



Mitigation and Resource Protection Program Oversight Committee
Environmental Oversight Committee
Orange County Transportation Authority

January 21, 2010

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

2:30 p.m. - 4 p.m.

AGENDA

1. Welcome

Honorable Patricia Bates, EOC Chair

2. Approval of December 2009 Minutes

3. Acquisition Process

Monte Ward, OCTA Consultant

4. Status Report on Evaluations:

Dan Phu, OCTA

Monte Ward, OCTA Consultant

A. Public Outreach

B. Review of Evaluations

Action Recommendation: Endorse property evaluations for Transportation 2020 Committee and Board of Director approval.

5. Public Comments

6. Committee Member Reports

7. Next Meeting – March 3, 2010

8. 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.