



AGENDA

Environmental Cleanup Allocation Committee

Committee Members

Mary Anne Skorpanich, Chair
Garry Brown, Vice Chair
Scott Carroll, Costa Mesa Sanitary District
Gene Estrada, City of Orange
Doug Houston, University of California, Irvine
Jill Ingram, City of Seal Beach
Keith Linker, City of Anaheim
Hector Salas, Caltrans District 12
Sat Tamaribuchi, Environmental Consultant
Mark Tettermer, Irvine Ranch Water District
Laurie Walsh, San Diego RWQCB
Dennis Wilberg, City of Mission Viejo
Marwan Youssef, City of Westminster
Vacant, Santa Ana RWQCB

Orange County Transportation Authority
600 South Main Street, Room 103/104
Orange, California
February 11, 2016 10:00 a.m.

- 1. Welcome**
- 2. Approval of December 10, 2015 Minutes**
- 3. Tier 1 Call for Projects Update/Board Committee Remarks**
Dan Phu, OCTA
- 4. Tier 2 Status Update**
Alison Army, OCTA
- 5. ECAC Meeting Schedule**
- 6. ECAC Member Recruitments**
- 7. Outgoing Chair Mary Anne Skorpanich**
- 8. Public Comments**
- 9. Committee Member Reports**
- 10. Next Meeting – TBD**

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.
