



REVISED AGENDA

Environmental Oversight Committee

Committee Members

Lori Donchak, Chair
Melanie Schlotterbeck, Vice Chair
Chris Flynn, Caltrans District 12
Dr. David Chapel, Grand Jury Association of OC
Lisa Bartlett, 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
Conference Room 07
550 South Main Street
Orange, California

Thursday, August 17, 2017 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 July 5, 2017 Minutes**
- 4. Regulatory Compliance Funding Needs**
Lesley Hill, OCTA

The construction of the M2 freeway projects are anticipated to result in impacts to jurisdictional waters of the State and United States. These impacts will require that OCTA provide mitigation and obtain Section 401 and 404 Clean Water Act permits from the State Water Resources Control Board (Board) and the United States Army Corps of Engineers (Corps). On a parallel process to the Conservation Plan, staff is finalizing a program-level permit with the Board and Corps. This permit will enable OCTA to maximize a subset of the mitigation included in the Conservation Plan as well as lay out an abbreviated process for project level 401 and 404 permit issuance. An overview of the additional funding needs and the programmatic permit will be presented to the EOC.

Recommendation

- *Endorse the estimated funding needs for the mitigation, as discussed herein.*
-



REVISED AGENDA

Environmental Oversight Committee

5. Environmental Mitigation Program Endowment Fund Investment Report

Rodney Johnson, OCTA

The Orange County Transportation Authority has developed a Natural Community Conservation Plan/Habitat Conservation Plan; acquired conservation properties; and funded habitat restoration projects to mitigate the impacts of Measure M2 freeway projects. California Community Foundation manages the non-wasting endowment required to pay for the long-term management of the conservation properties. Each quarter, the California Community Foundation publishes a comprehensive report detailing the composition of the pool and the performance. Attached is the first quarterly investment report for the Endowment Pool. The report has been reviewed and is consistent with the pool objectives.

6. 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.

7. Committee Member Reports

8. Next Meeting – TBD

9. Adjournment
