



Regional Planning Partnership

Item #2

Action Summary May 23, 2012

In attendance:

Theresa Arnold, SACOG
Jerry Barton, El Dorado County
Transportation Commission
Victoria S. Cacciatore, SACOG
Jason Crow, ARB
Matt Jones, Yolo-Solano AQMD
John Kelley, EPA Region 9
David Melko, PCPTA

Karina O'Connor, EPA Region 9
Laura Pennebaker, Caltrans
Erik Reitz, YCTD
Larry Robinson, Sacramento Metropolitan
AQMD
Brit Snipes, Rancho Cordova
Lacey Symons-Holtzen, SACOG

- 1. Introductions and Information Sharing.** Mr. Kelley shared that ozone designations for the region were published on May 21 and that the Sacramento Region is now officially a severe non-attainment area, reflecting the region's request to "bump up" their non-attainment status to a higher classification. The rule will take effect on July 20, 2012, which marks the beginning of the one-year grace period for newly designated non-attainment areas. Ms. O'Connor added that the region is now required to include a conformity analysis with any amendments to the transportation plans or transportation improvement programs.
- 2. Action Summary of April 25, 2012, Meeting.** Mr. Robinson moved to approve the action summary; Mr. Melko seconded the motion. The Partnership voted in favor of approving the action summary and the motion carried.
- 3. Metropolitan Transportation Improvement Program Amendment #22 and Air Quality Conformity Determination.** Ms. Arnold introduced Amendment #22 to the Metropolitan Transportation Improvement Program (MTIP), a "Type 4" Formal Amendment. The draft amendment moves one project from the Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS) 2035 into the MTIP and splits it into two projects, but does not change the completion year for the project across milestone years and thus does not require a new air quality conformity analysis or an amendment to the MTP/SCS.

Mr. Robinson moved to recommend that the Strategic Planning Committee approve Amendment #22 to the 2011/14 MTIP and accompanying Air Quality Conformity Determination; Mr. Jones seconded the motion. The Partnership voted in favor of recommending that the Strategic Planning Committee approve Amendment #22 to the 2011/14 MTIP and accompanying Air Quality Conformity Determination and the motion carried.
- 4. Other Matters.** None.
- 5. Adjournment.** Mr. Robinson moved to adjourn the meeting; Mr. Melko seconded the motion. The Partnership voted in favor of adjourning the meeting and the motion carried.