



Environmental Cleanup Allocation Committee

(Water Quality Program)

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

March 13, 2008

10 a.m. – noon

AGENDA

- 1. Welcome**
- 2. Approval of February 2008 Minutes**
- 3. Strategic Planning Workshop (continued)**
 - A. Strategic Planning Workshop Part I Summary
 - B. Strategic Planning Workshop Part II
 - a. Program Design
 - b. Leveraging Funds
- 4. Public Comments**
- 5. Next Meeting – April 10, 2008**
- 6. Committee Member Reports**
- 7. 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.
