



**Mitigation and Resource Protection Program Oversight Committee
Environmental Oversight Committee
Orange County Transportation Authority
July 1, 2009
10 – 11:30 a.m.**

AGENDA

- 1. Welcome**
- 2. Approval of June 2009 Minutes**
- 3. Presentation Items**
 - A. Chino Hills State Park
Ron Krueper and Alissa Ing, Inland Empire District of the California Department of Parks and Recreation
 - B. M2 Revenue Update
Ken Phipps, OCTA Director of Finance and Administration
- 4. Approval of Early Acquisition and Restoration Prioritization Process**
Monte Ward, OCTA Consultant
 - A. Action recommendation: Approve the recommendations in the Property Acquisition/Restoration Prioritization Process Staff Report
- 5. Presentation Items (continued)**
 - C. Conservation Assessment Analysis
Michael White, Conservation Biology Institute
- 6. Property Submittal Deadline**
Monte Ward, OCTA Consultant
- 7. Approval of NCCP/HCP Planning Agreement**
Dan Phu, OCTA Section Manager
 - A. Action recommendation: Approve the NCCP/HCP Planning Agreement for OCTA Board of Director approval
- 8. Open Committee Member Seat**
Honorable Patricia Bates, EOC Chair
- 9. Public Comments** (*Public comments on all items take place at this time.*)
- 10. Next Meeting – August 5, 2009**
- 11. Committee Member Reports**
- 12. 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.