



Minutes

Measure M2 Environmental Cleanup Allocation Committee

Committee Members Present:

*Mary Anne Skorpanich, Chair.
Garry Brown, Vice-Chair.
Scott Carroll, Costa Mesa Sanitary District
Gene Estrada, City of Orange
Hector Salas, Caltrans District 12
Mark Tettemer, Irvine Ranch Water District
Marwan Youssef, City of Westminster*

*Orange County Transportation
Authority
600 South Main Street, Room 154
Orange, California
December 10, 2015 at 10:00 a.m.*

Committee Member(s) Absent:

*Doug Houston, University of California, Irvine
Jill Ingram, City of Seal Beach
Keith Linker, City of Anaheim
Sat Tamaribuchi, Environmental Consultant
Laurie Walsh, San Diego RWQCB
Dennis Wilberg, City of Mission Viejo
Vacant Santa Ana, RWQCB*

Orange County Transportation Authority Staff Present:

*Alison Army, Senior Transportation Analyst
Marissa Espino, Community Relations Officer
Janice Kadlec, Public Reporter
Charlie Larwood, Manager, Strategic Planning
Dan Phu, Project Development Section Manager*

1. Welcome

Chair Mary Anne Skorpanich welcomed everyone to the Environmental Cleanup Allocation Committee (ECAC).

2. Approval of the July 9, 2015 and September 10, 2015 Meeting Minutes

Chair Mary Anne Skorpanich asked if anyone had additions or corrections to the July 9, 2015 or the September 10, 2015 meeting minutes. A motion was made by Gene Estrada and seconded by Garry Brown to approve the July 9, 2015 and September 10, 2015 Meeting Minutes. Scott Carroll abstained from voting on the minutes because he was not at the meetings. The July 9, 2015 and September 10, 2015 ECAC Meeting Minutes were approved unanimously.

3 Orange County Watershed Hydromodification GIS Mapping

Richard Boon gave an overview of the Orange County Stormwater Program. PACE provided the technical basis of policy related to the implementation of “hydromodification” regulation associated with the North Orange County MS4 NPDES Stormwater Permit which covers approximately 550 square miles. This effort involved developing county-wide digital watershed mapping of hydromodification susceptibility. A comprehensive GIS database of digital information for the entire county was accumulated and organized. The data was used to perform an assessment of hydromodification susceptibility utilizing specialized GIS mapping tools and policy oriented screening procedures developed specifically for this study.

4 Tier 1 Call for Projects

Alison Army gave a brief update on the Tier 1 Call for Projects. She noted places where the Guidelines had changed and answered questions on why the changes were made.

A motion was made by Mary Anne Skorpanich, seconded by Mark Tetteimer, and approved unanimously to make the following changes in the Tier 1 Comprehensive Transportation Funding Programs Funding Guidelines:

- Remove the 15 points awarded to an applicant’s priority project and redistribute as follows:
 - Change Question 1 from 10 points to 15 points (project description and transportation nexus)
 - Change Question 10 from five points to 15 points (operations and maintenance)
- Rewording and clarification of Question 2 (waterways affected), Question 3 (pollutants addressed), and Question 7 (project readiness).
- Deletion of Question 11 for project features going above and beyond addressing water quality. This criteria has now been incorporated into Question 8 (Secondary Attributes). Point allocation remains at five points.

Action Recommendations: A motion was made by Garry Brown, seconded by Marwan Youssef, and approved unanimously to:

- A) Endorse the approval of the revised Tier 1 Comprehensive Transportation Funding Programs Funding Guidelines; and
- B) Endorse the recommendation to issue the fiscal year 2016-17 call for projects for the Tier 1 Grant Program to be considered for approval by OCTA’s Regional Planning and Highways Committee and Board of Directors.

5. Public Comments

No one from the public spoke.

6. Committee Member Reports

There were no further reports.

7. Next Meeting – TBD

8. Adjournment