



Mitigation and Resource Protection Program Oversight Committee
Environmental Oversight Committee
Orange County Transportation Authority
600 S. Main Street, Orange CA
June 3, 2009
10 – 11:30 a.m.

AGENDA

- 1. Welcome**
- 2. Approval of March and May 2009 Minutes**
- 3. Presentation Items**
 - A. Environmental Cleanup Allocation Committee Overview
Garry Brown, Environmental Cleanup Allocation Committee Chair
- 4. Conservation Assessment Analysis Update**
Hal McCutchan, OCTA Environmental Program Manager
- 5. Approval of Property Acquisition/Restoration Prioritization Process**
Charlie Larwood, OCTA Transportation Planning Manager
 - A. Action recommendation: Approve the recommendations in the Property Acquisition/Restoration Prioritization Process Staff Report
- 6. Approval of NCCP/HCP Scope of Work**
Hal McCutchan, OCTA Environmental Program Manager
 - A. Action recommendation: Approve the NCCP/HCP Scope of Work
- 7. Candidate Property Site Visits**
Marissa Espino, OCTA Senior Community Relations Specialist
- 8. Public Comments**
Public comments on all items take place at this time.
- 9. Next Meeting – July 1, 2009**
- 10. Committee Member Reports**
- 11. 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.