



AGENDA

Environmental Cleanup Allocation Committee

Committee Members

Garry Brown, Chair
Keith Linker, Vice Chair
Marc Brown, Santa Ana RWQCB
William Hunt, Orange County Water District
Jill Ingram, City of Seal Beach
Jeff Kuo, California State University, Fullerton
Hector Salas, Caltrans District 12
Grant Sharp, OC Public Works
Mark Tettermer, Irvine Ranch Water District
Jeff Thompson, Rancho Mission Viejo
Alex Waite, City of Tustin
Laurie Walsh, San Diego RWQCB
Dennis Wilberg, City of Mission Viejo
Marwan Youssef, City of Westminster

January 10, 2019 10:30 a.m.

Orange County Transportation Authority
550 S. Main Street, Conference Room 09
Orange, California

1. Welcome

2. Approval of July 12, 2018 Minutes

3. Potential External Water Quality Funding Opportunities

Dan Phu, OCTA
Jenna Voss, County of Orange

4. Environmental Cleanup Program Expenditures and M2 Revenue Forecast

Dan Phu, OCTA
Jennifer Matano, OCTA

5. Tier 1 Guidelines Revisions and Call for Projects

Alison Army, OCTA

Action Recommendations:

- A. *Endorse the approval of the revised Environmental Cleanup Program Tier 1 Comprehensive Transportation Funding Programs Guidelines*
- B. *Endorse the recommendation to issue the fiscal year 2019-20 call for projects for the Tier 1 Grant Program*

6. Tier 2 Funded Projects Update

John Kappeler, Newport Beach

The City of Newport Beach has completed the construction of the Big Canyon Restoration Wetlands Project. This project was awarded nearly \$1.6 million of Tier 2 funds in 2014.

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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7. Public Comments

8. Committee Member Reports

9. Next Meeting – TBD

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