



# AGENDA

## Environmental Cleanup Allocation Committee

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### **Committee Members**

Mary Anne Skorpanich, Chair  
Garry Brown, Vice Chair  
Scott Carroll, Costa Mesa Sanitary District  
Gene Estrada, City of Orange  
Doug Houston, University of California, Irvine  
Jill Ingram, City of Seal Beach  
Keith Linker, City of Anaheim  
Hector Salas, Caltrans District 12  
Sat Tamaribuchi, Environmental Consultant  
Mark Tettermer, Irvine Ranch Water District  
Laurie Walsh, San Diego RWQCB  
Dennis Wilberg, City of Mission Viejo  
Marwan Youssef, City of Westminster  
Vacant, Santa Ana RWQCB

Orange County Transportation Authority  
600 South Main Street, Room 103/104  
Orange, California  
**July 9, 2015 10:00 a.m.**

1. **Welcome**
2. **Approval of June 11, 2015 Minutes**
3. **Tier 1 Call for Projects Funding Recommendations**  
Alison Army, OCTA

*Action Recommendation: Endorse staff's recommendation to fund 18 projects totaling \$2,865,899 for the Measure M2 Environmental Cleanup Program Tier 1 funding program.*

4. **M2 Revenue/Expenditures Update**  
Dan Phu, OCTA  
Kirk Avila, OCTA

*An overview of the M2 expenditures and anticipated revenues as they relate to the Environmental Cleanup Program will be presented.*

7. **Public Comments**
8. **Committee Member Reports**
9. **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.

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