



**Mitigation and Resource Protection Program Oversight Committee
Environmental Oversight Committee**

January 7, 2015

**Orange County Transportation Authority
600 S. Main Street, Orange CA**

**10:00 a.m. to 11:30 a.m.
Room 154**

AGENDA

- 1. Welcome**
- 2. Approval of November 5, 2014 Minutes**
- 3. Ad-Hoc Working Group Meetings Status Update**
Dan Phu, OCTA
Monte Ward, OCTA Consultant

Several meetings related to the guiding principles have been held to discuss the potential use of the unallocated Environmental Mitigation Program funds. These included a process to determine if the use of the funds will comply with the Measure M2 Ordinance; consideration of potential future freeway improvements not currently part of Measure M2; and an evaluation of future funding and financing capacity. Discussion of this information and how to use it in crafting and supporting recommendations for the EOC is anticipated. Recommendations by EOC are anticipated in early 2015.

To follow up on the Draft Guiding Principles, additional information is provided to fully evaluate options for the Freeway Mitigation Program going forward. Draft scores and the ranking of potential expenditures will be presented for discussion. The draft funding strategies for the Program will be presented for discussion. This information has been used to support and craft a set of recommendations for the EOC to consider.

- 4. NCCP/HCP and DEIR/EIS Update**
Marissa Espino, OCTA

Public release of the draft Conservation Plan and environmental document took place on Friday, Nov. 7. The public review period to gather comments on the NCCP/HCP and DEIR/EIS is 90 days and will conclude on Feb. 6th. Public meetings were held on Thursday, November 20th (OCTA) and Wednesday, December 3rd (Rancho Santa Margarita City Hall). All the materials presented at the Open Houses are available online. Release of Resource Management Plans for public review is anticipated during 1st quarter of 2015 to address Preserve specific management needs (including public access).

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.

5. Public Comments

6. Committee Member Reports

7. Next Meeting – TBD

8. 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.

The negotiator for OCTA is Dan Phu. The negotiators for the real properties are as specified.

<u>Real Property</u>	<u>Geographic Area</u>	<u>Assessor's Parcel Number</u>	<u>Owner's Negotiator</u>	<u>Acreage</u>
Aliso Canyon	Coastal	056-240-66	John Mansour	150
Ferber Ranch	Trabuco	842-011-04, 842-041-04, 842-051-04	Tim Jones	399
Irvine Mesa Corridor	Cleveland Nat'l	105-060-02, 105-060-09, 105-060-19, 105-051-36, 876-011-02, 876-011-03, 876-011-19, 876-011-07, 876-011-08, 876-011-11, 876-011-18, 105-051-18, 876-021-15, 876-021-04, 876-021-05, 105-051-33, 105-051-21, 105-051-57, 105-201-12, 105-201-11	David Meyers	670
St. Michael's Abbey	Cleveland Nat'l Forest	876-034-01, 876-041-01, 105-051-83, 105-051-84, 105-051-85, 105-070-93	Michael Recuperero	327.9
Mitchell Properties West	Trabuco	842-081-12	Steven U. Parker	101.7
Saddleback Meadows	Trabuco	856-071-01/09, 856-072-01/51, 856-073-01/58, 856-074-01/45; 856-075-01/57, 856-081-01/11, 856-082-01/44, 856-083-01/46, 856-084-01/37, 856-085-01/41, 856-086-01/37, 856-091-02/11, 856-092-01/42, 856-093-01/25, 856-094-01/34, 856-095-01/62, 856-096-01/57, 856-097-01/34, 856-098-01/37	William Fleissig	222
Sky Ranch	Trabuco	842-021-4, 05, 07, 08 and 842-031-04, 05, 08, 09	TBD	526.9
Takahashi (Baker Square LLC)	Cleveland Nat'l Forest	105-051-12	Carl Reinhart	643
Watson	Trabuco	858-021-10, 11	TBD	98.3

9. Adjournment

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