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, EdisonCaltrans, District 8Louka, TonyCaltrans, District 8

Morris, Michael FHWA

Pham, Hoang Caltrans, District 8

Sherwood, Arnie TCA

Tavakoli, Michelle Caltrans, District 8

Tisopulos, 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 <u>TCWG March 25, 2014 Meeting Minutes</u> The minutes were deferred to the next TCWG 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

TCWG discussed and provided comments. Additional EPA comments would be provided after the meeting. Project lead would revise the analysis to address TCWG 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.

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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 <u>Air Districts Update</u>

There was no new update.

5.0 <u>INFORMATION SHARING</u>

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

6.0 <u>ADJOURNMENT</u>

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.