



# **Environmental Cleanup Allocation Committee**

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

**October 9, 2008  
9 a.m. to Noon**

## **Identifying and Defining Capital Improvement Projects**

### **Workshop Agenda – Part B**

**Facilitator – Dr. Brock Bernstein**

- 1. Welcome**
- 2. Summary of Sept. 11, 2008 Workshop – Targeted Areas & Pollutants for Mitigation (9 - 9:30 a.m.)**
- 3. Module 3: Targeted Capital Water Quality Projects (9:30 - 10:15 a.m.)**  
  
Presenters– Marilyn Thoms, Orange County Watershed & Coastal Resources Program  
Daniel Apt, RBF Consulting
- 4. Module 4: Facilitated Discussion on Decision Making and Next Steps (10:15 a.m. - Noon)**
- 5. Public Comments**
- 6. Next Meeting – Nov. 13, 2008 (10 a.m. - Noon)**

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**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.