



**Environmental Cleanup
Allocation Committee**
(Water Quality Program)
Orange County Transportation Authority
600 S. Main Street, Orange, CA

**September 22, 2011
10 a.m. – Noon**

Room 1112

AGENDA

1. **Welcome**

2. **Approval of September 8, 2011 Minutes** 10 to 10:05 a.m.

3. **Tier 2 Study Update and Policy Discussion**
Charlie Larwood, OCTA
Dan Phu, OCTA
Ken Susilo, Geosyntec
Wallace Walrod, OCBC
 - Funding Scoring Methodology 10:05 to 11 a.m.
 - SBPAT-specific analysis parameters 11 to 11:30 a.m.
 - Funding Guidelines Policy Recommendations 11:30 to 11:50 a.m.

4. **Public Comments** 11:50 to 11:55 a.m.

5. **Committee Member Reports** 11:55 a.m. to noon

6. **Next Meeting – October 13, 2011**

7. **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.