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:**
Cooper, Keith  
Nord, Greg  
Sherwood, Arnie  
Walecka, Carla  
Cooper, Keith  
Nord, Greg  
Sherwood, Arnie  
Walecka, Carla  
Cooper, Keith  
Nord, Greg  
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Nord, Greg  
Sherwood, Arnie  
Walecka, Carla  
Cooper, Keith  
Nord, Greg  
Sherwood, Arnie  
Walecka, Carla

**SCAG:**
Asuncion, John  
Au, Anita  
Luo, Rongsheng  
Luo, Yunsheng  
Tran, Daniel  
Asuncion, John  
Au, Anita  
Luo, Rongsheng  
Luo, Yunsheng  
Tran, Daniel  
Asuncion, John  
Au, Anita  
Luo, Rongsheng  
Luo, Yunsheng  
Tran, Daniel  
Asuncion, John  
Au, Anita  
Luo, Rongsheng  
Luo, Yunsheng  
Tran, Daniel  
Asuncion, John  
Au, Anita  
Luo, Rongsheng  
Luo, Yunsheng  
Tran, Daniel

**Via Teleconference:**
Alvarez, Grace  
Byrne, Timothy  
Cacatian, Ben  
Castro, Fernando  
Cheng, Jack  
Chiou, Wayne  
Dwedle, Kevin  
Habibafshar, Azar  
Hsu, Vicky  
Hubbard, Don  
Hudson, Kerrie  
Jaffery, Edison  
Johansson, Ken  
King, Heather  
Krause, Michael  
Kulkarni, Anup  
Louka, Tony  
Alvarez, Grace  
Byrne, Timothy  
Cacatian, Ben  
Castro, Fernando  
Cheng, Jack  
Chiou, Wayne  
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TRANSPORTATION CONFORMITY WORKING GROUP
of the
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

May 24, 2016
Minutes

Mejia, James       SANBAG
O’Conner, Karina   EPA, Region 9
Odufalu, Olufemi   Caltrans, District 8
Pereira, Melina    Caltrans, District 11
Sayler, Dennis     SANBAG
Sheehy, Erin       OCTA
Tavitas, Rodney    Caltrans Headquarters
Tax, Wienke        EPA, Region 9
Voigt, Abigail     LA County Public Works
Wilson, Kate       City of Azusa
Yoon, Andrew       Caltrans, District 7

1.0 CALL TO ORDER AND SELF-INTRODUCTION

Greg Nord, Chair, called the meeting to order at 10:05 am. Rongsheng Luo, SCAG, thanked former SCAG intern, Yanlin Zhou, for her assistance to TCWG. Mr. Luo also introduced and welcomed new SCAG intern, Yunsheng Luo, who will provide staff support to TCWG.

2.0 PUBLIC COMMENT PERIOD

There were no public comments.

3.0 CONSENT CALENDAR

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

4.0 INFORMATION ITEMS

4.1 Review of PM Hot Spot Interagency Review Forms

1) **LA0D29**
   It was determined that this is not a POAQC (FHWA concurrence was received via email after meeting).

2) **LA0G1020**
   It was determined that this is not a POAQC (FHWA concurrence was received via email after meeting).
3) **REG0701**  
   It was determined that this is not a POAQC (FHWA concurrence was received via email after meeting).

4) **6120002**  
   It was determined that this is not a POAQC (FHWA concurrence was received via email after meeting).

5) **20159901**  
   It was determined that this is not a POAQC (EPA, Caltrans, and FHWA concurrences were received via email after July 26, 2016 TCWG meeting).

4.2 **SR-241 TCM Substitution Update – Proposed Emission Analysis**  
   Anup Kulkarni, OCTA, reported the following:  
   - SR-241 TCM Substitution would be modeled using Orange County Transportation Analysis Model (OCTAM) which is consistent with SCAG’s Regional Travel Demand Model.  
   - Emissions would be estimated using ARB’s EMFAC Model for summer ROG and NOx emissions, winter NO₂ and CO emissions, and annual ROG, NOx, PM_{10}, and PM_{2.5} emissions results for two milestone years 2021 and 2040.  
   - OCTA staff was running and refining modeling analysis internally and would present analysis to TCWG for interagency consultation after OCTA internal review.

4.3 **Updated Draft 2016 South Coast AQMP Appendix IV-C**  
   Rongsheng Luo, SCAG, reported the following:  
   - Updated Appendix IV-C was under SCAG internal review and included an Executive Summary, four Sections, and two Attachments.  
     o Executive Summary is an overview of the four Sections.  
     o Section I describes federal and state requirements linking transportation planning and air quality planning as well as SCAG’s RTP/SCS and FTIP.  
     o Section II summarizes SCAG’s recently adopted 2016 RTP/SCS which constitutes regional transportation plan/sustainable communities strategy and transportation control measures for 2016 South Coast AQMP.  
     o Section III is a TCM RACM analysis which demonstrates that TCMs being implemented in SCAB were inclusive of all RACM.  
     o Section IV is a TCM BACM analysis which demonstrates that TCMs being implemented in SCAB constitute TCM BACM.
4.4 FTIP Update
John Asuncion, SCAG, reported the following:
• 2015 FTIP Amendment #15-19 was posted for public review on May 23, 2016. Federal and State approvals were anticipated in July/August 2016.
• Draft 2017 FTIP was still under development and anticipated to be released for public review in July 2016.

4.5 RTP Update
Daniel Tran, SCAG, reported the following:
• 2016 RTP/SCS was adopted on April 7, 2016 and subsequently sent to FHWA/FTA for review.
• Federal approval was anticipated by June 3, 2016.

4.6 EPA Update
Karina O’Conner, EPA Region 9, reported the following:
• On May 4, 2016, EPA published a final rule in Federal Register to reclassify several Marginal nonattainment areas under 2008 8-hour Ozone Standards including Imperial County.
• EPA Region 9 Administrator had left EPA. Alexis Strauss is current Acting Regional Administrator and Debbie Jordan is Acting Deputy Regional Administrator.

4.7 ARB Update
Heather King, ARB, reported the following:
• On May 16, 2016, ARB released Mobile Source Strategy for public review.
• On May 17, 2016 ARB released Proposed 2016 State Strategy for the SIP (State SIP Strategy). State SIP Strategy was scheduled to be presented to ARB Board on September 22, 2016.
In response to a question, Ms. King, ARB, stated that measures for zero or near-zero emissions vehicles would largely be incentive-based in near term. Proposed Measures and Implementation Schedule table in Mobile Source Strategy document includes an anticipated timeline for each proposed measure.

Ms. King also clarified that difference between State SIP Strategy and Mobile Source Strategy was addition of Consumer Products Programs in State SIP Strategy.

4.8 Air Districts Update
Michael Krause, SCAQMD, reported the following:
- Next AQMP Advisory Meeting would be held on June 15, 2016. The meeting would include presentation by ARB on Mobile Source Strategy as well as discussion on preliminary CEQA analysis and any other issues for public release of Draft 2016 South Coast AQMP.
- SCAQMD staff anticipated Board approval of 2016 AQMP in December 2016.

Ben Cacatian, VCAPCD, reported the following:
- Development of Ventura County AQMP/2008 8-hour Ozone Standard SIP was still ongoing.
- VCAPCD staff anticipated Board approval of Ventura County AQMP/SIP in September/October 2016.

5.0 INFORMATION SHARING
None.

6.0 ADJOURNMENT

The meeting was adjourned at 11:00 am.

The next Transportation Conformity Working Group meeting will be held on Tuesday, June 28, 2016 at the SCAG office in downtown Los Angeles.