



Environmental Cleanup Allocation Committee

(Water Quality Program)

**Orange County Transportation Authority
600 S. Main Street, Orange, CA**

February 14, 2013

10 a.m. – Noon

Room 103/104

AGENDA

- 1. Welcome**
- 2. Approval of January 2013 Minutes**
- 3. Tier 2 Call for Projects**
Dan Phu, OCTA
A. Update and summary of OCTA Executive Committee actions on February 4, 2013.
- 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 – March 14, 2013**
- 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.
