



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

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

**Jan. 7, 2009
10 – 11:30 a.m.**

AGENDA

- 1. Welcome**
- 2. Approval of November 2008 Minutes**
- 3. Master Agreement and Planning Agreement Update**
Monte Ward, OCTA Director of Special Projects
- 4. Public Outreach Update**
Marissa Espino, OCTA Senior Community Relations Specialist
- 5. Committee Recommendations to OCTA Board**
Monte Ward, OCTA Director of Special Projects
 - Master Agreement and Planning Agreement
 - California Department of Fish and Game Staffing
 - HCP/NCCP Support
- 6. 2009 EOC Meeting Calendar**
- 7. Public Comments**
Public comments on all items take place at this time.
- 8. Next Meeting – Feb. 4, 2009**
- 9. Committee Member Reports**
- 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.
