



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

**January 13, 2011  
10 a.m. – Noon**

Room 103/104

**AGENDA**

- 1. Welcome**
- 2. Approval of November 2010 Minutes**
- 3. Tier 2 Grant Program Study's Work Plan**  
*Ken Susilo - Geosyntec, Wallace Walrod – OCBC*
- 4. Tier 2 Study Subcommittee**  
*Mary Anne Skorpanich, Chair*
- 5. Tier 1 Call for Projects Procedure/Application**  
*Monte Ward, Charlie Larwood, Hal McCutchan - OCTA*
- 6. Tier 1 Purchase/Installation RFP Update**  
*Hal McCutchan, OCTA*
- 7. Cienega Selenium & Nitrogen Removal Project**  
*Mary Anne Skorpanich, Chair*
- 8. ECP Public Outreach**  
*Marissa Espino, OCTA*
- 9. Next Meeting – February 10, 2011**
- 10. Committee Member Reports**
- 11. 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.

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