



Mitigation and Resource Protection Program Oversight Committee
Environmental Oversight Committee
Orange County Transportation Authority
600 S. Main Street, Orange CA
November 13, 2007
8 - 9:30 a.m.

AGENDA

- 1. Welcome & Introductions**
Cathy Green, OCTA Director and Paul Taylor, Deputy CEO
- 2. Renewed M Early Action Plan Overview**
Monte Ward, Director of Special Projects
- 3. Committee Vice-Chair Appointment**
Cathy Green, OCTA Director
- 4. Committee Charter**
Monte Ward, Director of Special Projects
 - A. Purpose
 - B. Responsibilities
 - C. Membership
 - D. Future Meeting Dates
- 5. Work Plan Status**
Monte Ward, Director of Special Projects
- 6. Public Meeting Guidelines**
Ken Smart, General Counsel
 - A. Brown Act Overview
- 7. Public Comments**
- 8. Next Meeting**
Cathy Green, OCTA Director
 - A. Work Plan Review
- 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.