



AGENDA

Environmental Oversight Committee

Committee Members

Lisa Bartlett, Chair
Melanie Schlotterbeck, Vice Chair
Charles Baker, Caltrans District 12
Dr. David Chapel, Grand Jury
Association of OC
Lori Donchak, OCTA Board of Directors
David Mayer, CA Dept. of Fish & Wildlife
Derek McGregor, DMc Engineering
Veronica Li, US Army Corps of Engineers
Dan Silver, Endangered Habitats League
Jonathan Snyder, US Fish & Wildlife
Service
Anthony Villa, Taxpayers Oversight
Committee Representative
John Walsh, CA Wildlife Conservation
Board

Orange County Transportation Authority
550 South Main Street, Room 07
Orange, California

Wednesday, June 1, 2016 at 2:30 p.m.

Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the OCTA Clerk of the Board, telephone (714) 560-5676, no less than two (2) business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.

- 1. Welcome**
- 2. Pledge of Allegiance**
- 3. Approval of May 4, 2016 Minutes**
- 4. Harriett Wieder Restoration Project Update**
Lesley Hill, OCTA
Dave Pryor, Bolsa Chica Conservancy

The Bolsa Chica Conservancy (BCC) presented a status update to the Environmental Oversight Committee (EOC) in late 2015. The EOC requested that staff provide monthly status updates and that BCC return every three months with a progress report. A status report on the project will be provided by the Bolsa Chica Conservancy staff this month, which includes updated information on the project footprint, cost, and schedule.

Recommendation

- *Endorse the Bolsa Chica Conservancy's revised project footprint and schedule as outlined herein.*
-



AGENDA

Environmental Oversight Committee

5. M2 Revenue Forecast Update

Dan Phu and Kirk Avila, OCTA

The Environmental Mitigation Program allocates at least 5% of the anticipated freeway program revenues from the Measure M2 sales tax. The freeway program is comprised of 43% of the overall M2 budget. Staff will present an updated forecast on the M2 sales tax.

6. Trabuco Canyon Company, LLC: Residual Parcels Sale

Dan Phu, OCTA

OCTA acquired the Ferber Ranch from the Trabuco Canyon Company, LLC (TCC) in May 2011. During this transaction, two residual parcels were carved out and retained by TCC. TCC has offered these two parcels to OCTA for purchase. During the May 4th EOC, OCTA staff provided a report of the re-evaluation of these parcels utilizing the Board-approved criteria developed for the OCTA M2 EMP acquisition property process. The EOC requested that staff conduct additional research in regard to the following items: if additional restoration is needed to obtain full mitigation credits, long term land management and maintenance requirements as well as if there are additional costs that might affect the EMP. Staff will provide an update pursuant to this request.

7. Ferber Ranch Preserve Hike and Equestrian Ride

Marissa Espino, OCTA

On Saturday, June 25th, OCTA will host a guided hike at the Ferber Ranch Preserve in Trabuco Canyon. An equestrian ride will immediately follow the guided hike. Staff will provide a brief summary about these scheduled public events.

8. Public Comments

Members of the public may address the EOC regarding any item. Please complete a speaker's card and submit it to the EOC or notify the EOC the item number on which you wish to speak. Speakers will be recognized by the Chair at the time the agenda item is to be considered. A speaker's comments shall be limited to three (3) minutes.

9. Committee Member Reports

10. Next Meeting – July 6, 2016

11. Adjournment

The next regularly scheduled meeting of this Committee will be held at 2:30 p.m. on Wednesday, July 6, 2016 at Orange County Transportation Authority Headquarters, 600 South Main Street, First Floor – Conference Room 154, Orange, California.
