



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

February 4, 2015

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

**10:00 a.m. to 11:30 a.m.
Room 154**

AGENDA

- 1. Welcome**
- 2. Approval of January 7, 2015 Minutes**
- 3. Environmental Mitigation Program Long-term Funding Strategy**
Dan Phu, OCTA
Kirk Avila, OCTA
Monte Ward, OCTA Consultant

At the January EOC meeting, staff presented and discussed the ongoing effort related to the development of a framework to allocated future EMP funds. Since July 2014, a number of meetings related to the guiding principles have been held with a subset (Ad Hoc Working Group) of the EOC to discuss the potential use of the unallocated EMP funds. These included a process to determine if the use of the future funds complies with the M2 Ordinance No. 3; consideration of potential future freeway improvements not currently part of M2; and an evaluation of future funding and financing capacity.

To follow up on the Draft Guiding Principles, additional information has been provided to fully evaluate options for the EMP going forward. Draft scores and the ranking of potential expenditures were presented for discussion. This information will be used to support and craft a set of recommendations for the EOC to consider. Preliminary results of the Ad Hoc Working Group were presented at the January EOC meeting. Most of the remaining EOC members have scored the same potential options for unallocated future funds. These scores have been averaged with the Ad Hoc Working Group's scores and will be presented for discussion.

- 4. NCCP/HCP and DEIR/EIS Update**
Marissa Espino, OCTA

Public release of the draft Conservation Plan and environmental document took place on Friday, Nov. 7. The public review period to gather comments on the NCCP/HCP and DEIR/EIS is 90 days and will conclude on Feb. 6th. Public meetings were held on Thursday, November 20th (OCTA) and Wednesday, December 3rd (Rancho Santa Margarita City Hall). All the materials presented at the Open Houses are available online. Release of Resource

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.

Management Plans for public review is anticipated during 1st quarter of 2015 to address Preserve specific management needs (including public access).

5. Public Comments

6. Committee Member Reports

7. Next Meeting – TBD

8. Closed Session

Pursuant to Government Code Section 54956.8 to discuss the price and terms of payment for the acquisition of the following real properties.

The negotiator for OCTA is Dan Phu. The negotiators for the real properties are as specified.

<u>Real Property</u>	<u>Geographic Area</u>	<u>Assessor's Parcel Number</u>	<u>Owner's Negotiator</u>	<u>Acreage</u>
Aliso Canyon	Coastal	056-240-66	John Mansour	150
Ferber Ranch	Trabuco	842-011-04, 842-041-04, 842-051-04	Tim Jones	399
Irvine Mesa Corridor	Cleveland Nat'l	105-060-02, 105-060-09, 105-060-19, 105-051-36, 876-011-02, 876-011-03, 876-011-19, 876-011-07, 876-011-08, 876-011-11, 876-011-18, 105-051-18, 876-021-15, 876-021-04, 876-021-05, 105-051-33, 105-051-21, 105-051-57, 105-201-12, 105-201-11	David Meyers	670
St. Michael's Abbey	Cleveland Nat'l Forest	876-034-01, 876-041-01, 105-051-83, 105-051-84, 105-051-85, 105-070-93	Michael Recuperero	327.9
Mitchell Properties West	Trabuco	842-081-12	Steven U. Parker	101.7
Saddleback Meadows	Trabuco	856-071-01/09, 856-072-01/51, 856-073-01/58, 856-074-01/45; 856-075-01/57, 856-081-01/11, 856-082-01/44, 856-083-01/46, 856-084-01/37, 856-085-01/41, 856-086-01/37, 856-091-02/11, 856-092-01/42, 856-093-01/25, 856-094-01/34, 856-095-01/62, 856-096-01/57, 856-097-01/34, 856-098-01/37	William Fleissig	222
Sky Ranch	Trabuco	842-021-4, 05, 07, 08 and 842-031-04, 05, 08, 09	TBD	526.9
Takahashi (Baker Square LLC)	Cleveland Nat'l Forest	105-051-12	Carl Reinhart	643
Watson	Trabuco	858-021-10, 11	TBD	98.3

9. Adjournment

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