



Environmental Cleanup Allocation Committee

(Water Quality Program)

**Orange County Transportation Authority
600 S. Main Street, Orange, CA**

February 14, 2008

10:30 – 12:30*

AGENDA

- 1. Welcome**
- 2. Approval of January 2008 Minutes**
- 3. Extension of Meeting Time**
- 4. Committee Charter Approval**
- 5. Strategic Planning Workshop**
 - A. Program Objectives
 - B. Program Design
 - C. Capital Improvement Program Development
 - D. Leveraging Funds
- 6. Public Comments**
- 7. Next Meeting – March 13, 2008**
- 8. Committee Member Reports**
- 9. Adjournment**

*At the Chairman's request, the meeting time has been extended to 12:30 p.m. to allow for further discussion during the strategic planning workshop.

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.

Teleconference Notice

Committee Member alternate Chad Loflen will participate in this meeting via teleconferencing as a non-voting member of the Environmental Cleanup Allocation Committee, pursuant to California Government Code Section 54953. The teleconference site is located at the California Regional Water Quality Control Board, San Diego Region, 9174 Sky Park Court, Suite 100, San Diego, CA, 92123.