



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

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

**July 2, 2008
10 – 11:30 a.m.**

AGENDA

- 1. Welcome**
- 2. Approval of June 2008 Minutes**
- 3. Restoration and Acquisition Criteria**
Melanie Schlotterbeck, EOC Vice Chair
- 4. Analysis and Documentation Options**
Monte Ward, OCTA Director of Special Projects
 - Conceptual Approach
 - Summary of Analysis and Documentation Options
- 5. Program Schedule**
Monte Ward, OCTA Director of Special Projects
- 6. Master Agreement Working Group Report**
Monte Ward, OCTA Director of Special Projects
- 7. Impact and Mitigation Working Group Report**
Dan Phu, OCTA Section Manager II of Development
- 8. Public Comments**
- 9. Next Meeting – August 6, 2008**
- 10. Committee Member Reports**
- 11. 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.
