



# AGENDA

## Environmental Cleanup Allocation Committee

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### Committee Members

Garry Brown, Chair  
Vacant, Vice Chair  
Marc Brown, Santa Ana RWQCB  
William Hunt, Orange County Water District  
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 Tetterer, Irvine Ranch Water District  
Jeff Thompson, Rancho Mission Viejo  
Alex Waite, City of Tustin  
Laurie Walsh, San Diego RWQCB  
Dennis Wilberg, City of Mission Viejo  
Marwan Youssef, City of Westminster

**July 12, 2018 10:30 a.m.**

Orange County Transportation Authority  
550 S. Main Street, Conference Room 09  
Orange, California

Teleconference Site:

San Diego Regional Water Quality Control Board  
2375 Northside Drive, Suite 100  
San Diego, California 92123

### 1. Welcome

### 2. New Committee Member and Vice Chair Position

Garry Brown, Chair  
Dan Phu, OCTA

### 3. Approval of January 11, 2018 Minutes

### 4. Tier 1 Programming Recommendations

Dan Phu, OCTA

**Action Recommendation:** *Endorse the evaluation committee's recommendation for Board of Directors approval, to program \$2,200,363 in Tier 1 Environmental Cleanup Program funding for 12 projects.*

### 5. Public Comments

### 6. Committee Member Reports

### 7. Next Meeting – TBD

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**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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