



Mitigation and Resource Protection Program Oversight Committee
Environmental Oversight Committee
Orange County Transportation Authority

December 17, 2009

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

1 p.m. - 3 p.m.

AGENDA

- 1. Welcome**
Honorable Patricia Bates, EOC Chair
- 2. Approval of November 2009 Minutes**
- 3. Status Report on Evaluations:**
Dan Phu, OCTA
Monte Ward, OCTA Consultant
 - a. Priority Conservation Areas**
 - b. Initial Evaluations**
 - c. Green Vision Properties**
 - d. Restoration Properties/Projects**
- 4. Look Ahead Schedule**
- 5. Public Comments (Public comments on all items take place at this time.)**
- 6. Committee Member Reports**
- 7. Next Meeting – Jan. 2009 (Date TBD)**
- 8. Adjournment**

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.
