



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, Conf. Rm. 154
Orange, California
January 12, 2017 10:30 a.m.

1. Welcome

2. Approval of October 13, 2016 Minutes

3. ECP Project Monitoring and Tracking

Kurt Brotcke, OCTA
Sam Kaur, OCTA

The process by which ECP projects are monitored and tracked will be presented.

4. Tier 1 and Tier 2 Funding Approaches

Dan Phu, OCTA
Rodney Johnson, OCTA

In 2010, the OCTA Board allocated \$19.2 million and \$38 million for the Tier 1 and Tier 2 programs, respectively, over a seven year period. As the end of the Tier 1 and Tier 2 call cycles approaches, staff is exploring funding strategies for the Tier 1 and Tier 2 funding programs for the next ten years (2017-2027).

5. Tier 1 Guidelines Revisions and Call for Projects

Sam Kaur, OCTA
Alison Army, OCTA

Action Recommendations:

- A. *Endorse the approval of the revised Tier 1 Comprehensive Transportation Funding Programs Guidelines*

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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- B. Endorse the recommendation to issue the fiscal year 2017-18 call for projects for the Tier 1 Grant Program*

6. ECAC Meeting Schedule

Marissa Espino, OCTA

7. Public Comments

8. Committee Member Reports

9. Next Meeting – TBD

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