

4. Confirmation of the list of exempt projects from PM2.5 conformity (2b_Exempt List 060314.pdf)

Dick Fahey (Caltrans) commented that the "Air Quality: Bicycle and pedestrian facilities" exemption code be a more appropriate category for the EPA Safe Routes to Schools - Cycle 3 project (TIP ID number SM-110079)

Dick Fahey also suggested that PDA Planning - Springs Area Plan project (TIP ID SON-150001) should use the same exemption code as PDA Planning - Airport Station/Specific Plan Amend (TIP ID SON-150002) as shown below;

"Other - Specific activities which do not involve or lead directly to construction, such as: Planning and technical studies; Grants for training and research programs; Planning activities conducted pursuant to Titles 23 and 49 U.S.C. Federal-aid systems revisions"

The Task Force agreed with both of Mr. Fahey's comments and they were incorporated into an updated exempt list.

Final Determination: FHWA, FTA, EPA, Caltrans, and MTC agreed that the projects on the exempt list were exempt from PM_{2.5} project level analysis.

3. Update on Draft Transportation Air Quality Conformity Analysis for the 2015 Transportation Improvement Program (TIP) and Plan Bay Area – information item

Harold Brazil (MTC) commented on the development of the 2015 Transportation Improvement Program (TIP) and Plan Bay Area (Plan) conformity analysis and stated that the public comment period will end on July 31, 2014. Mr. Brazil indicated that MTC staff will review and respond to comments and will also include minor technical correction revisions to the conformity analysis document.

Cari Anderson (CARB) provided minor verbal, editorial comments on the 2015 TIP/Plan Bay Area Conformity Analysis and also indicated that CARB has been reviewing conformity analysis documentation statewide. Ms. Anderson went on to say that CARB has also been providing verbal comments to each MPO in the state to clarify verbiage and make the documentation consistent.

Carolyn Clevenger (MTC) and Adam Crenshaw (MTC) stated that currently there have been public comments submitting on the conformity analysis.

Final Determination: This agenda item was informational and the Task Force had no comments.

4. Consent Calendar

- a. June 24, 2014 Air Quality Conformity Task Force Meeting Summary
- a. May 22, 2014 Air Quality Conformity Task Force Meeting Summary

Final Determination: Via email, prior to the July 24th meeting, the Task Force approved the consent calendar.