



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

March 9, 2011

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

**3 p.m. – 4:30 p.m.
Room 154**

AGENDA

- 1. Welcome**
- 2. Approval of February 2, 2011 Minutes**
- 3. Call for Candidate Acquisition Properties**
 - Dan Phu, OCTA
 - Monte Ward, OCTA Consultant
 - A. Action Recommendation: endorse the ranking of the 36 candidate acquisition properties based on the OCTA Board-established acquisition, restoration, and management criteria.
 - B. Action Recommendation: recommend to the OCTA Board Committee and OCTA Board for approval of the three Group 1 properties to be considered along with the \$42 million approved by the Board in November 2010 for acquisition.
 - C. Action Recommendation: recommend appraisal of two of the three Group 1 properties and a comparable sales assessment for the third property.
- 4. Restoration Proposals Update**
 - Dan Phu, OCTA
 - Monte Ward, OCTA Consultant
- 5. Public Comments**
- 6. Committee Member Reports**
- 7. Next Meeting – Wednesday, April 6, 2011**
- 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.