



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

**June 28, 2012  
10 a.m. – Noon**

Room 829

**AGENDA**

- 1. Welcome**
- 2. Approval of May 2012 Minutes**
- 3. Tier 1 Call for Projects Applications**  
Dan Phu, OCTA  
A. Action Recommendation: endorse the ranking of the 50 Tier 1 applications to be considered for approval by OCTA's Executive Committee and Board of Directors in August.
- 4. Tier 2 Call for Projects Update**  
Dan Phu and Marissa Espino, OCTA
- 5. Public Comments**
- 6. Committee Member Reports**
- 7. Next Meeting – TBD**
- 8. 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.

**Teleconference Notice:** Committee Member, Joe Parco, will participate in this meeting via teleconferencing as a voting member of the Environmental Cleanup Allocation Committee, pursuant to California Government Code Section 54953. The teleconference site is located at Santa Ana City Hall, 20 Civic Center Plaza, Santa Ana, 92702 on the third floor of the Ross Annex building, conference room 3127.

---