



Joint Regional Planning Partnership/Planners Committee

**Action Summary
February 24, 2016**

Binu Abraham, SACOG
Victoria S. Cacciatore, SACOG
José Luis Cáceres
Woody Deloria, EDCTC
Chris Flores, Congresswoman Doris
Matsui’s Office
Alex Fong, Caltrans D3
Matt Jones, Yolo Solano AQMD

Mike Luken, YCTD
Rich Muzzy, SMAQMD
Kevin Nyugendo, Caltrans HQ
Karina O’Connor, EPA Region 9
Paul Philley, SMAQMD
Mary Poole, City of Citrus Heights
Sondra Spaethe, Feather River AQMD

1. Introductions and Information Sharing
 - a. STIP Update—The SACOG Board took action at the February meeting on an approach for revising the STIP due to changes related to the price based excise tax. SACOG’s proposal includes leaving a few new projects in the STIP and moving other new projects to other federal funds. SACOG will work with California Transportation Commission staff on next steps before they take action on the proposal or request changes; any questions can be directed to Renée Devere-Oki of SACOG staff.
 - b. TIGER—The eighth round of TIGER funding was announced with \$500 Million to be distributed competitively. Applications are due April 29, 2016, and interested applicants may contact Clint Holtzen of SACOG staff for more information and technical assistance.
2. Action Summary of January 27, 2016 Meeting.

Ms. O’Connor noted her agency’s name should be “EPA, Region 9”; Mr. Nyugendo noted the correct spelling of his last name. With these changes, Mr. Deloria motioned to approve the minutes, Mr. Fong seconded the motion; the Partnership voted and the motion carried.
3. Draft Air Quality Conformity Assumptions for Amendment #1 to the 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy and Adoption of the 2017-20 Metropolitan Transportation Improvement Program.

Ms. Abraham reviewed the eight assumptions which guide the air quality conformity analysis for the next major amendment to the MTP/SCS. She clarified that SACOG is using EMFAC 2011 consistent with the established grace period and is still testing EMFAC 2014. Mr. Jones motioned to approve the draft air

quality conformity assumptions, Mr. Philley seconded the motion; the Partnership voted and the motion carried.

4. Call to Update Projects – 2017-20 Metropolitan Transportation Improvement Program. Mr. Cáceres updated the Partnership on the next call to update projects associated with the 2017-20 MTIP.
5. Other Matters.
There were no other matters.
6. Adjournment.
Mr. Deloria motioned to adjourn, Mr. Fong seconded the motion; the Partnership voted and the motion carried. The meeting adjourned at 2:25.