



AGENDA

Environmental Cleanup Allocation Committee

Committee Members

Garry Brown, Chair
Gene Estrada, Vice Chair
Marc Brown, Santa Ana RWQCB
William Hunt, Orange County Water District
Jill Ingram, City of Seal Beach
Jeff Kuo, California State University, Fullerton
Keith Linker, City of Anaheim
Hector Salas, Caltrans District 12
Grant Sharp, OC Public Works
Mark Tettermer, Irvine Ranch Water District
Jeff Thompson, Rancho Mission Viejo
Laurie Walsh, San Diego RWQCB
Dennis Wilberg, City of Mission Viejo
Marwan Youssef, City of Westminster

January 11, 2018 10:30 a.m.

Orange County Transportation Authority
550 South Main Street, Conf. Rm. 09
Orange, California

Teleconference Site:
San Diego Regional Water Quality Control Board
2375 Northside Drive, Suite 100
San Diego, California 92123

1. Welcome

2. Approval of July 13, 2017 and October 12, 2017 Minutes

3. December 2017 Board of Directors Environmental Cleanup Program Update Dan Phu, OCTA

4. Tier 1 Guidelines Revisions and Call for Projects Alison Army, OCTA

Action Recommendations:

- A. *Endorse the approval of the revised Environmental Cleanup Program Tier 1 Comprehensive Transportation Funding Programs Guidelines*
- B. *Endorse the recommendation to issue the fiscal year 2018-19 call for projects for the Tier 1 Grant Program*

5. Tier 2 Project Tours Marissa Espino, OCTA

6. Public Comments

7. Committee Member Reports

8. Next Meeting – TBD

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.
