



AGENDA

Environmental Oversight Committee

Committee Members

Lori Donchak, Chair
Melanie Schlotterbeck, Vice Chair
Chris Flynn, Caltrans District 12
Dr. David Chapel, Grand Jury
Association of OC
Lisa Bartlett, OCTA Board of Directors
David Mayer, CA Dept. of Fish & Wildlife
Derek McGregor, DMC Engineering
Veronica Li, US Army Corps of Engineers
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
Conference Room 07
550 South Main Street
Orange, California

Wednesday, October 4, 2017 at 2:30 p.m.

Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the OCTA Clerk of the Board, telephone (714) 560-5676, no less than two (2) business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.

1. Welcome

2. Pledge of Allegiance

3. Approval of August 17, 2017 Minutes

4. Upcoming Hike and Ride Events

Marissa Espino, OCTA

There will be a hike and ride event in October. The hike will take place on Saturday, Oct. 14 at the O'Neill Oaks Preserve and the ride will be on Saturday, Oct. 28 on the Ferber Ranch Preserve.

5. Aliso Canyon and Hayashi Resource Management Plan Summary

Lesley Hill, OCTA

The Orange County Transportation Authority's (OCTA) Resource Management Plans (RMP) for the Aliso Canyon Preserve and Hayashi Preserve were released for a 90-day public review period on Aug. 30, 2017. The draft RMPs outline the stewardship and operations of each Preserve. The RMPs are required in order to provide guidelines for the management and monitoring of the Preserves in accordance with the goals and objectives of the Conservation Plan. Key components of the RMPs include guidance for the ongoing protection, preservation, and adaptive management of the natural plants and wildlife found within the Preserve. The RMPs also address recreational use of the site by



AGENDA

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the general public where and when appropriate. Designated roads and trails (and their uses) will be identified in each RMP.

Once the EOC is adjourned, staff will be available at a public workshop to present information on the RMPs. Comments can be provided at the EOC workshop, via email (octa_rmp_comments@octa.net) or online, and they are due by 5 p.m. on Friday, Dec. 1, 2017. In addition to information provided at this EOC meeting, there will be two other information meetings: from 5 to 7 p.m. on Thursday, Oct. 5, 2017 at the Aliso and Woods Canyons Wilderness Park and on Wednesday, Oct. 25, 2017 at the Brea Civic Center.

6. Public Comments

Members of the public may address the EOC regarding any item. Please complete a speaker's card and submit it to the EOC or notify the EOC the item number on which you wish to speak. Speakers will be recognized by the Chair at the time the agenda item is to be considered. A speaker's comments shall be limited to three (3) minutes.

7. Committee Member Reports

8. Next Meeting – TBD

9. Adjournment



Minutes

Measure M2 Environmental Oversight Committee

Committee Members

Lori Donchak, Chairman
Melanie Schlotterbeck, Vice Chair
Lisa Bartlett, Board of Directors
Veronica Li, US Army Corp of Engineers
David Mayer, CA Dept. of Fish & Wildlife
Derek McGregor, DMc Engineering
Dan Silver, Endangered Habitats League
John Walsh, CA Wildlife Conserv. Board

Orange County Transportation Authority
600 South Main Street, Room 154
Orange, California
**Thursday, August 17, 2017 at 2:30
p.m.**

Member(s) Absent

Dr. David Chapel, Grand Jury Assoc. of O.C.
Chris Flynn, Caltrans District 12
Jonathan Snyder, US Fish & Wildlife
Anthony Villa, Taxpayers Oversight Comm.

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1. Welcome

Chairman Lori Donchak called the Environmental Oversight Committee (EOC) meeting to order at 2:30 p.m.

2. Pledge of Allegiance

Monte Ward led the Pledge of Allegiance.

3. Approval of July 5, 2017 Minutes

Chairman Lori Donchak asked if there were any additions or corrections to the July 5, 2017 EOC minutes. A motion was made by Melanie Schlotterbeck, seconded by Lisa Bartlett, and passed unanimously to approve the July 5, 2017 EOC meeting minutes as presented.

4. Regulatory Compliance Funding Needs

Lesley Hill went over the Regulatory Compliance Funding Needs. Veronica Li provided additional information from the US Army Corps of Engineers perspective regarding the

permitting process. She explained this permit is part of the Letter of Permission process.

Veronica Li answered questions about the legal defense fund. The committee discussed which funds go to which endowments and how the funds are managed and released. The committee also discussed the funding sources and how they are distributed. Veronica Li and Lesley Hill answered questions about the cost of wetland credits.

Monte Ward said the next couple months are crucial because the mitigation needs to be in place by the end of the year to meet obligations. Chair Donchak and Director Lisa Bartlett offered their help with the process.

Melanie Schlotterbeck asked for a copy of the Army Corps of Engineers Environmental Assessment.

A motion was made by Melanie Schlotterbeck, seconded by Derek McGregor, and passed unanimously to endorse the estimated funding needs for mitigation.

5. Environmental Mitigation Program Endowment Fund Investment Report

Rodney Johnson presented the Environmental Mitigation Program Endowment Fund Investment Report.

The committee discussed fee structures, past interest earnings, and equity. The committee agreed to hear about this item annually unless there is something new to report. Monte Ward said the information can be found in the OCTA Board items as well and committee can always ask for clarification on the information.

6. Public Comments

There were no public comments.

7. Committee Member Reports

There were no committee member reports.

8. Next Meeting – October 4, 2017

9. Adjournment

The meeting adjourned at 3:20 p.m.