



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

June 18, 2012

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

**9 a.m. – 10:30 a.m.
Room 154**

AGENDA

- 1. Welcome**
- 2. Approval of March 21, 2012 Minutes**
- 3. Acquisition Properties Status**
Dan Phu, OCTA
- 4. Restoration Projects Status**
Lesley Hill, OCTA
- 5. Overview of OCTA M2 NCCP/HCP – Approach and Status**
ICF (Pat Atchison/Scott Fluery) and OCTA (Lesley Hill/Dan Phu)
- 6. Environmental Oversight Committee Charter**
Marissa Espino, OCTA
 - A. Action Recommendation: endorse the revised Environmental Oversight Committee Charter to enable alternate members.
- 7. Public Comments**
- 8. Committee Member Reports**
- 9. Next Meeting – July 18, 2012**
- 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.
