



Mitigation and Resource Protection Program Oversight Committee
Environmental Oversight Committee
Orange County Transportation Authority
600 S. Main Street, Orange CA
January 16, 2008
11:30 a.m. - 1 p.m.

AGENDA

- 1. Welcome**
- 2. Approval of November 2007 Minutes**
- 3. Presentation Items**
 - A. Plan of Finance Overview
Kirk Avila, OCTA Treasurer of Finance, Administration & Human Resources
 - B. San Diego Association of Governments (SANDAG) Environmental Mitigation Program Overview
Keith Greer, SANDAG Senior Regional Planner
- 4. Work Plan Review**
Monte Ward, OCTA Director of Special Projects
- 5. Committee Organization**
- 6. Next Meeting**
- 7. Committee Member Reports**
- 8. 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.
