



MEETING OF THE

TRANSPORTATION CONFORMITY WORKING GROUP

SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS
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**Tuesday, August 22, 2017
10:00 a.m. – 12:00 p.m.**

**SCAG Main Office
Policy Committee A Conference Room
818 West 7th, 12th Floor
Los Angeles, CA 90017
213.236.1800**

**Teleconference
Call-in Telephone: (866) 434-5269
Passcode: 357777**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact:

Rongsheng Luo at 213.236.1994 or luo@scag.ca.gov
Anita Au at 213.236.1874 or au@scag.ca.gov

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

Transportation Conformity Working Group

AGENDA

| | <i>PAGE #</i> | <i>TIME</i> |
|---|-------------------------------------|--------------------|
| 1.0 <u>CALL TO ORDER AND SELF-INTRODUCTION</u> | | Wayne Chiou, Chair |
| 2.0 <u>PUBLIC COMMENT PERIOD</u> | | |
| Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the TCWG, must fill out a speaker's card prior to speaking and submit it to the Staff Assistant. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes. | | |
| 3.0 <u>CONSENT CALENDAR</u> | | |
| 3.1 <u>July 25, 2017 TCWG Meeting Minutes</u> Attachment 3.1 | 3.1-1 | |
| 4.0 <u>INFORMATION ITEMS</u> | | |
| 4.1 <u>Review of PM Hot Spot Interagency Review Forms</u> Attachments 4.1-1 200207; 4.1-2 ORA170205 | 4.1-1 | 20 minutes |
| 4.1-2 LAWA Roadway Improvement Projects Status Update Andrew Yoon, Caltrans District 7 | | |
| 4.2 <u>FTIP Update</u> | John Asuncion, SCAG | 20 minutes |
| 4.2-1 Draft 2019 FTIP Guidelines John Asuncion and Rongsheng Luo, SCAG | | |
| Link to Draft 2019 FTIP Guidelines: http://ftip.scag.ca.gov/Documents/Draft2019FTIPGuidelines.pdf | | |
| Link to Comments/Responses: http://ftip.scag.ca.gov/Documents/Draft2019FTIPGuidelinesComments.pdf | | |
| 4.3 <u>RTP Update</u> | Daniel Tran, SCAG | 5 minutes |
| 4.4 <u>EPA Update</u> | Karina O'Connor and Wienke Tax, EPA | 10 minutes |
| - Standing Update | | |
| - Sanction Clocks Update | | |
| 4.5 <u>ARB Update</u> | Dennis Wade, ARB | 10 minutes |
| - Standing Update | | |
| - SIP Update | | |
| 4.6 <u>Air Districts Update</u> | District Representatives | 10 minutes |
| - Standing Update | | |
| - AQMP/SIP Update | | |
| 5.0 <u>INFORMATION SHARING</u> | | 5 minutes |
| 6.0 <u>ADJOURNMENT</u> | | |

The next meeting of the Transportation Conformity Working Group will be held on Tuesday, September 26, 2017 at the SCAG office in downtown Los Angeles.