



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

**November 2, 2011**

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

**10 a.m. – 11:30 a.m.  
Room 154**

**AGENDA**

- 1. Welcome**
- 2. Approval of October 5, 2011 Minutes**
- 3. Acquisition Properties**
  - Dan Phu, OCTA
  - Monte Ward, OCTA Consultant
  - Lesley Hill, OCTA
  - A. Appraisal Status (Aliso Canyon, Irvine-Mesa, and Shell-Aera)
  - B. Endorse staff's recommendation to accept funds from the State Parks Foundation to go towards the acquisition fees of the Hayashi property.
- 4. 2011 Restoration Projects Update**
  - Lesley Hill, OCTA
- 5. 2010 Funded Restoration Projects Presentations**
  - A. Big Bend (City of Laguna Beach): Derek Ostensen, Laguna Canyon Foundation
  - B. City Parcel (City of San Juan Capistrano): Derek Ostensen, Consultant to City
  - C. Irvine Ranch Conservancy (County of Orange): Michael O'Connell, Irvine Ranch Conservancy
- 6. Public Comments**
- 7. Committee Member Reports**
- 8. Next Meeting – December 7, 2011**
- 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.