



**Mitigation and Resource Protection Program Oversight Committee  
Environmental Oversight Committee  
Orange County Transportation Authority**

**April 7, 2010**

**Orange County Transportation Authority  
600 S. Main Street, Orange CA**

**10 a.m. – 11:30 a.m.  
Room 154**

**AGENDA**

- 1. Welcome**
- 2. Approval of February and March 2010 Minutes**
- 3. Property Acquisition Evaluation Status Update**  
Dan Phu, OCTA  
Action Recommendation: endorse the inclusion of the four remaining Group 1 properties for appraisal
- 4. Restoration Proposal Preliminary Results**  
Dan Phu, OCTA  
Action Recommendation: endorse the preliminary restoration evaluation results based on the Property Acquisition/Restoration/Management criteria matrices
- 5. Public Comments**
- 6. Committee Member Reports**
- 7. Next Meeting – Wednesday, May 5, 2010**
- 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.