



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

**April 12, 2012
10 a.m. – Noon**

Room 103/104

AGENDA

1. **Welcome**
2. **Approval of March 8, 2012 Minutes**
3. **New ECAC member Scott Carroll/
Recruitment of City Member (1st District)**
Marissa Espino
4. **Tier 1 Status Update**
Marissa Espino, OCTA
 - Tier 1 Call for Projects
5. **Tier 2 Status Update**
Marissa Espino, Dan Phu, Alison Army; OCTA
Ken Susilo, Geosyntec
 - Draft application
 - Planning Study

Action Recommendation: endorse the approval of the revised Planning Study

6. **Public Comments**
7. **Committee Member Reports**
8. **Next Meeting – May 10, 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.
