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
Huddleston, Lori      Metro
Melton, Wilford       Caltrans, District 7
Sherwood, Arnie       UC Berkeley
Whisman, Rusty        ICF

SCAG:
Asuncion, John
Kaufman, Matt
Luo, Rongsheng
Tran, Daniel

Via Teleconference:
Alvarez, Grace        RCTC
Brugger, Ron          LSA Associates
Brady, Mike           ICF
Cacatian, Ben         VCAPCD
Calvert, Brian        ICF
Dailey, Scott         Riverside County DOT
Gallo, Ilene          Caltrans, District 11
Keung, Joseph         LADOT
O’Connor, Karina      EPA, Region 9
Odufalalu, Olufemi    Caltrans, District 8
Pereira, Melina       Caltrans, District 11
Sito, Garwin          LADOT
Slavick, Michael      LSA Associates
Sun, Lijin            SCAQMD
Tavitas, Rodney       Caltrans, Headquarters
Tax, Wienke           EPA, Region 9
Tisopulos, Tara       OCTA
Vaughn, Joseph        FHWA
Walecka, Carla        TCA
Yoon, Andrew          Caltrans, District 7
TRANSPORTATION CONFORMITY WORKING GROUP
of the
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

May 23, 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 April 25, 2017 TCWG Meeting Minutes
The meeting minutes were approved.

4.0 INFORMATION ITEMS
4.1 Review of PM Hot Spot Interagency Review Forms
   1) LATP17M014
      It was determined that this is not a POAQC.
   2) SCAG015
      It was determined that this is not a POAQC.
   3) RIV071288
      It was determined that this is not a POAQC.
   4) RIV090903
      It was determined that this is not a POAQC.
   5) RIV111203
      It was determined that this is not a POAQC.

4.2 FTIP Update
John Asuncion, SCAG, reported the following:
   • Projects for 2017 FTIP Administrative Modification #17-10 were due to SCAG by May 23, 2017.
   • SCAG staff had began developing 2019 FTIP Guidelines and planned to seek approval from SCAG’s Regional Council in September 2017.
3.3 RTP Update
Daniel Tran, SCAG, reported the following:
- 2016 RTP/SCS Amendment #1 and 2017 FTIP Consistency Amendment #17-03 received federal approval on May 12, 2017. Federal conformity determination letter had been posted on SCAG’s website.
- Draft 2016 RTP/SCS Amendment #2 was approved by SCAG’s Transportation Committee (TC) on April 6, 2017 for a 30 day public comment period, ending on May 8, 2017. SCAG received eight (8) comments, both written and oral, on the Amendment. Comments were minor and resulted in addition of one new project and two project scope changes. All comments were addressed in Proposed Final 2016 RTP/SCS Amendment #2.
- SCAG staff would present Proposed Final 2016 RTP/SCS Amendment #2 to TC on June 1, 2017 for recommended approval by SCAG Regional Council in July. Federal approval of the Amendment was expected between late August and early September 2017.

Rongsheng Luo, SCAG, reported that conformity determination for the Amendment #2 would be presented to SCAG’s Energy and Environment Committee on June 1, 2017 for recommended adoption by SCAG Regional Council in July 2017.

4.4 EPA Update
Wienke Tax, EPA Region 9, reported the following:
- EPA received 2016 South Coast AQMP/SIPs in early May and would begin their review.
- EPA continued to work with SCAQMD and ARB to address previously discussed South Coast sanction clocks and would continue to provide status update to TCWG.

In response to a question, Karina O’Connor, EPA Region 9, stated that EPA would be drafting a concurrence letter within coming weeks along with ARB regarding SR-241 TCM Substitution.

4.5 ARB Update
No updates.

4.6 Air Districts Update
Lijin Sun, SCAQMD, reported that District staff presentation at May 8, 2017 Facility-Based Mobile Source Measures Introductory Working Group meeting had been made available on District website.
Ben Cacatian, VCAPCD, reported no new updates.

5.0 **INFORMATION SHARING**

It was shared that ARB would host a webinar on June 1, 2017 to present updates that have been made to EMFAC model and present updated methodologies from upcoming EMFAC2017 model.

6.0 **ADJOURNMENT**

The meeting was adjourned at 10:52 am.

The next Transportation Conformity Working Group meeting will be held on Tuesday, June 27, 2017 at the SCAG office in downtown Los Angeles.