Measure M2 Environmental Cleanup Allocation Committee

January 12, 2012
Meeting Minutes

Committee Members Present:
Vice Chair Garry Brown, Orange County CoastKeeper
John Bahorski, City of Cypress
Tim Casey, City of Laguna Niguel
William Cooper, UCI
Gene Estrada, City of Orange
Hector B. Salas, Caltrans
Sat Tamaribuchi, Environmental Consultant
Dick Wilson, City of Anaheim

Committee Members Absent:
Chair Mary Anne Skorpanich, County of Orange-Watershed & Coastal Resources Program
Mark Adelson, Santa Ana Regional Water Quality Control Board
Chad Loflen, San Diego Water Quality Control Board
Joe Parco, City of Santa Ana
Tom Rosales, General Manager, South Orange County Wastewater Authority

Orange County Transportation Authority Staff Present:
Alison Army, Sr. Transportation Analyst
Marissa Espino, Senior Community Relations Specialist
Janice Kadlec, Public Reporter
Charlie Larwood, Manager of Transportation Planning
Abbe McClenahan, Manager of Programming
Kia Mortazavi, Executive Director of Development
Dan Phu, Project Development Section Manager

<u>Guests</u>
Keith Linker, City of Anaheim
Ken Susilo, Geosyntec
Wallace Walrod, Orange County Business Council

1. **Welcome**
   In the absence of Chair Mary Anne Skorpanich, Vice Chair Garry Brown welcomed everyone and began the meeting at 10:05 a.m.

2. **Approval of the December 8, 2011 Meeting Minutes**
   Vice Chair Garry Brown asked if there were any additions or corrections to the December 8, 2011 Environmental Cleanup Allocation Committee (ECAC) Meeting Minutes. A motion was made by Gene Estrada, seconded by Dick Wilson, and

carried unanimously to approve the December 8, 2011 meeting minutes as presented.

3. **Tier 1 Status Update/Recommendations**
Dan Phu presented the revised Comprehensive Transportatoin Funding Program (CTFP) Tier 1 Funding Guidelines and indicated where changes had been made as suggested at the last ECAC meeting.

The ECAC discussed the fourth bullet point under *Eligible Expenditures* on page 8 regarding the use of Environmental Cleanup Program (ECP) funds for public versus private projects and how this can be determined. The ECAC suggested to modify the language to enable them to allow projects on private land that have public benefits to the discretion of the ECAC. Accordingly, "storm drain" was changed to "facility."

The ECAC suggested changing the following statement and adding it as a bullet point under *Eligible Expenditures* on page 8 as follows:

- ~~Projects that do not demonstrate improvements to water quality (i.e.,~~ ~~l~~Landscaping installation and replacement~~, etc)~~ are not eligible for funding consideration.

Alison Army presented the revised Tier 1 application and score sheet. The ECAC was given both the old score sheet and the revised score sheet for comparison purposes.

The ECAC discussed items 2 and 3 under *Part Two: Detailed Project Information (Scored).* Gene Estrada suggested tying in the BMP with the pollutants and in *number 3* list impared waterways with the pollutants listed in *number 2.*

4. **Tier 2 Study Update and Policy Discussion**
Ken Susilo presented the approved scoring metrics and Wallace Walrod presented the Tier 2 CTFP Funding Guidelines status update. Charlie Larwood presented a Tier II Example Sheet which gave an explanation of eligible expenses and outlined how to reduce the required 50% match.

Committee members suggested the following changes to *Eligible Expenses* on the *Tier II Example Sheet*:

2. … expenses are capped at 15% of total ~~project~~ *construction* costs.
3. Design expenses are capped at 10% of total ~~project~~ *construction* costs

Garry Brown asked if guidelines exist for operation and maintenance (O&M). Abbe McClenahan said no, this needed to be developed.

5. **Public Comments**
   There we no public comments.

6. **Committee Member Reports**
   Garry Brown suggested an aggressive public awareness plan should be launched to the local jurisdictions starting with a letter letting the cities know this program is beginning.

   Marissa Espino said that staff was finalizing an email that would be distributed to all cities and the County of Orange seeking interest in the Tier 2 program and offering staff's availability to educate the interested parties about this new program. She also said she would present an overall outreach plan at the February meeting.

7. **Next Meeting – February 9, 2012**
   The next meeting of the ECAC will be February 9, 2012 in the OCTA offices.

8. **Adjournment**
   The meeting adjourned at 11:35 p.m.