



AGENDA

Environmental Oversight Committee

Committee Members

Lori Donchak, Chair
Melanie Schlotterbeck, Vice Chair
Charles Baker, 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, April 5, 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. Committee Chair and Vice Chair Appointments**
Marissa Espino, OCTA
 - 4. Approval of November 21, 2016 Minutes**
 - 5. NCCP/HCP & Final EIR/EIS Update**
Lesley Hill, OCTA
 - 6. State Water Resources Control Board and Army Corps of Engineers Permits Update**
Lesley Hill, OCTA
 - 7. 2017 Hikes and Rides Schedule**
Marissa Espino, OCTA
 - 8. Spring Restoration Project Tour**
Marissa Espino, OCTA
Lesley Hill, OCTA
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9. Environmental Oversight Committee Calendar

Marissa Espino, OCTA

10. 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.

11. Committee Member Reports

12. Next Meeting – May 3, 2017

13. Closed Session

Pursuant to Government Code Section 54956.8 to discuss the price and terms of payment for the acquisition of the following real properties:

Ferber Ranch Residual Parcel (17.3+/- acres), located at 19912 Rose Canyon Road, Trabuco Canyon, CA. The negotiator for the Trabuco Canyon Company, LLC is Mr. Tim Jones. The negotiator for OCTA is Dan Phu.

14. Adjournment
