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:**
- Morris, Michael, FHWA
- Sherwood, Arnie, UC Berkeley
- Walecka, Carla, TCA
- Aguirre, Courtney, SCAG
- Asuncion, John, Au, Anita
- Luo, Rongsheng

**SCAG**
- DeHate, Eric, RTC
- Dwedle, Kevin, Caltrans Headquarters
- Gallo, Ilene, Caltrans District 11
- King, Heather, ARB
- O’Connor, Karina, EPA Region 9
- Tisopulos, Tara, OCTA
- Tavitas, Rodney, Caltrans Headquarters
- Tax, Wienke, EPA Region 9
- Yoon, Andrew, Caltrans District 7
TRANSPORTATION CONFORMITY WORKING GROUP  
of the  
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS  
April 26, 2016  
Minutes

1.0 CALL TO ORDER AND SELF-INTRODUCTION
Rongsheng Luo, SCAG, called the meeting to order at 10:05 am.

2.0 PUBLIC COMMENT PERIOD
There were no public comments.

3.0 CONSENT CALENDAR
3.1 January 26, 2016 TCWG Meeting Minutes
The meeting minutes were approved.

4.0 INFORMATION ITEMS
4.1 FTIP Update
John Asuncion, SCAG, reported the following:
• All 2015 FTIP Amendments had received necessary approvals with the exception of Amendment #15-12, the Consistency Amendment for 2016 RTP/SCS, which received State approval and its Federal approval was anticipated in mid-June 2016.
• 2015 FTIP Administrative Modification #15-19 was due on April 24, 2016.
• 2017 FTIP development was on schedule with draft release anticipated in July 2016, Regional Council approval in September 2016, and Federal approval in December 2016.

4.2 RTP Update
Courtney Aguirre, SCAG, reported the following:
• SCAG’s Regional Council adopted 2016-2040 RTP/SCS on April 7, 2016 and certified corresponding 2016-2040 RTP/SCS PEIR.
• Hardcopies of 2016-2040 RTP/SCS were mailed to SCAG’s review agencies and approvals were anticipated in June 2016.
• Next steps would include discussion of implementation of 2016-2040 RTP/SCS after the approvals.

4.3 EPA Update
Wienke Tax, EPA Region 9, reported that EPA’s final action on 2012 South Coast PM$_{2.5}$ SIP revisions was published in Federal Register on April 14, 2016.
Karina O’Connor, EPA Region 9, reported that EPA’s final action was signed on April 11, 2016 to reclassify Imperial County from a Marginal to a Moderate ozone nonattainment area under 2008 8-hour ozone standard with 2018 as the new attainment year.

4.4 ARB Update
Heather King, ARB, reported that ARB will be releasing two draft documents in next few weeks:
- Proposed Statewide Ozone SIP Strategy for 2008 8-hr Ozone Standard
- Mobile Source Strategy which is an update to the Discussion Draft released in October 2015 and includes comprehensive strategies to achieve both criteria pollutants and GHG emission reduction goals from transportation sector.

In response to a question, Ms. King, ARB, clarified that mobile source control strategies in Proposed Statewide SIP Strategy are a subset of measures presented in Mobile Source Strategy, but Proposed SIP Strategy also includes non-mobile source control measures such as consumer product and area source measures.

4.5 Air District Update
Jack Cheng, SCAQMD, reported that Preliminary Draft SCAQMD Stationary and Mobile Source Measures were released on April 8 and April 14, 2016 respectively for public review and commenting.

5.0 INFORMATION SHARING

Karina O’Connor, EPA Region 9, reported that FHWA published in Federal Register on April 22, 2016 a Notice of Proposed Rule Making for MAP-21/Fast Act performance measures, and the proposal included new emissions comparison requirements for CMAQ projects.

6.0 ADJOURNMENT

The meeting was adjourned at 10:40 am.

The next Transportation Conformity Working Group meeting will be held on Tuesday, May 24, 2016 at the SCAG office in downtown Los Angeles.