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:
Huddleston, Lori    Metro
Mejia, James     SBCTA
Morris, Michael    FHWA

SCAG:
Asuncion, John
Louie, Matthew

Via Teleconference:
Cacatian, Ben VCAPCD
Christian, Shalanda Caltrans Headquarters
Chiou, Wayne Caltrans District 12
D'onofrio, Joe Jacobs Engineering
Lau, Charles Caltrans District 7
Lazarus, Margery City of Moreno Valley
McFall, Valarie TCA
Nord, Greg OCTA
Pereira, Melina Caltrans District 11
Sanchez, Lucas Caltrans Headquarters
Slavick, Michael LSA Associates
Stauffer, Panah EPA Region 9
Salcedo, Hector Michael Baker International
Tax, Wienke EPA Region 9
Torres, Tatiana Caltrans District 8
Vaughn, Joseph FHWA
Walsh, Jason Jacobs Engineering
Yoon, Andrew Caltrans District 7
TRANSPORTATION CONFORMITY WORKING GROUP
of the
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

October 23, 2018
Minutes

1.0 CALL TO ORDER AND SELF-INTRODUCTION
Lori Huddleston, TCWG Chair, called the meeting to order at 10:07 am.

2.0 PUBLIC COMMENT PERIOD
None.

3.0 CONSENT CALENDAR
3.1 Revised August 28, 2018 TCWG Meeting Minutes
The meeting minutes were approved.

3.2 September 25, 2018 TCWG Meeting Minutes
The meeting minutes were approved.

4.0 INFORMATION ITEMS
4.1 Review of PM Hot Spot Interagency Review Forms

1) SR-74 Widening
It was determined that this was not a POAQC (EPA concurrence was received before the meeting).

2) RIV100107
It was determined that this was not a POAQC (EPA concurrence was received before the meeting).

In response to a comment, project consultant will check PM10 off under “Hot Spot Pollutant of Concern” on page 2 of the PM hot spot interagency review form and resubmit updated form to SCAG for record purposes.

3) RIV031215
Project will be brought back as an item on December 4, 2018 TCWG meeting agenda.

4) RIV080904
It was reaffirmed that this was not a POAQC (EPA concurrence was received before the meeting).
The next two updated PM hot spot review forms are for informational update only:

5) LA01119update
PM hot spot review form was updated to reflect minor changes to description of No Build and Build Alternatives as well as selection of preferred alternative with no change to traffic data.

6) LALS04update
PM hot spot review form was updated to reflect minor project scope change with no change to traffic data.

4.2 FTIP Update
John Asuncion, SCAG, reported that 2019 FTIP was under state and federal review and anticipated to receive federal approval by mid December 2018.

In response to a question, Mr. Asuncion, SCAG, stated that 2019 FTIP Amendment #19-01 was also under state and federal review and anticipated to receive federal approval concurrently with 2019 FTIP by mid December 2018; in addition, SCAG was processing two subsequent 2019 FTIP Amendments.

4.3 RTP Update
John Asuncion, SCAG, reported that SCAG initiated project submittal call in early September 2018 and project submittals by county transportation commissions would be due November 1, 2018.

In response to a question, Mr. Asuncion, SCAG, confirmed that 2016 RTP/SCS Amendment #3 was anticipated to receive federal approval by mid December 2018.

4.4 EPA Update
Wienke Tax, EPA Region 9, reported the following:
- EPA staff would report on South Coast NO₂ maintenance status at next TCWG meeting.
- South Coast Serious nonattainment area state implementation plan for 2006 24-hour PM₂.₅ standard was proposed for approval in October 2018 with comment period ending on November 2, 2018. EPA would subsequently address any comments received and prepare final rule.

4.5 ARB Update
None.
4.6 Air Districts Update
None.

5.0 INFORMATION SHARING

Lucas Sanchez, Caltrans Headquarters, reminded that Caltrans District 4 in Oakland would host a 3-day course *Introduction to Transportation Conformity* from March 25 through March 27, 2019. In addition, Mr. Sanchez stated that there was still room for enrollment especially for local partners and, if interested, email Mr. Sanchez or Mr. Tavitas for more information about enrollment.

John Asuncion, SCAG, noted that this would be Lori Huddleston’s last meeting under her current term as TCWG Chair and thanked her for her outstanding services on behalf of SCAG and TCWG.

Lori Huddleston, TCWG Chair, introduced and welcomed James Mejia, SBCTA, as new TCWG Chair starting next meeting.

6.0 ADJOURNMENT

The meeting was adjourned at 10:44 am. The next Transportation Conformity Working Group meeting will be held on Tuesday, December 4, 2018 at the SCAG main office in downtown Los Angeles. Note that the TCWG meetings for November and December will be combined due to Thanksgiving and Christmas holidays.