



# AGENDA

## Environmental Oversight Committee

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### **Committee Members**

Lori Donchak, Chair  
Melanie Schlotterbeck, Vice Chair  
Chris Flynn, Caltrans District 12  
Dr. David Chapel, Grand Jury Association of OC  
Lisa Bartlett, OCTA Board of Directors  
David Mayer, CA Dept. of Fish & Wildlife  
Derek McGregor, DMc Engineering  
Veronica Li, US Army Corps of Engineers  
Dan Silver, Endangered Habitats League  
Jonathan Snyder, US Fish & Wildlife Service  
Anthony Villa, Taxpayers Oversight Committee Representative  
John Walsh, CA Wildlife Conservation Board

Orange County Transportation Authority  
Conference Room 07  
550 South Main Street  
Orange, California

**Wednesday, October 4, 2017 at 2:30 p.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.

**1. Welcome**

**2. Pledge of Allegiance**

**3. Approval of August 17, 2017 Minutes**

**4. Upcoming Hike and Ride Events**

Marissa Espino, OCTA

*There will be a hike and ride event in October. The hike will take place on Saturday, Oct. 14 at the O'Neill Oaks Preserve and the ride will be on Saturday, Oct. 28 on the Ferber Ranch Preserve.*

**5. Aliso Canyon and Hayashi Resource Management Plan Summary**

Lesley Hill, OCTA

*The Orange County Transportation Authority's (OCTA) Resource Management Plans (RMP) for the Aliso Canyon Preserve and Hayashi Preserve were released for a 90-day public review period on Aug. 30, 2017. The draft RMPs outline the stewardship and operations of each Preserve. The RMPs are required in order to provide guidelines for the management and monitoring of the Preserves in accordance with the goals and objectives of the Conservation Plan. Key components of the RMPs include guidance for the ongoing protection, preservation, and adaptive management of the natural plants and wildlife found within the Preserve. The RMPs also address recreational use of the site by*

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*the general public where and when appropriate. Designated roads and trails (and their uses) will be identified in each RMP.*

*Once the EOC is adjourned, staff will be available at a public workshop to present information on the RMPs. Comments can be provided at the EOC workshop, via email ([octa\\_rmp\\_comments@octa.net](mailto:octa_rmp_comments@octa.net)) or online, and they are due by 5 p.m. on Friday, Dec. 1, 2017. In addition to information provided at this EOC meeting, there will be two other information meetings: from 5 to 7 p.m. on Thursday, Oct. 5, 2017 at the Aliso and Woods Canyons Wilderness Park and on Wednesday, Oct. 25, 2017 at the Brea Civic Center.*

### **6. Public Comments**

*Members of the public may address the EOC regarding any item. Please complete a speaker's card and submit it to the EOC or notify the EOC the item number on which you wish to speak. Speakers will be recognized by the Chair at the time the agenda item is to be considered. A speaker's comments shall be limited to three (3) minutes.*

### **7. Committee Member Reports**

### **8. Next Meeting – TBD**

### **9. Adjournment**

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