



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

**October 13, 2011
10 a.m. – Noon**

Room 103/04

AGENDA

- 1. Welcome**
- 2. Approval of September 22, 2011 Minutes**
- 3. Tier 1 Status Update**
Dan Phu, OCTA
- 4. Tier 2 Study Update and Policy Discussion**
Charlie Larwood, OCTA
Dan Phu, OCTA
Ken Susilo, Geosyntec
 - CTFP Funding Guidelines
 - Scoring Metrics
 - Draft Meeting Schedule
- 4. Public Comments**
- 5. Committee Member Reports**
- 6. Next Meeting – November 10, 2011**
- 7. 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.
