



**Mitigation and Resource Protection Program Oversight Committee
Environmental Oversight Committee
Orange County Transportation Authority
600 S. Main Street, Orange CA
February 20, 2008
10 – 11:30 a.m.**

AGENDA

- 1. Welcome**
- 2. Approval of January 2008 Minutes**
- 3. Committee Charter Approval**
- 4. Presentation Items**
 - A. M2 Freeway Program Overview
Tom Bogard, OCTA Director of Highway Project Delivery
- 5. Committee Organization & Work Plan**
 - A. Master Agreement Ad Hoc Working Group
 - B. Impact Assessment Ad Hoc Working Group
- 6. Public Comments**
- 7. Next Meeting – March 5, 2008**
- 8. Committee Member Reports**
- 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.
