



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

**June 10, 2010**  
**10 a.m. – Noon**

Room 103/104

**AGENDA**

- 1. Welcome**
- 2. Approval of March and April 2010 Minutes**
- 3. Transportation 2020 Committee/Board of Directors Presentations Update**  
*Monte Ward - OCTA Consultant*
- 4. Tier 2 Grant Program Scope of Work**  
*Monte Ward – OCTA Consultant*
- 5. BMP Field Visit**  
*Hal McCutchan, Marissa Espino – OCTA*
- 6. Public Outreach**  
*Marissa Espino – OCTA*
- 7. Next Meeting – July 8, 2010**
- 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.

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