



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

August 8, 2019 10:30 a.m.

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

1. Welcome

2. Approval of January 10, 2018 Minutes

3. Tier 1 Programming Recommendations

Alison Army, OCTA

Action Recommendations:

- *Endorse the evaluation committee's recommendation for Board of Directors approval, to program \$1,962,452 in Tier 1 Environmental Cleanup Program funding for 10 projects.*
- *Endorse the evaluation committee's recommendation for Board of Directors approval to program \$82,782 in Tier I Environmental Cleanup Program funding for one project in the City of Fullerton, subject to the receipt of a revised city council resolution.*

4. Water Quality Improvement Projects Survey Results

Alison Army, OCTA

5. Public Comments

6. Committee Member Reports

7. Next Meeting – TBD

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.
