



## **Environmental Cleanup Allocation Committee**

(Water Quality Program)  
Orange County Transportation Authority  
600 S. Main Street, Orange, CA

**February 27, 2014  
10 a.m. – Noon**

Room 1112

### **AGENDA**

- 1. Welcome**
- 2. Approval of January 23, 2014 Minutes**
- 3. Tier 1 Call for Projects Status Update**  
Dan Phu, OCTA
- 4. Tier 2 Projects Funding Recommendation**  
Dan Phu, OCTA  
Action Recommendations: 1) Approve the Tier 2 programming recommendations for 14 projects totaling \$15,186,531 of Measure M2 Environmental Cleanup Program funding. 2) Authorize the allocation of funds through the Comprehensive Transportation Funding Programs master funding agreement process for projects approved for programming.
- 5. BMP Vendor Fair**  
Marissa Espino, OCTA
- 6. Public Comments**
- 7. Committee Member Reports**
- 8. Next Meeting – TBD**
- 9. 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.