



# AGENDA

## Environmental Oversight Committee

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### **Committee Members**

Lori Donchak, *Chairman*  
Melanie Schlotterbeck, *Vice Chairman*  
Charles Baker, *Caltrans District 12*  
Lisa Bartlett, *OCTA Board of Directors*  
Veronica Li, *US Army Corps of Engineers*  
Dr. David Chapel, *Brandman University*  
David Mayer, *CA Dept. of Fish & Wildlife*  
Derek McGregor, *DMc Engineering*  
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  
600 South Main Street, Room 154  
Orange, California  
**October 7, 2015 at 2:30 p.m.**

1. **Welcome**
2. **Pledge of Allegiance**
3. **Approval of September 2, 2015 Minutes**
4. **Restoration Projects Update**

Lesley Hill, OCTA

Bolsa Chica Conservancy, Harriet Weider Restoration Project  
Grace Adams, Executive Director, Bolsa Chica Conservancy

*The Harriet Weider Restoration Project was funded through the Measure M2 Freeway Environmental Mitigation Program in 2012. A total of \$475,000 was funded to the Bolsa Chica Conservancy to restore approximately 8 acres of coastal sage scrub, grassland and riparian habitat. The Bolsa Chica Conservancy will present a status update.*

5. **August 10, 2015 Inter-Agency Puma Regional Coordination Meeting**  
Dan Phu, OCTA

*In August 2015, the Orange County Transportation Authority hosted an inter-agency puma coordination meeting to discuss measures to protect mountain lions. The discussion focused on the role of regulators, implementation efforts, potential funding mechanisms, and agency coordination.*

**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.

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### 6. Resource Management Plans Status

Lesley Hill, OCTA

*Staff anticipates releasing the resource management plans (RMPs) for the OCTA Trabuco Canyon Preserves next month (November 2015). This release will include the Ferber Ranch, O'Neill Oaks, Hafen, Saddle Creek South and McPherson Preserves. These RMPs will be available for public review for a 90 day period. During this time frame, OCTA will hold three public meetings in order to solicit public feedback on these documents. Staff will present an overview of these RMPs at our November EOC meeting. The remaining RMP's will be released at a later date and will utilize this same type of public outreach process.*

### 7. Public Comments

### 8. Committee Member Reports

### 9. Next Meeting – November 4, 2015

### 10. Adjournment

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