



Environmental Cleanup Allocation Committee

(Water Quality Program)

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

November 12, 2009

10 a.m. – Noon

Room 109

AGENDA

- 1. Welcome**
- 2. Approval of October 2009 Minutes**
- 3. ECAC Action Items for upcoming T2020/BOD Considerations**
Monte Ward, OCTA Consultant
 - ECAP Three-Month Milestones
 - Approval of a two-tier grant funding plan
 - Approval of the funding guidelines for the Tier 1 Program
 - Recommendation for further planning and research for the development of the program Tier 2 Program Guidelines
- 4. 10.12.09 T2020 Committee Meeting – Direction to ECAC**
Monte Ward, OCTA Consultant
Kurt Brotcke, Kirk Avila, Rodney Johnson, OCTA
 - Early funding scenarios for Tier 1 and Tier 2 Programs
 - Maximum thresholds on the two-tier approach
- 5. Proposed Tier 2 Program Planning Study Update**
Hal McCutchan, OCTA
Mary Anne Skorpanich O.C. Watershed/Coastal Program
- 6. Tier 1 Grant Program Funding Guidelines**
Hal McCutchan, OCTA/Willdan Engineering
 - City of Huntington Beach comments (9.23.09 TAC Meeting)
- 7. Next Meeting – December 10, 2009**
- 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.