



Environmental Cleanup Allocation Committee

(Water Quality Program)

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

January 8, 2009

10 a.m. – noon

Room 103/104

AGENDA

- 1. Welcome**
- 2. Approval of December 2008 Minutes**
- 3. Watershed-Related Focus Via MS4 Permits**
Garry Brown, Chair
- 4. Funding Guidelines Progress Report**
Willdan Engineering
- 5. Updated ECAC Work Plan**
Hal McCutchan, OCTA
- 6. Economic Stimulus – Water Quality Projects**
Mary Anne Skorpanich, Co-Chair
- 7. Water Quality Priorities – Consolidated Grants Program**
Open Discussion
- 8. Public Comments**
- 9. Next Meeting – February 12, 2009**
- 10. Committee Member Reports**
- 11. 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.

Teleconference Notice: Committee Member, James Smith, will participate in this meeting via teleconferencing as a non-voting member of the Environmental Cleanup Allocation Committee, pursuant to California Government Code Section 54953. The teleconference site is located at the California Regional Water Quality Control Board, San Diego Region, 9174 Sky Park Court, Suite 100, San Diego, CA, 92123.