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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:

Castro, Fernando Chiou, Wayne Huddleston, Lori Sherwood, Arnie

SCAG:

Asuncion, John Au, Anita Luo, Rongsheng Tran Daniel

Via Teleconference:

Alvarez, Grace Burnam, Joza Brugger, Ron Cacatian, Ben Chang, Paul Cooper, Keith Dwedle, Kevin Gallo, Ilene Hudson, Kerrie Mejia, James O'Connor, Karina Tisopulos, Tara Vaughn, Joseph Wade, Dennis Yoon, Andrew Caltrans, District 7 Caltrans, District 12 Metro UC Berkeley

RCTC Parsons LSA Associates VCAPCD Caltrans, District 12 ICF Caltrans, District 11 Caltrans, District 11 Caltrans, District 8 SANBAG EPA, Region 9 OCTA FHWA ARB Caltrans, District 7

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1.0 CALL TO ORDER AND SELF-INTRODUCTION

Wayne Chiou, TCWG Chair, called the meeting to order at 10:05 am.

2.0 PUBLIC COMMENT PERIOD

None.

3.0 CONSENT CALENDAR

 3.1 October 25, 2016 TCWG Meeting Minutes Rongsheng Luo, SCAG, reported that two minor corrections would be made to the meeting minutes. The meeting minutes were approved pending the two corrections. (The revised October 2016 meeting minutes have been posted on the TCWG website after the meeting)

4.0 **INFORMATION ITEMS**

4.1 <u>Review of PM Hot Spot Interagency Review Forms</u>

1) LAF1511

It was determined that this is not a POAQC.

2) RIV010208

It was reaffirmed that this is not a POAQC via email before the meeting.

3) 2002160

It was determined that this is not a POAQC. (A project map has been received and posted on TCWG website after the meeting).

4.2 FTIP Update

John Asuncion, SCAG, reported the following:

- 2017 FTIP and 2017 FTIP Amendment #17-01 were anticipated to receive federal approval at the same time in mid-December 2016.
- 2017 FTIP Amendment #17-02 was being finalized and on schedule.

4.3 <u>RTP Update</u>

Daniel Tran, SCAG, reported the following:

• 2016 RTP/SCS Amendment No. 1 was scheduled to be presented to SCAG Transportation Committee (TC) at its January 2017 meeting for approval of public release for a 30-day public review commencing January 6, 2017. Public

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comments can be provided to SCAG via email or regular mail. Information about how to comment is included in the Amendment document and on SCAG website.

- At its March 2017 meeting, TC was anticipated to recommend that SCAG Regional Council (RC) adopt the RTP/SCS Amendment.
- RC was anticipated to adopt the Amendment at its meeting in April 2017.

In response to a question, Mr. Tran stated that 2016 RTP/SCS Amendment No. 1 would no longer accept any additional project changes; however, upcoming 2016 RTP/SCS Amendment No. 2 in response to voter approval of Metro's Measure M would provide a new opportunity for making changes to projects.

Lori Huddleston, Metro, clarified that any new projects or project changes from Measure M must be included in Metro's long range RTP first before being amended into SCAG's RTP/SCS and FTIP.

4.4 EPA Update

Karina O'Connor, EPA Region 9, reported the following:

- On November 1, 2016, EPA published in Federal Register a proposed rule to approve state implementation plan (SIP) revisions for attainment of 1997 8-hour ozone national ambient air quality standards in Coachella Valley.
- On November 17, 2016, EPA published a proposed rule for implementation of 2015 ozone national ambient air quality standards including nonattainment area classification thresholds and SIP requirements. There would be a webinar for states and local Indian tribes on December 7, 2016, 11:00 am to 12:00 pm.
- 4.5 <u>ARB Update</u> There was no new update.
- 4.6 <u>Air Districts Update</u>

Ben Cacatian, VCAPCD, reported the following:

- Final Draft 2016 Ventura County AQMP was anticipated to be released in January 2017 for a 30-day public Review.
- The 2016 AQMP was anticipated to be adopted by VCAPCD Board on February 14, 2017.

5.0 **INFORMATION SHARING**

Arnie Sherwood, UC Berkeley, announced that Wayne Nastri has been appointed as Executive Officer of SCAQMD.

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6.0 <u>ADJOURNMENT</u>

The meeting was adjourned at 10:30 am.

The next Transportation Conformity Working Group meeting will be held on Tuesday, January 24, 2016 at the SCAG office in downtown Los Angeles.