



AGENDA

Environmental Cleanup Allocation Committee

Committee Members

Garry Brown, Chair
Gene Estrada, Vice Chair
Scott Carroll, Costa Mesa Sanitary District
Wanda M. Cross, Santa Ana RWQCB
Jill Ingram, City of Seal Beach
Jeff Kuo, California State University, Fullerton
Keith Linker, City of Anaheim
Hector Salas, Caltrans District 12
Grant Sharp, OC Public Works
Mark Tettermer, Irvine Ranch Water District
Jeff Thompson, Rancho Mission Viejo
Laurie Walsh, San Diego RWQCB
Dennis Wilberg, City of Mission Viejo
Marwan Youssef, City of Westminster

Orange County Transportation Authority
600 South Main Street, Room 103/104
Orange, California
July 14, 2016 10:00 a.m.

1. Welcome

2. Approval of February 11, 2016 Minutes

3. ECAC Incoming Chair and Vice Chair

Marissa Espino, OCTA
Garry Brown, Orange County Coastkeeper

4. ECAC New Members

Marissa Espino, OCTA

5. Tier 1 and Tier 2 Funding Recap

Dan Phu, OCTA

6. Tier 1 Call for Projects Funding Recommendations

Alison Army, OCTA

Action: Endorse staff's recommendation to fund 16 projects totaling \$2,769,943 for the Measure M2 Environmental Cleanup Program Tier 1 funding program.

7. Public Comments

8. Committee Member Reports

9. Next Meeting – October 13, 2016

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.
