



Regional Planning Partnership

Item #2

Action Summary December 14, 2011

José Luis Cáceres, SACOG
Scott Carson, FHWA
Matt Jones, YSAQMD
Kacey Lizon, SACOG
Larry Wing, City of Elk Grove

Elizabeth Sparkman, City of Rancho Cordova
Rupinder Jawanda, Caltrans
Karina O'Connor, EPA
John Ungvarsky, EPA

- 1. Introductions and Information Sharing.** Mr. Wing shared that Elk Grove will soon be bidding out work for \$60 million of construction projects.
- 2. Action Summary of September 28, 2011, Meeting.** Mr. Jones motioned to accept the action summary; Mr. Wing seconded the motion. The Partnership voted in favor of accepting the action summary and the motion carried.
- 3. Metropolitan Transportation Plan/Sustainable Communities Strategy for 2035 Update.** Ms. Lizon briefed the Partnership on the status of the MTP and process to date. She handed out a brochure being used at the MTP meetings. (The brochure was subsequently emailed to the RPP list.) Mr. Wing clarified the schedule. Mr. Jones asked when SACOG would need to adopt a new MTP after the approval of the MTP/SCS for 2035. Ms. Lizon explained that the MTP is adopted at least every 4 years, as required by federal regulations.
- 4. Draft Amendment #14 to the 2011/14 MTIP and Air Quality Conformity Analysis Associated with the proposed MTP/SCS.** Mr. Cáceres explained the purpose of the action: to amend the MTIP to be consistent with the MTP, and to demonstrate that the projects in the MTIP and MTP conform to the air quality attainment requirements. Final approval of all documents is expected by the Board in April 2012 and by FHWA and FTA in May 2012. Mr. Jones asked if federal fiscal year (FFY) 2011 was dropping out of the MTIP now that we're in FFY 2012. Mr. Cáceres said no, and explained that until a new MTIP is adopted in winter of 2012/13, the MTIP will continue to contain FFYs 2011 through 2014. The new MTIP will drop FFYs 2011 and 2012, and it will add FFYs 2015 and 2016. Mr. Wing motioned to approve the action to provide consensus on alignment of MTIP Amendment #14, the proposed MTP/SCS, and Air Quality Conformity Analysis on the Program and Plan. Mr. Jones seconded. The Partnership voted in favor of the action and the motion carried.
- 5. 2012 Meeting Dates.** Mr. Cáceres presented the Partnership schedule for 2012. Mr. Jones motioned to approve the item. Mr. Wing seconded. The Partnership voted to approve the list of meeting dates.

6. **Update on Yolo-Solano Project of Air Quality Concern Determinations.** Mr. Jones presented an overview of the Partnership's responsibilities with regards to determining whether or not projects are of air quality concern (POAQC). Yolo Solano Air Quality Management District makes periodic updates on POAQC's determinations made in Northeast Solano County.
7. **Adjournment.** The next meeting is scheduled for January 25, 2012, at 2 p.m.