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:**
- Chiou, Wayne, Caltrans, District 12
- Melton, Wilford, Caltrans, District 7
- Morris, Michael, FHWA
- Sherwood, Arnie, UC Berkeley

**SCAG:**
- Asuncion, John
- Au, Anita
- Barajas, Agustin
- Luo, Rongsheng
- Tran, Daniel

**Via Teleconference:**
- Brugger, Ron, LSA Associates
- Cacatian, Ben, VC APCD
- Chu, Philip, SBCTA
- Gallo, Ilene, Caltrans, District 11
- Hudson, Kerrie, Caltrans, District 8
- Huddleston, Lori, Metro
- Tisopulos, Tara, OCTA
- Pereira, Melina, Caltrans, District 11
- Sun, Lijin, SCAQMD
- Tavitas, Rodney, Caltrans, Headquarters
- Tax, Wienke, EPA, Region 9
- Wade, Dennis, ARB
- Walecka, Carla, Transportation Corridor Agencies
- Yoon, Andrew, Caltrans, District 7
TRANSPORTATION CONFORMITY WORKING GROUP  
of the  
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS  
April 25, 2017  
Minutes

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 March 28, 2017 TCWG Meeting Minutes
The meeting minutes were approved.

4.0 INFORMATION ITEMS
4.1 FTIP Update
John Asuncion, SCAG, reported that SCAG staff was working on analysis and review of projects for 2017 FTIP Amendment #17-08, and the Amendment was expected to be released for public review by early May 2017.

4.2 RTP Update
Daniel Tran, SCAG, reported the following:
• 2016 RTP/SCS Amendment #1 was adopted by SCAG Regional Council in early April and subsequently submitted to FHWA/FTA for approval.
• FHWA/FTA final conformity determination letter for Amendment #1 was expected by mid-May.
• Approved by SCAG Transportation Committee for public release in early April, 2016 RTP/SCS Amendment #2 was undergoing a 30-day comment period, scheduled to end on May 8th.
• Proposed Final 2016 RTP/SCS Amendment #2 was planned to be presented to Transportation Committee in June 2017 and Regional Council in July.
• FHWA/FTA approval of Amendment #2 was anticipated by late summer.
• PEIR Addendum had been prepared as CEQA document for Amendment #2.

4.3 EPA Update
Wienke Tax, EPA Region 9, reported that EPA continued to work with SCAQMD and ARB to address previously discussed South Coast sanction clocks and she would continue to provide status update to TCWG.
TRANSPORTATION CONFORMITY WORKING GROUP
of the
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

April 25, 2017
Minutes

4.4 ARB Update
Dennis Wade, ARB, reported the following:
- 2016 Ventura County Air Quality Management Plan (AQMP) was adopted by
  ARB in March and subsequently submitted to U.S. EPA.
- 2016 South Coast AQMP was also adopted by ARB in March and expected to be
  submitted to U.S. EPA shortly.

4.5 Air Districts Update
Rongsheng Luo, SCAG, reported the following on behalf of Alan De Salvio, Mojave
Desert Air Quality Management District (AQMD):
- Western Mojave Desert Federal 75 ppb Ozone Attainment Plan was adopted by
  Mojave Desert and Antelope Valley AQMDs in February and March 2017
  respectively.
- The Plan addresses 2008 8-hour ozone national ambient air quality standards and
  had been subsequently submitted to ARB for review.

5.0 INFORMATION SHARING
Rodney Tavitas, Caltrans Headquarters, announced that next Statewide Conformity Working
Group meeting would be held on May 17, 2017, 9 am to 12 pm; meeting agenda and materials
would be posted on Statewide Conformity Working Group website shortly
(http://www.dot.ca.gov/hq/env/air/state_cwg/CWGindex.htm); and teleconference would be
available.

6.0 ADJOURNMENT
The meeting was adjourned at 10:21 am.

The next Transportation Conformity Working Group meeting will be held on Tuesday, May
23, 2017 at the SCAG office in downtown Los Angeles.