



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
December 10, 2015 10:00 a.m.

1. Welcome

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

3. Orange County Watershed Hydromodification GIS Mapping

Richard Boon, Orange County Stormwater Program

The County of Orange Watershed division retained PACE, a specialized storm water engineering firm, to provide technical assistance on the implementation of "hydromodification" regulation associated with the North Orange County MS4 NPDES Stormwater Permit. A comprehensive GIS database of digital information for the entire county was accumulated and organized. This data could be potentially shared with the Environmental Cleanup Program eligible applicants to facilitate with the Tier 2 Grants Funding Program. An overview of the study will be presented.

4. Tier 1 Call for Projects

Alison Army, OCTA

Action Recommendations: 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.

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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5. **Public Comments**
6. **Committee Member Reports**
7. **Next Meeting – TBD**

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