Meeting Minutes
December 7, 2021
10:00 a.m. – 12:00 p.m.

The meeting was held via Zoom teleconference. A digital recording of the meeting is available for listening in SCAG’s office.

Attendee List

**SCAG Staff:**
Asuncion, John
Calderon, Karen
Ekman, Annaleigh
Gutierrez, Pablo
Luo, Rongsheng
Martinez, Jennifer

**Via Teleconference:**
Acebo, Mervin
Aljabiry, Muhaned
Anderson, Kelsie
Arellano, Lexie
Bade, Rabindra
Blake, Michelle
Cacatian, Ben
Carpio, Wellvin
Delgadillo, Lucy
Espinoza Araiza, Erika
Garfio, Angel
Guizado, Jillian
Hendrawan, Kevin
Huddleston, Lori
Kahrs, Jacqueline
Kalandyur, Nesamani
Lay, Keith
Lee, David
Lewis, David
Liptak, Zach
Lugaro, Julie
Miranda, Jude
Moran, Nohemi
O’Connor, Karina
Odufalu, Femi
Padres, Mary
Panuco, Isidro
Perucho, Julio
Phan, Paul
Sanchez, Lucas
Silverman, Sam
Simpson, James
Tavitas, Rodney
Vaughn, Joseph
Yoon, Andrew

**Via Teleconference:**
FTA Region 9
Caltrans Headquarters
TCA
Caltrans Headquarters
Caltrans District 12
Caltrans District 11
Ventura County APCD
LA Metro
LA Metro
Caltrans Headquarters
OCTA
RCTC
CARB
LA Metro
Caltrans Headquarters
CARB
ICF
Caltrans District 8
RCTC
Dokken Engineering
Caltrans District 12
Caltrans District 12
SBCTA
US EPA Region 9
Caltrans District 8
Caltrans District 8
LA Metro
LA Metro,
Caltrans District 8
Caltrans Headquarters
Terry Hayes Associates
RCTC
Caltrans Headquarters
FHWA
Caltrans District 7
MEETING SUMMARY

1. CALL TO ORDER AND SELF-INTRODUCTIONS
   Paul Phan, TCWG Chair, called the meeting to order at 10:02 am.

2. PUBLIC COMMENT PERIOD
   None.

3. CONSENT CALENDAR
   3.1. August 24, 2021 TCWG Meeting Minutes
       The meeting minutes were approved.
   3.2. September 28, 2021 TCWG Meeting Minutes
       The meeting minutes were approved.
   3.3. October 26, 2021 TCWG Meeting Minutes
       The meeting minutes were deferred to next TCWG Meeting.

4. INFORMATION ITEMS
   4.1. Review of PM Hot Spot Interagency Review Forms (10 minutes)
       • RIV151218: It was determined that this project is not a project of air quality concern.
       • LA99ITC101: It was determined that this project is not a project of air quality concern.
       • RIV190901: It was determined that this project is not a project of air quality concern.
       • Interim I-15 Stateline Project Description: It was determined that this project is regionally significant.
   4.2. Preliminary South Coast 2022 Air Quality Management Plan Appendix IV-C (15 minutes)
       Rongsheng Luo, SCAG, presented on overview of the Preliminary South Coast 2022 Air Quality Management Plan Appendix IV-C. In response to a question, Rongsheng clarified that the Appendix IV-C including the TCM RACM Analysis was only for the South Coast Air Basin Ozone SIP portion of the 2022 AQMP pursuant to California Health and Safety Code Section 40460.
   4.3. RTP Update
       John Asuncion, SCAG, reported that Connect SoCal Amendment #1 to the RTP/SCS was approved by the Regional Council in November 2021 and federal approval is anticipated in late December 2021 or January 2022.
   4.4. FTIP Update
       John Asuncion, SCAG, reported the following:
       • 2021 FTIP Amendment and Administrative Modification were expected to continue as scheduled. SCAG staff were beginning to analyze the amendment and administrative modification that were due to SCAG on December 7, 2021.
       • 2023 FTIP submittals from the County Transportation Commissions were due to SCAG by January 6, 2022.
   4.5. US EPA Update
       Karina O’Connor, US EPA Region 9, reported the following:
       • US EPA had held two meetings with CARB to discuss outstanding issues and the waiver submittal timeline.
       • US EPA would have another meeting with CARB scheduled for the week of December 15th and expected the last waiver will be submitted by the end of December 2021.
       • US EPA scheduled meetings with Caltrans and FHWA in December 2021 to discuss the grace period for EMFAC2021.
       • US EPA had published an Error Correction Notice for the Western Mojave Ozone Plan published in October 2021 to correct errors in the budgets in the final rule. The corrected budgets were effective on November
4.6. CARB Update
Nesamani Kalandiyur, CARB, reported the following:

- CARB was working with US EPA staff on the approval for EMFAC 2021 and expected approval during the first quarter of 2022.
- CARB had submitted a few waiver requests to US EPA and was awaiting approval from CARB legal team to submit the final waiver request for the Omnibus Regulation to US EPA. CARB expected to submit the final waiver request by the end of December 2021.
- CARB planned to present on the Transportation Conformity Budget Development Process as part of the 2022 AQMP development in January 2022. More information on the date and time would be shared with the TCWG.

4.7. Air District Updates
Ben Cacatian, VCAPCD, reported that staff was working on their RACM analysis and expected a draft to be available in January 2022.

5. INFORMATION SHARING
None.

6. ADJOURNMENT
The meeting was adjourned at 10:48 a.m. The next TCWG meeting will be held on Tuesday, January 25, 2021 via teleconference and Zoom meeting only.