



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

**September 8, 2011
10 a.m. – Noon**

Room 103/104

AGENDA

- 1. Welcome**
- 2. Approval of July/August 2011 Minutes**
- 3. Tier 2 Study Update and Policy Discussion**
Charlie Larwood, OCTA
Dan Phu, OCTA
Ken Susilo, Geosyntec
Wallace Walrod, OCBC
 - Funding Guidelines Policy Recommendations
 - Funding Scoring Methodology
 - SBPAT-specific analysis parameters
- 4. M2 ECAP Funding**
Dan Phu, OCTA
Action Recommendation: Identify future funding opportunities for the Environmental Cleanup Program concurrent with the completion of the funding allocations for the two-tiered program.
- 5. Public Comments**
- 6. Committee Member Reports**
- 7. Next Meeting – October 13, 2011**
- 8. 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.
