



MEETING OF THE

TRANSPORTATION CONFORMITY WORKING GROUP

SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS
900 Wilshire Blvd., Ste. 1700
Los Angeles, CA 90017
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**Tuesday, February 6, 2018
10:00 a.m. – 12:00 p.m.**

**SCAG Main Office
Policy Committee A Conference Room
900 Wilshire Blvd., Ste. 1700
Los Angeles, CA 90017
213.236.1800**

**Teleconference
Call-in Telephone: (213) 236-1801
Conference ID: 396783**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact:

Rongsheng Luo at 213.236.1994 or luo@scag.ca.gov

Agendas and Minutes for the Transportation Conformity Working Group are also available at:

<http://www.scag.ca.gov/committees/Pages/CommitteeL2/SingleCommittee.aspx?CID=25>

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1908. We request at least 72 hours (three days) notice to provide reasonable accommodations and will make every effort to arrange for assistance as soon as possible.

Transportation Conformity Working Group

AGENDA

	<i>PAGE #</i>	<i>TIME</i>
1.0	<u>CALL TO ORDER AND SELF-INTRODUCTION</u>	Lori Huddleston, Chair
2.0	<u>PUBLIC COMMENT PERIOD</u> Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the TCWG, must fill out a speaker's card prior to speaking and submit it to the Staff Assistant. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.	
3.0	<u>CONSENT CALENDAR</u>	
3.1	<u>December 6, 2017 TCWG Meeting Minutes</u> Attachment 3.1	3.1-1
4.0	<u>INFORMATION ITEMS</u>	
4.1	<u>Review of PM Hot Spot Interagency Review Forms</u> Attachments 4.1-1 S1160271; 4.1-2 ORA131303; 4.1-3 RIV111003	4.1-1 30 minutes
4.2	<u>Clarifications on Exempt Project Determinations</u> Attachment 4.2	Rodney Tavitas, Caltrans Headquarters 15 minutes
4.3	<u>Proposed OCTA TCM Substitution</u> Attachment 4.3	Anup Kulkarni, OCTA 15 minutes
4.4	<u>FTIP Update</u>	John Asuncion, SCAG 5 minutes
4.5	<u>RTP Update</u>	Daniel Tran, SCAG 5 minutes
4.6	<u>EPA Update</u> - Standing Update - Sanction Clocks Update	Karina O'Connor and Wienke Tax, EPA 10 minutes
4.7	<u>ARB Update</u> - Standing Update - SIP Update	ARB Representative 10 minutes
4.8	<u>Air Districts Update</u> - Standing Update - AQMP/SIP Update	District Representatives 10 minutes
5.0	<u>INFORMATION SHARING</u>	5 minutes
6.0	<u>ADJOURNMENT</u> The next meeting of the Transportation Conformity Working Group will be held on Tuesday, March 26, 2018 at the new SCAG main office in downtown Los Angeles.	