



**Committee Members Present**

Garry Brown, Chair  
Keith Linker, Vice Chair  
Joe Ames  
Matt Collings  
Tyler Holst  
Danny Kim  
Lorrie Lausten  
Grant Sharp  
Alex Waite

**Committee Members Absent**

Adolfo Ozaeta  
Gaurav (Raj) Rajen  
Debra Rose  
Erica Ryan  
Hector Salas

**Staff Present**

Rose Casey, Planning  
Dan Phu, Planning  
Alison Army, Planning  
Marissa Espino, Staff Liaison  
Andrea West, Clerk of the Board  
OCTA Staff

**Call to Order**

The February 12, 2026, Environmental Cleanup Allocation Committee meeting was called to order by Chair Brown at 10:31 a.m.

**Special Calendar**

**1. Chair and Vice Chair Elections**

A motion was made by Member Waite, seconded by Member Collings, and declared passed by those present to elect Member Brown as Chair, and Member Linker as Vice Chair.

**Action Items**

**2. Approval of Minutes**

A motion was made by Member Collings, seconded by Member Sharp, and declared passed by those present, to approve the minutes of the February 13 and August 14, 2025 Environmental Cleanup Allocation Committee.

**3. Tier 1 Guidelines Revision and Call for Projects**

Cynthia Morales, Planning Division, provided a report.

A motion was made by Member Waite, seconded by Member Linker, and declared passed by those present, to:



- A. Endorse the proposed revisions to the Comprehensive Transportation Funding Programs Guidelines for the Environmental Cleanup Program (Project X) Tier 1 program.
- B. Recommend Board of Directors approval to issue the 2026 Environmental Cleanup Program Tier 1 call for projects.

#### **Informational Items**

**4. Tier 2 Program Performance Assessment**

Alison Army, Planning Division, made a presentation.

**5. City of Anaheim Stormwater Credit Program**

Vice Chair Linker, City of Anaheim, provided a presentation.

#### **Update Reports**

**6. Staff Liaison Report**

Marissa Espino, People and Community Engagement Division, provided an update.

**7. Public Comments**

No public comments were received.

**8. Committee Member Comments**

Member Ryan announced that this will be her final meeting, as she's accepted a new position.

Member Sharp noted that OC Public Works has been meeting with Caltrans regarding funding programs.

**9. Adjournment**

The meeting adjourned at 11:35 a.m.

The next regularly scheduled meeting of this Committee will be held:

10:30 a.m. on Thursday, May 14, 2026  
OCTA Headquarters  
550 South Main Street  
Orange, California