



**Environmental Cleanup  
Allocation Committee**  
(Water Quality Program)  
Orange County Transportation Authority  
600 S. Main Street, Orange, CA

**January 12, 2012  
10 a.m. – Noon**

Room 103/104

**AGENDA**

- 1. Welcome**
- 2. Approval of December 8, 2011 Minutes**
- 3. Tier 1 Status Update/Recommendation**  
Dan Phu, OCTA  
Alison Army, OCTA
  - Revised CTFP Tier 1 Funding Guidelines
  - Revised CTFP Tier 1 Application and Score Sheet
- 4. Tier 2 Study Update and Policy Discussion**  
Charlie Larwood, OCTA  
Dan Phu, OCTA  
Ken Susilo, Geosyntec  
Wallace Walrod, OCBC
  - Approved Scoring Metrics
  - Tier 2 CTFP Funding Guidelines Status Update/Discussion
- 5. Public Comments**
- 6. Committee Member Reports**
- 7. Next Meeting – February 9, 2012**
- 8. 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.

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