



## **Environmental Cleanup Allocation Committee**

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

**July 10, 2014  
10 a.m. – Noon**

Room 103/104

### **AGENDA**

- 1. Welcome**
- 2. Approval of February 27, 2014 and May 8, 2014 Minutes**
- 3. Tier 2 Status Update and Presentations**  
Dan Phu, OCTA  
Guests
  - i. *San Juan Creek LO1SO2 Trash Removal and Dry Weather Diversion Project*, Lisa Zawaski, Dana Point
  - ii. *Brookhurst Street South Project*, Keith Linker, Anaheim
  - iii. *Oso Creek Multi Use Trail*, Nancy Palmer, Laguna Niguel
- 4. Tier 1 Call for Projects Recommendations**  
Alison Army, OCTA  
*Action Recommendation:* Endorse staff's recommendation to fund 18 projects totaling \$2,834,361 for the Measure M2 Environmental Cleanup Program Tier 1 funding program.
- 5. Tier 1 Consolidated Vendors Agreement Update**  
Alison Army, OCTA
- 6. ECAC Memberships Status Update**  
Marissa Espino, OCTA
- 7. Public Comments**
- 8. Committee Member Reports**
- 9. Next Meeting – August 14, 2014**
- 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.