



AGENDA

Measure M2 Environmental Oversight Committee

Committee Members

Lori Donchak, Chair
Melanie Schlotterbeck, Vice Chair
Chris Flynn, Caltrans District 12
Dr. David Chapel, Grand Jury
Association of OC
Lisa Bartlett, OCTA Board of Directors
David Mayer, CA Dept. of Fish & Wildlife
Derek McGregor, DMc Engineering
Veronica Li, US Army Corps of Engineers
Dan Silver, Endangered Habitats League
Jonathan Snyder, US Fish & Wildlife
Service
Anthony Villa, Taxpayers Oversight
Committee Representative
John Walsh, CA Wildlife Conservation
Board

Orange County Transportation Authority
Conference Room 07
550 South Main Street
Orange, California

Wednesday, June 6, 2018 at 2:30 p.m.

Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the OCTA Clerk of the Board, telephone (714) 560-5676, no less than two (2) business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.

- 1. Welcome**
- 2. Pledge of Allegiance**
- 3. Approval of February 7, 2018 Minutes**
- 4. Restoration Projects Tour Recap**
Lesley Hill, OCTA

OCTA hosted a tour of two OCTA funded Irvine Ranch Conservancy restoration projects (Bee Flat Canyon and Lower Silverado) for EOC members on May 2. Staff will provide an overview of that tour.

- 5. Restoration Project Update**
Lesley Hill, OCTA

North Coal Canyon and Chino Hills State Park Projects
Ken Kietzer, Senior Environmental Scientist, California State Parks
Kelly Elliott, Inland Empire District Superintendent, California State Parks

The North Coal Canyon and Chino Hills State Park restoration projects were approved by the Environmental Oversight Committee and OCTA Board of Directors as part of the EMP's second round of restoration funding in 2012 and were incorporated into the OCTA



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Conservation Plan. A more detailed discussion of these projects is provided as an attachment to this agenda. Restoration plans have been developed and approved for these projects, however, no other project activities have occurred. As coordination to implement these projects progressed, it was determined the originally proposed contracting process was not feasible. This was due to limitations on the Department of Parks and Recreation contracting process. CHSP staff will present an overview of these complications. Staff will discuss a recommendation to implement the Chino Hills State Park projects.

Recommendation

A. Direct staff to proceed with a competitive bidding process to identify a qualified entity(ies) to implement the North Coal Canyon and Chino Hills State Park restoration projects, as discussed herein.

6. Trabuco Rose Preserve Family Event

Marissa Espino, OCTA

On Saturday, June 9th, OCTA will host a guided hike and family event at the Trabuco Rose Preserve (Formerly Ferber Ranch) in Trabuco Canyon. This event will be focused on families in which children younger than 12 are invited to attend. Staff is planning on having some activities focused on children in addition to a family hike. The event will help educate attendees on the importance of habitat preservation and OCTA's Environmental Mitigation Program. Staff will provide a brief summary about this public event.

7. Public Comments

Members of the public may address the EOC regarding any item. Please complete a speaker's card and submit it to the EOC or notify the EOC the item number on which you wish to speak. Speakers will be recognized by the Chair at the time the agenda item is to be considered. A speaker's comments shall be limited to three (3) minutes.

8. Committee Member Reports

9. Next Meeting – September 5, 2018

10. Adjournment
