



# AGENDA

## Environmental Cleanup Allocation Committee

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### **Committee Members**

Mary Anne Skorpanich, Chair  
Garry Brown, Vice Chair  
Scott Carroll, Costa Mesa Sanitary District  
Gene Estrada, City of Orange  
Doug Houston, University of California, Irvine  
Jill Ingram, City of Seal Beach  
Keith Linker, City of Anaheim  
Hector Salas, Caltrans District 12  
Sat Tamaribuchi, Environmental Consultant  
Mark Tettermer, Irvine Ranch Water District  
Laurie Walsh, San Diego RWQCB  
Dennis Wilberg, City of Mission Viejo  
Marwan Youssef, City of Westminster  
Vacant, Santa Ana RWQCB

Orange County Transportation Authority  
600 South Main Street, Room 103/104  
Orange, California

**September 10, 2015 10:00 a.m.**

- 1. Welcome**
- 2. Approval of July 9, 2015 Minutes**
- 3. Measure M2 10-Year Review Presentation**  
Tamara Warren, OCTA

*It's been almost 10 years since the passage of Measure M2, a half-cent sales tax for transportation improvements, by nearly 70 percent of Orange County voters in 2006. The M2 Ordinance No. 3 requires that a review of the program take place at least every ten years. The Ten-Year Review is currently underway and OCTA would like to share the progress of M2 and seek the committee's input on the overall M2 program.*

- 4. Tier 2 Planning Study Update Presentation**  
Ken Susilo, Geosyntec

*The Tier 2 Planning Study was conducted to identify and categorize areas where there could be opportunities to implement projects that would improve water quality within the County's eleven watersheds. Since the completion of the Tier 2 Planning Study, OCTA has allocated funding for 22 Tier 2 projects. Geosyntec will give a background on how the Planning Study was developed and how the funded projects align with the water quality needs as presented in the Planning Study. Potential updates to the Planning Study will also be discussed.*

**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.

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5. **Public Comments**
6. **Committee Member Reports**
7. **Next Meeting – TBD**

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