



Mitigation and Resource Protection Program Oversight Committee
Environmental Oversight Committee
Orange County Transportation Authority
September 2, 2009
Room 154
10 a.m.

AGENDA

- 1. Welcome**
Honorable Patricia Bates, EOC Chair
- 2. Approval of August 2009 Minutes**
- 3. New EOC Member Introduction: Nancy Jimeno**
- 4. Planning Agreement & Master Agreement Update**
Dan Phu, OCTA Section Manager
- 5. Property Acquisition/Restoration/Management Criteria Matrices**
Monte Ward, OCTA Consultant and Dan Phu, OCTA Section Manager
- 6. Environmental Mitigation Program Schedule**
Dan Phu, OCTA Section Manager
- 7. Public Comments** (*Public comments on all items take place at this time.*)
- 8. Next Meeting – Oct. 7, 2009**
- 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.
