



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

**February 9, 2012
10 a.m. – Noon**

Room 103/104

AGENDA

- 1. Welcome**
- 2. Approval of January 12, 2012 Minutes**
- 3. Tier 1 Status Update**
Dan Phu, OCTA
Alison Army, OCTA
 - Tier 1 Guidelines and Call for Projects
- 4. Tier 2 Study Update**
Charlie Larwood, OCTA
Dan Phu, OCTA
Ken Susilo, Geosyntec
Wallace Walrod, OCBC

Action Recommendations: 1) endorse the approval of the revised CTFP Tier 2 Funding Guidelines; and 2) endorse the recommendation to initiate the Tier 2 call for projects in the May/June timeframe
- 5. Public Outreach Plan**
Marissa Espino, OCTA
- 6. Public Comments**
- 7. Committee Member Reports**
- 8. Next Meeting – March 8, 2012**
- 9. 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.
