



## ***Minutes***

### ***Measure M2 Environmental Cleanup Allocation Committee***

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#### **Committee Members Present:**

*Mary Anne Skorpanich Chair O.C. Watersheds  
Vice-Chair Garry Brown, O.C. Coastkeeper  
Jill Ingram, City of Seal Beach  
Mark Tetterer, Irvine Ranch Water District*

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

#### **Committee Member(s) Absent:**

*Scott Carroll, Costa Mesa Sanitary District  
Gene Estrada, City of Orange  
Doug Houston, University of California, Irvine  
Keith Linker, City of Anaheim  
Hector Salas, Caltrans District 12  
Sat Tamarbuchi, Environmental Consultant  
Dennis Wilberg, City of Mission Viejo  
Laurie Walsh, San Diego RWQCB  
Marwan Youssef, City of Westminster  
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, Strategic Planning Manager  
Dan Phu, Project Development Section Manager  
Alice Rogan, OCTA  
Tamara Warren, OCTA

#### **Guest**

Ken Susilo, Geosyntec

#### **1. Welcome**

Chair Mary Anne Skorpanich welcomed everyone to the meeting.

#### **2. Approval of the July 9, 2015 Meeting Minutes**

Approval of the July 9, 2015 meeting minutes was tabled until the next ECAC meeting due to lack of a quorum.

### **3 Measure M2 10-Year Review Presentation**

Tamara Warren, Manager of the Measure M Planning office, gave a presentation on the Measure M2 10-Year Review. The M2 Ordinance No.3 requires that a review of the program take place at least every ten years. The 10-Year Review is currently underway and OCTA would like to share the progress of M2 and seek the committee's input on the overall M2 program.

Marissa Espino went over the Measure M Ten-Year Review Questionnaire with the ECAC members and told them of other ways they could give input on the Measure M program.

The ECAC responded with the following when asked for input on the Program:

- Keep up to date on technology developments.
- Keep up to date on policy changes in Sacramento.
- Keep up to date on which way development is going.
- Utilize what they already have for clean-up or retention basins.
- Be very specific informing voters "here is what we have done and here is what we promised."
- More places to meet and have conferences around train stations.

### **4 Tier 2 Planning Study Update Presentation**

Ken Susilo, from Geosyntec, gave a background report on how the Tier 2 Planning Study was developed and how the funded projects align with the water quality needs as presented in the Planning Study.

Chair Mary Anne Skorpanich said since they have one Storm Water Permit and another on the way, a plan that shows how we are going to meet water quality standards needs to be developed. It is important that this plan establish a timeline and specify project locations. Committing to this plan, which is likely to be approved in two or three years, will generate a great deal of interest in the next big wave of projects.

Chair Mary Anne Skorpanich suggested delaying the third call for projects until more of the plans are fleshed out and the cities have a better idea of what needs to be done.

Mark Tettermer asked where the finish line would be. Garry Brown said there has to be something on the ground at some point of time that shows the benefit. Mark Tettermer said then there needs to be a definition of "finish line." The cities need to know where to aim at.

### **5. Public Comments**

No one from the public spoke.

**6. Committee Member Reports**

There were no further reports from committee members.

**7. Next Meeting – TBD**