



Environmental Cleanup Allocation Committee

(Water Quality Program)

Orange County Transportation Authority

600 S. Main Street, Orange, CA

December 11, 2008

10 a.m. – noon

Room 109

AGENDA

- 1. Welcome**
- 2. Approval of November 2008 Minutes**
- 3. Presentation Items**

Freeway Environmental Mitigation Program – Melanie Schlotterbeck, Vice-Chair, Environmental Oversight Committee

Environmental Cleanup Program Funding Guidelines Approach & Consultant Introduction – David Hunt, President, Willdan

- 4. Transportation Pollution Nexus Definition**
Garry Brown, Chair
- 5. RWQCBs' Water Quality Priorities – Consolidated Grants Program**
Hal McCutchan, OCTA
- 6. 2009 ECAC Meeting Schedule**
Marissa Espino, OCTA

- 7. Public Comments**
- 8. Next Meeting – January 8, 2009**
- 9. Committee Member Reports**

10. 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.