



AGENDA

Environmental Cleanup Allocation Committee

Committee Members

Garry Brown, Chair
Gene Estrada, Vice Chair
William Hunt, Orange County Water District
Marc Brown, Santa Ana RWQCB
Jill Ingram, City of Seal Beach
Jeff Kuo, California State University, Fullerton
Keith Linker, City of Anaheim
Hector Salas, Caltrans District 12
Grant Sharp, OC Public Works
Mark Tettermer, Irvine Ranch Water District
Jeff Thompson, Rancho Mission Viejo
Laurie Walsh, San Diego RWQCB
Dennis Wilberg, City of Mission Viejo
Marwan Youssef, City of Westminster

Orange County Transportation Authority
550 South Main Street, Conf. Rm. 09
Orange, California
July 13, 2017 10:30 a.m.

1. Welcome

2. Approval of January 12, 2017 Minutes

3. ECAC New Members

Dan Phu, OCTA

4. Tier 1 Call for Projects Funding Recommendations

Sam Kaur, OCTA
Alison Army, OCTA

Action: Recommend for Board of Director's approval of the programming recommendations for the 2017 Environmental Cleanup Tier 1 Program to fund 16 projects totaling \$3.13 million.

5. Discussion of Potential Funding Implications for Water Quality Projects Under Measure M2

Dan Phu, OCTA

6. Recap of Funded Project Field Visits

Dan Phu, OCTA

7. Public Comments

8. Committee Member Reports

9. 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.
