
**TRANSPORTATION CONFORMITY WORKING GROUP
of the
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS**

**December 3, 2013
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
Morris, Michael	FHWA
Kamhi, Philip	Metro
Sherwood, Arnie	TCA

SCAG

Asuncion, John
Luo, Rongsheng
Lin, Margaret

Via Teleconference:

Behtash, Arman	Caltrans, District 12
Brady, Mike	Caltrans Headquarters
DeHate, Eric	RCTC
Garcia, Dan	SCAQMD
Gallo, Ilene	Caltrans, District 11
Lay, Keith	LSA Associates
Louka, Tony	Caltrans, District 8
O'Connor, Karina	EPA, Region 9
Sheehy, Erin	OCTA
Tax, Wienke	EPA, Region 9
Yoon, Andrew	Caltrans, District 7
Zamora, Cherry	Dokken Engineering

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1.0 CALL TO ORDER

Rongsheng Luo, SCAG, called the meeting to order at 10:05 am.

2.0 PUBLIC COMMENT PERIOD

There were no comments.

3.0 CONSENT CALENDAR

3.1 TCWG August 27, 2013 Meeting Minutes
The minutes were approved.

3.2 TCWG September 24, 2013 Meeting Minutes
The minutes were approved.

3.3 TCWG October 22, 2013 Meeting Minutes
The minutes were approved.

4.0 INFORMATION ITEMS

4.1 Review of PM Hot Spot Interagency Review Form

1) RIV071288

It was determined that this is not a POAQC (FHWA concurrence received via email after meeting).

2) RIV120201

It was determined that this is an exempt project (FHWA concurrence received via email after meeting).

4.2 Review of PM Hot Spot PM Qualitative Analyses

1) ORA100511

The revised analysis was reaffirmed to be acceptable for NEPA circulation (FHWA and EPA concurrence received via email after meeting).

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4.3 FTIP Update

John Asuncion, SCAG, reported the following:

- 2013 FTIP Administrative Modification #13-14 was approved in late October 2013; Thus all 2013 FTIP Amendments through # 13-14 had received necessary approvals.
- 2013 FTIP Amendment #3-15 had been submitted to Caltrans and FHWA/FTA for review and approval.
- Approval of 2013 FTIP Amendment Modification #13-16 was anticipated around Christmas.
- County submittals of 2015 FTIP are due to SCAG early January 2014.

4.4 RTP Update

Rongsheng Luo, SCAG, noted that Margaret Lin will be the new SCAG staff to provide the RTP update from this meeting on.

There was no new RTP update.

4.5 EPA Update

Wienke Tax, EPA Region 9, reported that the Regional Administrator had signed a proposal to approve the South Coast Lead SIP on November 26th, 2013.

Karina O'Connor, EPA Region 9, confirmed the following regarding the Quantitative PM Hot Spot Class to be held from January 17 to 19, 2014 at the Caltrans District 7 office in downtown Los Angeles:

- Class attendees would need to bring their own laptop computers to the class.
- Class materials and software needed to be downloaded to the laptop computers prior to class.
- Instructions on how to prepare for the class would be emailed to registered attendees.
- Information and class materials were also available to download for those who cannot make it to the class.

4.6 ARB Update

On behalf of Jason Crow, ARB, Rongsheng Luo, SCAG, reported that ARB is planning to have another EMFAC2013 workshop in February 2014 where ARB will provide information on the model update and perform demonstration of the beta version.

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4.6 Air Districts Update
There was no new update.

5.0 INFORMATION SHARING

There was no information sharing.

6.0 ADJOURNMENT

The meeting was adjourned at 10:40 am.

The next Transportation Conformity Working Group meeting will be held on Tuesday January 28, 2014 at the SCAG office in downtown Los Angeles.