



Mitigation and Resource Protection Program Oversight Committee

Environmental Oversight Committee

Orange County Transportation Authority

600 S. Main Street, Orange CA

May 7, 2008

10 – 11:30 a.m.

AGENDA

1. Welcome
2. Approval of April 2008 Minutes
3. Master Agreement Working Group Report
4. Work Plan Refinements
5. Impact and Mitigation Working Group Report
6. Future Presentations
7. Public Comments
8. Next Meeting – June 4, 2008
9. Committee Member Reports
10. 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.
