



Mitigation and Resource Protection Program Oversight Committee
Environmental Oversight Committee
Orange County Transportation Authority
600 S. Main Street, Orange CA
Sept. 3, 2008
10 – 11:30 a.m.

AGENDA

- 1. Welcome**
- 2. Approval of July 2008 Minutes**
- 3. 2020 Committee/OCTA Board Status Report**
Monte Ward, OCTA Director of Special Projects
- 4. Restoration and Acquisition Criteria Approval**
Melanie Schlotterbeck, EOC Vice Chair
 - A. Recommendation: Approve criteria and public outreach plan for Transportation 2020 recommendation and OCTA Board approval
- 5. Master Agreement/Analysis and Documentation Update**
Monte Ward, OCTA Director of Special Projects
- 6. Public Comments**
- 7. Next Meeting – Oct. 1, 2008**
- 8. Committee Member Reports**
- 9. 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.
