



AGENDA

Environmental Oversight Committee

Committee Members

Lori Donchak, *Chairman*
Melanie Schlotterbeck, *Vice Chairman*
Charles Baker, *Caltrans District 12*
Lisa Bartlett, *OCTA Board of Directors*
Veronica Li, *US Army Corps of Engineers*
Dr. David Chapel, *Brandman University*
David Mayer, *CA Dept. of Fish & Wildlife*
Derek McGregor, *DMc Engineering*
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
600 South Main Street, Room 154
Orange, California
November 4, 2015 at 2:30 p.m.

1. **Welcome**
2. **Pledge of Allegiance**
3. **Approval of October 7, 2015 Minutes**
4. **Restoration Projects Update**

Lesley Hill, OCTA

Bolsa Chica Conservancy, Harriet Weider Restoration Project
Grace Adams, Executive Director, Bolsa Chica Conservancy

The Bolsa Chica Conservancy (BCC) presented a status update to the EOC at the October 7th EOC meeting. The EOC requested that the BCC return to the November 4th EOC to present a milestone schedule for the Harriet Weider Restoration Project. The Bolsa Chica Conservancy will present that schedule to the EOC.

Recommendations

1. Endorse the Bolsa Chica Conservancy's proposed milestone schedule and direct staff to execute an Agreement to move forward with the Harriet Weider Restoration Project.
2. Direct staff to reflect milestone schedule into the agreement in order to assure that the schedule is adhered to.
3. Direct staff to return to the EOC in four months with a progress report.

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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5. Resource Management Plans Summary

Lesley Hill and Dan Phu, OCTA
Monte Ward, OCTA Consultant

OCTA will be releasing the resource management plans (RMPs) for the OCTA Trabuco and Silverado Canyon Preserves on Nov. 11, 2015. The release will include the Ferber Ranch, O'Neill Oaks, Hafen, Saddle Creek South and MacPherson Preserves. These RMPs will be available for public review for a 90-day period. During this timeframe, OCTA will hold three public meetings in order to solicit public feedback on these documents. Staff will present a high level overview of these RMPs. Staff will present a more in depth summary of the RMPs at the December 2 EOC meeting. The remaining RMPs will be released at a later date and will utilize this same type of public outreach process. The RMPs are subject to the review and approval of the California Department of Fish and Wildlife and United States Fish and Wildlife Service.

6. Public Comments

7. Committee Member Reports

8. Next Meeting – December 2, 2015

9. Adjournment

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