



Environmental Cleanup Allocation Committee

(Water Quality Program)
Orange County Transportation Authority
600 S. Main Street, Orange, CA

**February 12, 2015
10 a.m. – Noon**

Room 103/104

AGENDA

- 1. Welcome**
- 2. Approval of December 11, 2014 Minutes**
- 3. Tier 1 Call for Projects**
Dan Phu, OCTA
Action: Endorse the recommendation to issue the fiscal year 2015-16 call for projects for the Tier 1 Grant Program with minor changes to the Comprehensive Transportation Funding Programs Guidelines.
- 4. Public Comments**
- 5. Committee Member Reports**
- 6. Next Meeting – TBD**
- 7. 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.
