



Environmental Cleanup Allocation Committee

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

**August 8, 2013
10 a.m. – Noon**

Room 103/104

AGENDA

- 1. Welcome**
- 2. Approval of May 9, 2013 Minutes**
- 3. New Member**
- 4. Tier 1 Call for Projects Recommendations**
Action Recommendation: Endorse the ranking of the 46 Tier 1 applications to be considered for approval by OCTA's Executive Committee and Board of Directors in September.
Dan Phu, OCTA
- 5. Tier 2 Call for Projects Status Update**
Dan Phu, OCTA
Marissa Espino, OCTA
- 6. Trash/Debris TMDL Legislative Update/Discussion**
Action Recommendation: Direct staff to monitor and assess changes that may affect the Environmental Cleanup Program.
Dan Phu, OCTA
- 7. New data potentially affecting SBPAT/Discussion**
Action Recommendation: Direct staff to continue to assess new data that may affect the SBPAT model.
Dan Phu, OCTA
- 8. Public Comments**
- 9. Committee Member Reports**
- 10. Next Meeting – September 12, 2013**
- 11. 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.
