mitigation to off-set impacts of Measure M2 freeway projects. This program includes both acquisition and restoration projects. Draft restoration funding guidelines which outline the monitoring and reporting requirements throughout the restoration process have been prepared. A program of projects for restoration funding has been identified based on Board of Directors-approved biological and non-biological criteria and are recommended for approval.

Recommendations

- A. Approve the Measure M2 Environmental Mitigation Program Draft Restoration Funding Guidelines.
- B. Approve the six primary and three secondary (contingency) restoration projects for funding taking into consideration the recommendations of the Environmental Oversight Committee as presented in this report.
- C. Authorize the Chief Executive Officer, or his designee, to negotiate and execute grant agreements consistent with the funding amounts and restoration funding guidelines.



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Discussion Items

6. Comprehensive Regional Goods Movement Plan and Implementation Strategy

In 2008, the Southern California Association of Governments initiated a multi-year, multi-phased study to develop a comprehensive regional goods movement plan to refine the goods movement portion of the Regional Transportation Plan and to enhance the performance of the regional goods movement system. An accompanying implementation strategy is envisioned to identify how the plan will be financed, built, and phased over time.

7. Chief Executive Officer's Report

8. Committee Members' Reports

9. Closed Session

There is no Closed Session scheduled.

10. Adjournment

The next regularly scheduled meeting of this Committee will be held at **8:30 a.m. on Monday, November 15, 2010**, at the OCTA Headquarters.