



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

**August 11, 2011
10 a.m. – Noon**

Room 103/104

AGENDA

- 1. Welcome**
- 2. Approval of July 2011 Minutes**
- 3. 2010/11 Tier 1 Call for Projects Update**
Charlie Larwood, OCTA
Monte Ward, OCTA Consultant
- 4. Update/Closure on On-Line Survey (Tier 2)**
Ken Susilo, Geosyntec
- 5. Tier 2 Study Update/Report on Subcommittee Meeting**
Charlie Larwood, OCTA
Monte Ward, OCTA Consultant
Ken Susilo, Geosyntec
 - Funding Guidelines Outline (CTFP/Chap 12)
 - Funding Scoring Methodology
 - SBPAT-specific analysis parameters
- 6. Public Comments**
- 7. Committee Member Reports**
- 8. Next Meeting – Sept. 8, 2011**
- 9. 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.
