
**TRANSPORTATION CONFORMITY WORKING GROUP
of the
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS**

**October 25, 2016
Minutes**

THE FOLLOWING MINUTES ARE A SUMMARY OF THE MEETING OF THE TRANSPORTATION CONFORMITY WORKING GROUP. A DIGITAL RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Meeting of the Transportation Conformity Working Group was held at the SCAG office in Los Angeles.

In Attendance:

| | |
|------------------|-----------------------|
| Castro, Fernando | Caltrans, District 7 |
| Chiou, Wayne | Caltrans, District 12 |
| Huddleston, Lori | LA Metro |
| Morris, Michael | FHWA |
| Sherwood, Arnie | UC Berkeley |

SCAG:

Aguirre, Courtney
Asuncion, John
Au, Anita
Luo, Rongsheng
Luo, Yunsheng

Via Teleconference:

| | |
|-------------------|---------------------------|
| Alvarez, Grace | RCTC |
| Behtash, Arman | Caltrans, District 12 |
| Brugger, Ron | LSA Associates |
| Chang, Paul | Caltrans, District 12 |
| Cooper, Keith | ICF |
| DeGano, Cheryl | Albert A. Webb Associates |
| Durbin, Martha | RCTC |
| Edmonds-Hess, Ivy | Parsons Brinckerhoff |
| Gallo, Ilene | Caltrans, District 11 |
| Gonzales, Chris | Caltrans, District 8 |
| Laws, Eliza | Albert A. Webb Associates |
| O'Connor, Karina | EPA, Region 9 |
| Pereira, Melina | Caltrans, District 11 |
| Sanford, Andrew | Kleinfelder |
| Seto, Garland | City of Los Angeles |
| Sheth, Dilesh | Albert A. Webb Associates |
| Tisopulos, Tara | OCTA |
| Tonkovich, Greg | Vista Environmental |

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| Tavitas, Rodney | Caltrans Headquarters |
| Tax, Wienke | EPA, Region 9 |
| Vaughn, Joseph | FHWA |
| Wade, Dennis | ARB |
| Walecka, Carla | TCA |

1.0 CALL TO ORDER AND SELF-INTRODUCTION

Wayne Chiou, TCWG Chair, called the meeting to order at 10:05 am.

2.0 PUBLIC COMMENT PERIOD

None.

3.0 CONSENT CALENDAR

3.1 August 23, 2016 TCWG Meeting Minutes
The meeting minutes were approved.

3.2 September 27, 2016 TCWG Meeting Minutes
The meeting minutes were approved.

4.0 INFORMATION ITEMS

4.1 Review of PM Hot Spot Interagency Review Forms

1) **IMPL507**

It was determined that this is not a POAQC.

2) **LA0D173**

It was determined that this is not a POAQC. Revised PM Hot Spot Review Form will be submitted to SCAG to specify horizon year and to organize ADT numbers in tabular format.

3) **LA0G1140**

It was determined that this is not a POAQC. Revised PM Hot Spot Review Form will be submitted to SCAG to include horizon year.

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Minutes**

4) **RIV131001**

It was determined that this is not a POAQC. Revised PM Hot Spot Review Form will be submitted to SCAG to include horizon year and ADT numbers.

5) **LAS14C010**

It was determined that this is not a POAQC.

6) **LAS14C011**

It was determined that this is not a POAQC.

7) **ORA000146**

It was determined that this is not a POAQC. Revised PM Hot Spot Review Form revisions will be submitted to SCAG to remove ramp ADTs under no-build scenario.

4.2 FTIP Update

- John Asuncion, SCAG, reported that 2017 FTIP had been adopted by SCAG's Regional Council, was currently under State review and anticipated to receive federal approval in mid-December 2016.

4.3 RTP Update

Courtney Aguirre, SCAG, reported the following:

- 2016 RTP/SCS Amendment No. 1 was initiated in Summer 2016 due to requests from several county transportation commissions (CTCs) to reflect additions or changes to project scopes, costs, and/or schedules.
- SCAG staff solicited input from CTCs in September 2016 and had been working on modeling for the Amendment.
- The Amendment was anticipated to be released in January 2017 and on track for adoption in April 2017.
- There were a total of 76 project modifications including 23 RTP and 53 FTIP projects.

4.4 EPA Update

None.

4.5 ARB Update

Dennis Wade, ARB, reported that Imperial County Ozone SIP budgets had been released for interagency consultation and were anticipated to be presented to Imperial County Air Pollution Control District Board in late 2016 or early 2017 for adoption.

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Minutes**

4.6 Air Districts Update

On behalf of Jack Cheng, SCAQMD, Rongsheng Luo, SCAG, reported the following:

- Revised Draft 2016 South Coast AQMP was released for public comment on October 7, 2016 and comments received by November 7, 2016 would be included in Draft Final 2016 AQMP.
- Draft Final 2016 AQMP was anticipated to be released on December 2, 2016.
- SCAQMD Governing Board was scheduled to consider approval of 2016 AQMP on February 3, 2017.
- Next 2016 AQMP Advisory Group meeting would be held on October 27, 2016 at 1:30 pm at SCAQMD Headquarters in GB Conference Room. Funding Action Plan would be discussed at the meeting along with revisions made in Revised Draft 2016 AQMP.

5.0 INFORMATION SHARING

In response to a question, Rodney Tavitas, Caltrans Headquarters, recommended that any Categorical Exclusion (CE) that needs determination be submitted before December 31, 2016.

6.0 ADJOURNMENT

The meeting was adjourned at 10:55 am.

The next Transportation Conformity Working Group meeting will be held on Tuesday, December 6, 2016 at the SCAG office in downtown Los Angeles.