



**Environmental Cleanup  
Allocation Committee  
(Water Quality Program)  
Orange County Transportation Authority  
600 S. Main Street, Orange, CA**

**January 10, 2013  
10 a.m. – Noon**

Room 103/104

**AGENDA**

- 1. Welcome**
- 2. Approval of December 2012 Minutes**
- 3. Tier 2 Call for Projects Applications**  
Dan Phu, OCTA  
A. Action Recommendations: 1) endorse the approval of the eight primary projects totaling \$12,708,314 and four secondary projects for the Tier 2 funding program; and 2) endorse the recommendation to allocate funds through the Comprehensive Transportation Funding Programs master funding agreement process for projects approved for programming to be considered for approval by OCTA's Executive Committee and Board of Directors.
- 4. Tier 1 Call for Projects**  
Dan Phu, OCTA  
A. Action Recommendations: 1) endorse the approval of the revised Tier 1 Comprehensive Transportation Funding Programs Funding Guidelines; and 2) endorse the recommendation to issue the fiscal year 2013-14 call for projects for the Tier 1 Grant Program to be considered for approval by OCTA's Executive Committee and Board of Directors.
- 5. Public Comments**
- 6. Committee Member Reports**
- 7. Next Meeting – TBD**
- 8. Adjournment**

**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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