



# 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, *Grand Jury Association of OC*  
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  
**December 2, 2015 at 2:30 p.m.**

1. **Welcome**
2. **Pledge of Allegiance**
3. **Approval of November 4, 2015 Minutes**
4. **Harriett Wieder Restoration Project Update**  
Lesley Hill, OCTA

*The Bolsa Chica Conservancy (BCC) presented a status update to the EOC at the November 4<sup>th</sup> EOC meeting. The EOC requested that staff provide monthly status updates and that BCC return every three months with a progress report. A status update for the project is provided.*

5. **Resource Management Plans Presentation**  
Lesley Hill and Dan Phu, OCTA  
Monte Ward, OCTA Consultant

*OCTA released the resource management plans (RMPs) for the OCTA Trabuco and Silverado Canyon Preserves on Nov. 11, 2015. The release included the Ferber Ranch, O'Neill Oaks, Hafen, Saddle Creek South, and MacPherson Preserves. These RMPs will be available for public review for a 90-day period in order to solicit public feedback on these documents. OCTA held the first public meeting on Saturday, November 21<sup>st</sup>. In addition to today's EOC meeting, an additional public meeting is scheduled for December 9<sup>th</sup>. Staff will present an overview of these RMPs. The remaining RMPs will be released*

**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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*at a later date and will utilize a similar public outreach process. The RMPs are subject to the review and approval of the California Department of Fish and Wildlife and United States Fish and Wildlife Service.*

- 6. Public Comments**
- 7. Committee Member Reports**
- 8. Next Meeting – January 6, 2015**
- 9. Adjournment**

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