



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

**December 8, 2011
10 a.m. – Noon**

Room 103/104

AGENDA

- 1. Welcome**
- 2. Approval of November 10, 2011 Minutes**
- 3. Tier 1 Status Update/Recommendation**
Dan Phu, OCTA

Action Recommendations: 1) endorse the approval of the revised CTFP Tier 1 Funding Guidelines; and 2) endorse the recommendation to initiate the next Tier 1 call for projects in early 2012.

- 4. Tier 2 Study Update and Policy Discussion**
Charlie Larwood, OCTA
Dan Phu, OCTA
Ken Susilo, Geosyntec
Wallace Walrod, OCBC

Action Recommendations: endorse the approval of the Scoring Metrics (reflects input from ECAC at the November 10, 2011 meeting)

Tier 2 CTFP Funding Guidelines Status Update/Discussion

- 5. Public Comments**
- 6. Committee Member Reports**
- 7. Next Meeting – January 12, 2012**
- 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.