October 23, 2018 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:

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
Caltrans District 7
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, WienkeEPA Region 9Torres, TatianaCaltrans District 8

Vaughn, Joseph FHWA

Walsh, Jason Jacobs Engineering Yoon, Andrew Caltrans District 7

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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).

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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 FITP 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 PM_{2.5} 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.

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4.6 <u>Air Districts Update</u> 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.