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:
Abrishami, Lori Metro
Castro, Fernando Caltrans, District 7
Morris, Michael FHWA
Perez, Brenda FHWA
Sherwood, Arnie TCA

SCAG
Gutierrez, Pablo
Lee, Maria
Liu, Jeff
Luo, Rongsheng

Via Teleconference:
Anderson, Cari ARB
Mortenson, Marilee Caltrans Headquarters
Tavitas, Rodney Caltrans Headquarters
Brady, Mike Caltrans Headquarters
Cacatian, Ben VCAPCD
DeHate, Eric RCTC
Fagan, Paul Caltrans, District 8
Garcia, Dan SCAQMD
Gallo, Ilene Caltrans, District 11
Jaffery, Edison Caltrans, District 8
O’Connor, Karina EPA, Region 9
Shah, Ahmad Caltrans, District 8
Sonnenberg, Stew FHWA
Tax, Wienke EPA, Region 9
Tisoupulos, Tara OCTA
Walecka, Carla TCA
Yoon, Andrew Caltrans, District 7
Malisos, Achilles RBF Consulting
Namazi, Leili RBF Consulting
1.0 CALL TO ORDER
Fernando Castro, Caltrans District 7, 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 TCWG January 28, 2014 Meeting Minutes
The minutes were deferred to next TCWG meeting.

4.0 INFORMATION ITEMS
4.1 Review of PM Hot Spot Interagency Review Forms
   1) SCAG015
      It was determined that this is not a POAQC.
   2) RIV120201
      It was reaffirmed that this is an exempt project.

4.2 FTIP Update
Pablo Gutierrez, SCAG, reported the following:
   - County project submittals for 2013 FTIP Amendment #13-17 were due to SCAG today.
   - SCAG staff continues analyzing 2015 FTIP project submittals.

4.3 RTP Update
There was no new update.

4.4 EPA updates
Wienke Tax, EPA Region 9, reported the following:
   - EPA withdrew its previous approvals of South Coast VMT offset demonstrations for 1-hour and 1997 8-hour ozone standards, effective April 29, 2013. The EPA action triggered two sanction clocks in South Coast. If not resolved, stationary source sanctions would start in October 2014 and highway sanctions would start in April 2015. EPA is required to take action on updated
South Coast VMT offset demonstrations per a legal settlement agreement by August 2014.

4.5 ARB UPDATE
Cari Anderson, ARB, reported the following:
- Two updates were presented in the January ARB Board meeting and are available online:
  1) Air quality progress update in the South Coast region; and
  2) SB 375 implementation status update.
- Two presentations were given in the February ARB Board meeting:
  1) Presentation on latest science of ozone and PM2.5 atmospheric chemistry in South Coast; and
  2) Presentation on Proposed First Update to AB 32 Scoping Plan.
- The March ARB Board meeting has been canceled.
- ARB continues working on Imperial County SIP for 2006 PM2.5 standard which is scheduled to be presented to ARB Board in June 2014. Draft PM2.5 conformity budgets were expected to be completed this week.
- Minor updates to Western Mojave Desert and Coachella Valley 1997 8-hour ozone SIPs have been rescheduled for September 2014 ARB Board meeting.
- Next Statewide Conformity Working Group would be held on March 12, 2014. Meeting agenda and attachments were expected to be posted online next week.

4.6 Air Districts Update
Ben Cacatian, VCAPCD, stated that VCAPCD had no new update.

Dan Garcia, SCAQMD, stated that SCAQMD had no new update.

5.0 INFORMATION SHARING
Jeff Liu, SCAG, announced that SCAG’s new Draft Public Participation Plan had been released for a 45-day public review and comment period on January 22, 2014. Mr. Liu made a brief presentation on the Draft Plan.

Rongsheng Luo, SCAG, congratulated Mike Brady, Caltrans Headquarters, on his upcoming retirement. Mr. Luo acknowledged Mr. Brady for his valuable service and significant contribution as a long-term member of TCWG and presented SCAG’s Certificate of Appreciation signed by SCAG President Honorable Greg Pettis and Executive Director Mr. Hasan Ikhrata.
6.0 **ADJOURNMENT**

The meeting was adjourned at 10:40 am.

The next Transportation Conformity Working Group meeting will be held on Tuesday March 25, 2014 at the SCAG office in downtown Los Angeles.