

Orange County Transportation Authority

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Transportation Authority Item

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Title: Membership Appointments for the Measure M2 Environmental Cleanup Allocation Committee

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Indexes:

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Attachments: 1. Transmittal, 2. Staff Report, 3. Attachment A, 4. Attachment B, 5. Attachment C, 6. Attachment D

Date	Ver.	Action By	Action	Result
6/26/2017	1	Board		_
6/5/2017	1	Executive Committee		

Membership Appointments for the Measure M2 Environmental Cleanup Allocation Committee

As part of the Measure M2 Environmental Cleanup Program, the Measure M2 Ordinance requires a 14-member Environmental Cleanup Allocation Committee to make recommendations to the Orange County Transportation Authority Board of Directors on the allocation of revenues for transportation-related water quality programs. The three-year terms will expire at the end of June 2017. Twelve of the existing committee members have expressed their desire to continue to serve and replacements are recommended for two open seats.

- A. Approve the reappointment of current committee members serving on the Measure M2 Environmental Cleanup Program Environmental Cleanup Allocation committee for an additional three -year term.
- B. Appoint two committee members to replace outgoing members on the Measure M2 Environmental Cleanup Program Environmental Cleanup Allocation Committee.