

Environmental Cleanup Allocation Committee

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

May 8, 2014 10 a.m. – Noon

Room 103/104

AGENDA

- 1. Welcome
- 2. Approval of February 27, 2014 Minutes
- **3. Tier 1 Call for Projects Status Update**Dan Phu, OCTA
- **4. Tier 2 Status Update** Dan Phu, OCTA
- 5. Tier 1 Consolidated Vendors Agreement Draft Scope of Work Alison Army, OCTA
- **6. ECAC memberships**Marissa Espino, OCTA
- 7. Public Comments
- 8. Committee Member Reports
- 9. Next Meeting TBD
- 10. 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.