



AGENDA

Environmental Oversight Committee

Committee Members

*Lisa Bartlett, Chair
Melanie Schlotterbeck, Vice Chair
Charles Baker, Caltrans District 12
Dr. David Chapel, Grand Jury
Association of OC
Lori Donchak, 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 154
600 South Main Street
Orange, California*

Wednesday, October 26, 2016 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 1, 2016 Minutes

4. Final Natural Community Conservation Plan/Habitat Conservation Plan and Final Environmental Impact Report/Statement

*Dan Phu, OCTA
Lesley Hill, OCTA
Monte Ward, OCTA Consultant*

Recommendations

A. Endorse the Final Environmental Impact Report that has been completed in accordance with the California Environmental Quality Act, that the Environmental Oversight Committee reviewed and considered the information in the Final Environmental Impact Report, and that it represents the Orange County Transportation Authority's independent analysis and judgment.

B. Endorse the Final Natural Community Conservation Plan/Habitat Conservation Plan.



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C. *Endorse the Implementing Agreement, between the Orange County Transportation Authority, United States Fish and Wildlife Service, and the California Department of Fish and Wildlife, for the implementation of the Natural Community Conservation Plan/Habitat Conservation Plan.*

5. Harriett Wieder Restoration Project Update

Lesley Hill, OCTA

The Bolsa Chica Conservancy (BCC) presented a status update to the Environmental Oversight Committee (EOC) in late 2015. The EOC requested that staff provide monthly status updates and that BCC return every three months with a progress report. A status report on the project will be provided by the BCC, which includes progress to date.

6. Chino Hills State Park and North Coal Canyon Restoration Projects Update

Lesley Hill, OCTA

In 2012, the Orange County Transportation Authority (OCTA) funded two habitat restoration projects during the second round of funding under the Measure M2 (M2) Environmental Mitigation Program's (EMP), which were sponsored by the California Department of Parks and Recreation (State Parks). The Chino Hills State Park restoration project consisted of approximately 15 acres of willow riparian and oak-walnut woodland habitat and six acres of cactus scrub habitat, with a project budget of \$193,000. The North Coal Canyon restoration project consisted of 5.5 acres of coastal sage scrub (CSS), with a project budget of \$475,000. State Parks staff will present an update to the two projects, which will include a proposed revision to the Chino Hills State Park project. The budget will remain the same as the original Board allocation amount.

Recommendation

A. *Endorse the California Department of Parks and Recreation's revised scope of work as described herein for the Chino Hills State Park Restoration Project.*

7. Trabuco Canyon Company, LLC: Residual Parcel Update

Dan Phu, OCTA

OCTA acquired the Ferber Ranch from the Trabuco Canyon Company, LLC (TCC) in May 2011. During this transaction, two residual parcels were set aside and retained by TCC. TCC has offered these two parcels to OCTA for purchase. During previous EOC meetings, OCTA staff provided a report of the re-evaluation of these parcels utilizing the Board-approved criteria developed for the OCTA M2 EMP acquisition property process. Since early July 2016, the parcel located on the west side (Hickey Canyon) has been sold. The parcel on the east side (Rose Canyon) is still available. A status update on the appraisal process will be provided to the EOC.



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8. O'Neill Oaks Preserve Hike and Ferber Ranch Preserve Equestrian Ride

Marissa Espino, OCTA

On Saturday, October 29th, OCTA will host a guided hike at the O'Neill Oaks Preserve in Trabuco Canyon. An equestrian ride will take place at the Ferber Ranch Preserve in Trabuco Canyon on the same day. Staff will provide a brief summary about these public events.

9. 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.

10. Committee Member Reports

11. Next Meeting – TBD

12. Adjournment
