



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

**July 14, 2011
10 a.m. – Noon**

Room 103/104

AGENDA

- 1. Welcome**
- 2. Approval of June 2011 Minutes**
- 3. 2010/11 Tier 1 Call for Projects Update**
Charlie Larwood, OCTA
Monte Ward, OCTA Consultant
 - Lessons Learned
 - Tier 1 vs. Tier 2 Program Objectives
- 4. CTFP Funding Guidelines Overview**
Charlie Larwood/Kurt Brotcke, OCTA
- 5. Tier 2 Study Update/Report on Subcommittee Meeting**
Charlie Larwood, OCTA
Monte Ward, OCTA Consultant
 - Guidelines/Policy Framework
 - Overview of Hypothetic Projects
 - Water Quality Analysis Parameter Weighting Discussion
- 6. Short-term Six-Month Look Ahead Schedule**
Marissa Espino, OCTA

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.

7. Public Comments

8. Committee Member Reports

9. Next Meeting – August 11, 2011

10. Adjournment

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