



Environmental Cleanup Allocation Committee

(Water Quality Program)

Orange County Transportation Authority

600 S. Main Street, Orange, CA

August 14, 2008

10 a.m. – noon

AGENDA

1. Welcome

2. Approval of July 2008 Minutes

3. Presentation Items

City of Los Angeles' "TMDL Compliance with Catch Basin Inserts & Opening Covers"
Alfredo Magallanes, City of Los Angeles's Bureau of Sanitation, Public Works

Catch Basin Survey Results
Hal McCutchan, OCTA Environmental Program Manager

4. NRDC's August Report - "Testing The Waters"
Garry Brown, Chair

5. Funding Guidelines RFP Update
Hal McCutchan, OCTA Environmental Program Manager

6. 2020 Committee/OCTA Board Status Report
Monte Ward, OCTA Director of Special Projects

7. Major Capital Projects Ad Hoc Committee Report
Monte Ward, OCTA Director of Special Projects

8. Sales Tax Revenue Forecasts
Ken Phipps, OCTA Director of Finance, Administration and Human Resources

9. Public Comments

10. Next Meeting – September 11, 2008

11. Committee Member Reports

12. 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.