



Environmental Cleanup Allocation Committee

(Water Quality Program)

**Orange County Transportation Authority
600 S. Main Street, Orange CA**

January 17, 2008

10 - 11:30 a.m.

AGENDA

- 1. Welcome**
- 2. Approval of November 2007 Minutes**
- 3. Committee Chair/Vice-Chair Selection**
- 4. Regular Meeting Time**
- 5. Presentation Items**
 - A. Transportation Programming Process
Kurt Brotcke, OCTA Director of Strategic Planning
 - B. Orange County Water Quality Issues
Mary Anne Skorpanich, County of Orange Director of Watershed and Coastal Resources Program
- 6. Work Plan Review**
Monte Ward, OCTA Director of Special Projects
- 7. Next Meeting**
- 8. Committee Member Reports**
- 9. 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.
