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 via teleconference.

**SCAG**
Asuncion, John  
Calderon, Karen  
Luo, Rongsheng  
McAlpine, Shannon  
Sangkapichai, Mana

**Via Teleconference**
Aube, Nicolle  
Bade, Rabindra  
Brugger, Ron  
Burick, Bo  
Cacatian, Ben  
Cooper, Keith  
Huddleston, Lori  
Lay, Keith  
Landrum, Beth  
Lee, David  
Lugaro, Julie  
Masters, Martha  
Mejia, James  
Miranda, Jude  
O’Connor, Karina  
Sun, Lijin  
Su, Alan  
Shankel, James  
Tavitas, Rodney  
Vaughn, Joseph  
Whiteaker, Warren  
Yoon, Andrew

City of Huntington Beach  
Caltrans, District 12  
LSA Associates  
Mark Thomas  
VCAPCD  
ICF  
LA Metro  
HDR Engineering  
Caltrans, District 11  
Caltrans, District 8  
Caltrans, District 12  
RCTC  
SBCTA  
Caltrans, District 12  
EPA Region 9  
SCAQMD  
Mark Thomas  
Caltrans, District 7 Planning  
Caltrans Headquarters  
FHWA  
OCTA  
Caltrans, District 7
1.0 CALL TO ORDER AND SELF-INTRODUCTION

Martha Masters, TCWG Chair, called the meeting to order at 10:05 am.

2.0 PUBLIC COMMENT PERIOD

None.

3.0 CONSENT CALENDAR

3.1 April 28, 2020 TCWG Meeting Minutes
The meeting minutes were approved.

4.0 INFORMATION ITEMS

4.1 Review of PM Hot Spot Interagency Review Forms

1) RIV200738
TCWG determination is pending project lead agency’s clarification on project NEPA assignment status.
(US EPA and Caltrans Headquarters concurrences received via email after meeting)

2) LA0G1456
It was determined that this project is not a POAQC.
(TCWG concurrence received via email after meeting)

4.2 RTP Update

John Asuncion, SCAG, reported that SCAG’s Regional Council unanimously approved Final Connect SoCal on May 7, 2020 for transportation conformity purposes only.

Rongsheng Luo, SCAG, provided a brief status update on Transportation Conformity Analysis Technical Report for Final Connect SoCal:

- Only one very minor formatting correction was made in the Final Technical Report.
- The Final Technical Report was adopted May 7, 2020 as part of Final Connect SoCal.
- Final Connect SoCal, including Final Transportation Conformity Analysis Technical Report, was submitted to FHWA, FTA, U.S. EPA, and Caltrans Headquarters for their review of transportation conformity determination.
TRANSPORTATION CONFORMITY WORKING GROUP
of the
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

May 26, 2020
Minutes

- SCAG needs federal approval of final transportation conformity determination by June 1, 2020.

At request of Mr. Luo, Joseph Vaughn, FHWA, reported that FHWA team were in process of reviewing final transportation conformity determination in coordination with other federal partner agencies and Caltrans and had no outstanding issues at that time.

4.3 FTIP Update
John Asuncion, SCAG, reported the following:
- Development of 2021 FTIP would not be required under a state legislation currently in process and expected to become law in September or October 2020.
- However, pending approval of California Federal Programming Group (CFPG) in week of May 25 or June 1, 2021 FTIP was anticipated to move forward with delayed adoption schedule based on discussion at a recent CFPG Subcommittee meeting.

4.4 EPA Update
Karina O’Connor, EPA Region 9, reported the following:
- EPA staff was working on responding to public comments on both proposed approval of Imperial County 2018 PM$\text{10}$ Redesignation Request and Maintenance Plan and proposed approval of Coachella Valley 2008 8-hour ozone standard SIP.
- EPA proposed action was expected to be signed on South Coast 2012 Annual PM$_{2.5}$ Standard Moderate Plan Reclassification in June 2020.

4.5 ARB Update
On behalf of Nesamani Kalandiyur, ARB, Martha Masters, TCWG Chair, reported that there were no new ARB updates.

4.6 Air Districts Update
Lijin Sun, SCAQMD, and Ben Cacatian, VCAPCD, reported respectively that there were no new air district updates.
5.0 INFORMATION SHARING
None.

6.0 ADJOURNMENT
The meeting was adjourned at 10:28 am. The next Transportation Conformity Working Group meeting will be held on Tuesday, June 23, 2020 via teleconference and Zoom meeting only.