



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

**February 24, 2010**

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

**1:00 p.m. – 2:30 p.m.**  
**Room 154**

**AGENDA**

**1. Welcome**

Honorable Patricia Bates, EOC Chair

**2. Approval of January 2010 Minutes**

**3. Status Report on Evaluations:**

Dan Phu, OCTA

Marissa Espino, OCTA

Monte Ward, OCTA Consultant

A. Public Outreach

B. Review of Evaluations

Action Recommendation: Endorse subset of Group 1 acquisition property evaluations for appraisal to Transportation 2020 Committee for Board of Director approval.

**4. CBI Conservation Assessment Report**

**5. Look Ahead Schedule/Property Tours**

**6. Public Comments**

**7. Committee Member Reports**

**8. Next Meeting – March 3, 2010**

**9. 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.

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