



AGENDA

Environmental Cleanup Allocation Committee

Committee Members

Garry Brown, Chair
Keith Linker, Vice Chair
Marc Brown, Santa Ana RWQCB
Jill Ingram, City of Seal Beach
Dan Kim, California State University, Fullerton
Hector Salas, Caltrans District 12
Grant Sharp, OC Public Works
Mark Tetterer, Irvine Ranch Water District
Jeff Thompson, Rancho Mission Viejo
Marilyn Thoms, East Orange County Water District
Alex Waite, City of Tustin
Dennis Wilberg, City of Mission Viejo
Marwan Youssef, City of Westminster
Helen Yu, San Diego RWQCB

September 10, 2020 11:00 a.m.

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

Guidance for Public Access to the Environmental Oversight Committee Meeting

On March 12, 2020 and March 18, 2020, Governor Gavin Newsom enacted Executive Orders N-25-20 and N-29-20 authorizing a local legislative body to hold public meetings via teleconferencing and make public meetings accessible telephonically or electronically to all members of the public to promote social distancing due to the state and local State of Emergency resulting from the threat of Novel Coronavirus (COVID-19).

In accordance with Executive Order N-29-20, and in order to ensure the safety of the Orange County Transportation Authority (OCTA) Environmental Cleanup Allocation Committee (ECAC) Members and staff and for the purposes of limiting the risk of COVID-19, in-person public participation at public meetings of the OCTA will not be allowed during the time period covered by the above-referenced Executive Orders.

Instead, members of the public can listen to AUDIO live streaming of the EOC meeting by clicking the below link:

<http://www.octa.net/About-OCTA/Who-We-Are/Board-of-Directors/Live-and-Archived-Audio/>

Public comments may be submitted by emailing them to publiccomments@octa.net.

If you wish to comment on a specific agenda Item, please identify the Item number in your email. All public comments that are timely received will be part of the public record and distributed to the ECAC. Public comments will be made available to the public upon request.

In order to ensure that staff has the ability to provide comments to the ECAC Members in a timely manner, **please submit your public comments 30 minutes prior to the start time of the ECAC meeting date.**

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.



AGENDA

Environmental Cleanup Allocation Committee

1. Welcome

2. New Committee Members

Garry Brown, Chair
Dan Phu, OCTA

3. Approval of August 8, 2019 and February 13, 2020 Minutes

4. Tier 1 Programming Recommendations

Alison Army, OCTA

Action Recommendations:

- A. *Endorse the application review committee's recommendation for Board of Directors approval to program \$2,449,059 in Tier 1 Environmental Cleanup Program funding for 11 projects.*

- B. *Endorse the application review committee's recommendation for Board of Directors approval to program \$350,941 in Tier 1 Environmental Cleanup Program funding for one project in the City of Costa Mesa, subject to the receipt of a final executed city council resolution.*

5. Environmental Cleanup Program Expenditures and M2 Revenue Forecast

Dan Phu, OCTA
Andrew Troxel, OCTA

6. Public Comments

7. Committee Member Reports

8. Next Meeting – November 12, 2020

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