



Environmental Cleanup Allocation Committee

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

December 11, 2014
10 a.m. – Noon

Room 103/104

AGENDA

1. Welcome

2. Approval of September 11, 2014 Minutes

3. Tier 2 Projects Status Presentations

Dan Phu, OCTA

Guest

Santa Ana Delhi Channel Diversion Project; Thomas Lo, Santa Ana Urban discharge diversion facility to capture and divert discharge low-flow into the sanitary sewer system. This project will address urban surface water quality. The project is located in the vicinity of Irvine Avenue and Mesa Drive. The total project cost is \$4,288,125. OCTA Tier 2 contribution is \$2,572,875 with \$1,715,250 City of Santa Ana match.

4. ECP Tier 1 and Tier 2 funding distribution

Dan Phu/Alison Army, OCTA

Maps of the first four rounds of Tier 1 and two rounds of Tier 2 projects are provided for informational purposes. The maps show the amount of funding per call by each funding recipient. (Handouts at meeting)

5. Tier 1/Tier 2 Projects Benefits

Dan Phu/Alison Army, OCTA

The benefits of the first two rounds of Tier 1 projects are provided for discussion. Due to the implementation schedules, the funded projects from the two most recent rounds are not yet fully available. The benefits of the projects are expressed in cubic feet by agency, by project type and by watershed per funding year.

The Tier 2 project benefits will be analyzed by using information provided by the project applicants in conjunction with the SBPAT modeling effort during the Tier 2 evaluation process. (Handouts at meeting)

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.

6. Tier 1 Consolidated Vendors Agreement Update

Alison Army, OCTA

The procurement process ended in mid-October 2014. The County received six proposals. The evaluation committee met on November 13, 2014. The County plans to execute contracts with the selected vendors by mid-February 2015.

7. Upcoming Environmental Cleanup Program Call for Projects Cycle

Dan Phu/Alison Army, OCTA

Staff is recommending that OCTA issue a Tier 1 call for projects in 2015 and hold off on issuing a Tier 2 call for projects until 2016. Given a number of funding recipients from the first Tier 2 call have requested time extensions, it does not appear there would be many new projects that are shovel-ready if OCTA were to issue a call for projects in 2015. Furthermore, this will enable potential project sponsors to develop their projects during the one-year break in the call cycle.

8. CASQA Award

Charlie Larwood, OCTA

OCTA recently received a prestigious award from the California Stormwater Quality Association (CASQA) for the M2 Environmental Cleanup Program. OCTA has already administered about \$39 million countywide through a competitive grants process to improve water quality and this Program is expected to generate approximately \$300 million over the life of M2.

9. Public Comments

10. Committee Member Reports

11. Next Meeting – TBD

12. Adjournment

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