



Environmental Cleanup Allocation Committee

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

**November 18, 2013
10 a.m. – Noon**

Room 1112

AGENDA

- 1. Welcome**
- 2. Approval of August 8, 2013 Minutes**
- 3. Tier 2 Call for Projects Status Update**
Dan Phu, OCTA
- 4. Tier 2 2012/13 Tier 2 Policy Discussion**
Dan Phu, OCTA
- 5. Tier 1 Updates/Proposed Revisions for 2014**
Dan Phu, OCTA
- 6. BMP Vendor Fair and Consolidated Vendor Agreements**
Dan Phu, OCTA
- 7. Public Comments**
- 8. Committee Member Reports**
- 9. Next Meeting – December 12, 2013**
- 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.
