



Minutes

Environmental Cleanup Allocation Committee

Committee Members

Garry Brown, Chair
Keith Linker, Vice Chair
Matt Collings, Moulton Niguel Water District
Peter Grant, City of Cypress
Jill Ingram, City of Seal Beach
Danny Kim, California State University, Fullerton
Lorrie Lausten, Trabuco Canyon Water District
Hector Salas, Caltrans District 12
Grant Sharp, OC Public Works
Jeff Thompson, Rancho Mission Viejo
Alex Waite, City of Tustin
Laurie Walsh, San Diego RWQCB
Dennis Wilberg, City of Mission Viejo
Maher Zaher, Santa Ana RWQCB

Orange County Transportation Authority
Conference Room 07
550 South Main Street
Orange, CA
**Thursday, October 6, 2022 at
10:30 am**

Member(s) Absent

Garry Brown, Chairman
Matt Collings
Jill Ingram
Hector Salas
Laurie Walsh
Maher Zaher

1. Welcome

Keith Linker called the Environmental Cleanup Allocation Committee (ECAC) meeting to order.

2. Approval of May 12, 2022 Minutes

Keith Linker recommended two amendments to the May 12, 2022 Minutes. On item 2, page 1, Garry Brown's name should be replaced with the correct person as he was not there that day. On page 3, fifth line down, end of sentence, replace "grandfathered in" with "verified."

A motion was made by Grant Sharp, seconded by Jeff Thompson and passed by those present to approve the May 12, 2022 ECAC minutes.

3. Welcome New Committee Members

New committee member Lorrie Lausten from the Trabuco Canyon Water District was introduced.

4. Tier 1 Programming Recommendations

Alison Army, Principal Transportation Analyst, and Adrian Salazar, Senior Transportation Funding Analyst, provided an overview on this item.

Dan Phu, Sustainability Planning Manager, provided background related to the non-receipt of a project submittal.

Committee Member Comments:

There were no committee member comments related to the item overview.

A motion was made by Alex Waite, seconded by Lorrie Lausten and passed by those present to concur with the application review committee's findings and recommend approval to the Board of Directors to approve the allocation of \$3,120,217 in Tier 1 Environmental Cleanup Program funding for 13 projects.

5. Public Comments

There were no public comments.

6. Committee Member Reports

There were no committee reports.

Staff shared on September 21, 2022 the Newport Bay Watershed Executive Committee was presented an update on the Environmental Cleanup Program. Members expressed interest in opening up a Tier 2 call for projects. Staff is planning to release a call for projects in 2023.

12. Next Meeting – February 9, 2023

13. Adjournment

The meeting adjourned at 11:05 a.m.