



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

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

March 4, 2009  
10 – 11:30 a.m.

## **AGENDA**

- 1. Welcome**
- 2. Approval of February 2009 Minutes**
- 3. Presentation Items**
  - A. Citizens of the Santa Ana Mountain Communities of Silverado, Modjeska and Trabuco Canyons  
Rich Gomez, Saddleback Canyons Conservancy
  - B. Brown Act Overview  
Ken Smart, OCTA General Counsel
- 4. Approval of Master Agreement and Planning Agreement**

Monte Ward, OCTA Director of Special Projects

  - A. Recommendation: Approve the recommendations in the Approval of Agreements for Renewed Measure M Freeway Mitigation Program Staff Report
- 5. Review and Prioritization for Early Acquisitions**

Monte Ward, OCTA Director of Special Projects
- 6. Outreach Update**

Ellen Burton, OCTA Executive Director of External Affairs
- 7. Public Comments**

*Public comments on all items take place at this time.*
- 8. Next Meeting – April 1, 2009**
- 9. Committee Member Reports**
- 10. 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.