



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

Orange County Transportation Authority

550 South Main Street, Conf. Rm. 09

Orange, California

October 12, 2017 10:30 a.m.

1. Welcome

2. Approval of July 13, 2017 Minutes

3. Measure M2 Funding Eligibility for Trash and Other BMPs for Water Quality Improvements

Dan Phu, OCTA

4. 2018 Tier 1 Call for Projects Proposed Guidelines Revisions

Alison Army, OCTA

5. Public Comments

6. Committee Member Reports

7. Next Meeting – January 11, 2018

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 of 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.
