TRANSPORTATION CONFORMITY WORKING GROUP
of the
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

April 22, 2014
Minutes

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
Chandan, Meenu  Caltrans, District 8
Chung, Jeeseong  MTA
Jaffery, Edison  Caltrans, District 8
Louka, Tony  Caltrans, District 8
Morris, Michael  FHWA
Pham, Hoang  Caltrans, District 8
Sherwood, Arnie  TCA
Tavakoli, Michelle  Caltrans, District 8
Tisopoulos, Tara  OCTA

SCAG
Asuncion, John
Lee, Maria
Luo, Rongsheng

Via Teleconference:
Cacatian, Ben  Ventura County
Cooper, Keith  ICF
Elder, Jim  Caltrans Headquarters
Fernando, Castro  Caltrans, District 7
Gallo, Ilene  Caltrans, District 11
Garcia, Dan  SCAQMD
Lay, Keith  LSA Associates
O’Connor, Karina  EPA, Region 9
Odufalu, Olufemi  Caltrans, District 8
Sangkapichai, Mana  SCAG
Sonnenberg, Stew  FHWA
Tavitas, Rodney  Caltrans Headquarters
Wienke, Tax  EPA, Region 9
Yoon, Andrew  Caltrans, District 7
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1.0 CALL TO ORDER AND SELF-INTRODUCTION

Tony Louka, Caltrans District 8, called the meeting to order at 10:05am.

2.0 PUBLIC COMMENT PERIOD

There were no public comments.

3.0 CONSENT CALENDAR

3.1 TCGW March 25, 2014 Meeting Minutes
The minutes were deferred to the next TCGW meeting.

4.0 INFORMATION ITEMS

4.1 Review of PM Hot Spot Interagency Review Forms
1) ORA130060
   It was determined that this is not a POAQC.

4.2 Review of PM Hot Spot Quantitative Analysis
1) 1C0404/LA962212/LA0G665/SB20061702
   TCGW discussed and provided comments. Additional EPA comments would be
   provided after the meeting. Project lead would revise the analysis to address
   TCGW comments.

4.3 FTIP Update
John Asuncion, SCAG, reported the following:
   • SCAG staff was preparing the Draft 2015 FTIP document.
   • SCAG’s Transportation Committee was scheduled to approve in June 2014
     the release of the draft 2015 FTIP document for public review in July 2014;
     SCAG’s Regional Council is expected to adopt the 2015 FTIP in September
     2014; and the final federal approval is anticipated by mid-December 2014.
   • 2013 FTIP Amendment #13-17 was under federal review for approval.
   • 2013 FTIP Administrative Modification #13-18 was anticipated to be
     completed and approved by April 25, 2014.
   • 2013 FTIP Amendment #13-19 would be due to SCAG for review and
     analysis on May 6, 2014.
4.4 RTP Update
There was no new update.

4.5 EPA Update
There was no new update.

4.6 ARB Update
There was no new update.

4.7 Air Districts Update
There was no new update.

5.0 INFORMATION SHARING
Ilene Gallo, Caltrans, District 11, wished TCWG a Happy Earth Day.

6.0 ADJOURNMENT
The meeting was adjourned at 10:35am.

The next Transportation Conformity Working Group meeting will be held on Tuesday, May 27, 2014 at the SCAG office in downtown Los Angeles.