



Environmental Cleanup Allocation Committee

(Water Quality Program)

**Orange County Transportation Authority
600 S. Main Street, Orange, CA**

January 7, 2010

1:30 p.m. – 3 p.m.

Room 154

AGENDA

- 1. Welcome**
- 2. New ECAC Member Introduction**
Tom Rosales, South Orange County Wastewater Authority
- 3. Approval of December 2009 Minutes**
- 4. ECAP Funding and Financing Evaluation**
Monte Ward, OCTA Consultant
Kurt Brotcke, Rodney Johnson, OCTA
 - Approval of ECAP funding and financing
- 5. 12.17.09 NPDES General Permittee Meeting - Comments to ECAC**
Hal McCutchan, OCTA
- 6. Tier 1 Grant Program Funding Guidelines**
Hal McCutchan, OCTA
Willdan Engineering
 - Approval of funding guidelines
- 7. Proposed Tier 2 Program Planning Study Update**
Monte Ward, OCTA Consultant
Hal McCutchan, OCTA
 - T2020/BOD recommendation to pursue the planning study and utilize the ECAC as the technical committee for review of deliverables and interim/final recommendations.
- 8. Three Month ECAP Work Plan (January – March 2010)**
Hal McCutchan, OCTA
- 9. Next Meeting – February 11, 2009**
- 10. Committee Member Reports**
- 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.