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MEETING NOTICE AND AGENDA

MEMBER AGENCIES

- Cities of
- Carlsbad
- Chula Vista
- Coronado
- Del Mar
- El Cajon
- Encinitas
- Escondido
- Imperial Beach
- La Mesa
- Lemon Grove
- National City
- Oceanside
- Poway
- San Diego
- San Marcos
- Santee
- Solana Beach
- Vista
- and
- County of San Diego

ADVISORY MEMBERS

- Imperial County
- California Department of Transportation
- Metropolitan Transit System
- North San Diego County Transit Development Board
- United States Department of Defense
- San Diego Unified Port District
- San Diego County Water Authority
- Mexico

SAN DIEGO CONFORMITY WORKING GROUP

The San Diego Conformity Working Group may take action on any item appearing on this agenda.

Wednesday, July 20, 2005

10 a.m. to 11:30 a.m.

SANDAG, Conference Room 8C
 401 B Street, Suite 800
 San Diego, CA 92101-4231

Staff Contact: Elisa Arias
 (619) 699-1936
 ear@sandag.org

Please contact Elisa Arias prior to the meeting if you wish to participate by conference call.

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SAN DIEGO CONFORMITY WORKING GROUP (CWG)

Wednesday, July 20, 2005

ITEM #		ACTION
1.	Introductions	
+2.	Summary of May 25, 2005 Meeting	INFORMATION
3.	Public Comments/Communications	
+4.	2030 Regional Transportation Plan (RTP) Update SANDAG staff will review the schedule for the preparation of the 2030 RTP update that would be adopted in early 2006. The CWG also will begin discussions related to conformity criteria and procedures to be followed to determine conformity of the 2030 RTP update. Staff will make brief presentations on the topics outlined below. Additional criteria will be discussed at future meetings of the CWG. a. Revenue-Constrained Plan Assumptions b. Use of Latest Planning Assumptions c. Transportation Control Measures d. Latest Emissions Model e. Emissions, Budgets, and Interim Emissions Tests f. Consultation, Public Involvement, and Outreach	DISCUSSION
5.	Status of the 8-Hour Ozone Implementation Rule Staff from the U.S. Environmental Protection Agency (EPA) will update the CWG on the upcoming Phase 2 of the implementation rule.	INFORMATION
6.	Status of Carbon Monoxide (CO) Maintenance Plan Approval Staff from the U.S. EPA will provide an update on the upcoming approval of the <i>2004 Revision to the California State Implementation Plan for Carbon Monoxide</i> , which includes a new CO emissions budget.	INFORMATION
7.	Status of the State Implementation Plan (SIP) for 8-Hour Ozone Standard and EMFAC 2005 Update Staff from the California Air Resources Board will update the CWG on the development of the 8-Hour Ozone SIP and the update of the EMFAC emissions model.	INFORMATION
8.	Other Business	

+ next to agenda item indicates an attachment

The next meeting of the San Diego Region Conformity Working Group is scheduled on Wednesday, August 17, 2005, from 10 a.m. to 11:30 a.m. at SANDAG.

July 20, 2005

File Number 3001300

TO: San Diego Region Conformity Working Group
FROM: SANDAG Staff
SUBJECT: Summary of May 25, 2005 Meeting
ACTION: INFORMATION

Item #1: Introductions

Self-introductions were made. See attached attendance list.

Item #2: Summary of February 16, 2005 Meeting

There were no comments or corrections.

Item #3: Public Comments/Communications

There were none.

Item #4: 8-Hour Ozone Standard: Conformity Determination of the 2030 Revenue Constrained Regional Transportation Plan (RTP) and 2004 Regional Transportation Improvement Program (RTIP)

Ms. Elisa Arias, SANDAG, reported that on April 22, 2005, the SANDAG Board of Directors made a finding of conformity of the 2030 RTP and 2004 RTIP, as amended, to the 8-hour ozone standard. The U.S. Department of Transportation issued a finding of conformity in its letter dated May 20, 2005.

Item #5: 2004 RTIP Amendment No. 9: Update

Ms. Arias noted that at the April CWG meeting she reported that SANDAG planned to initiate an amendment to the 2004 RTIP to revise funding and schedules for implementing projects identified in the Early Action Program (EAP) of the *TransNet* extension and reviewed the conformity criteria and procedures to determine conformity of the 2004 RTIP Amendment No. 9. Ms. Sookyung Kim, SANDAG, reported that the schedules for the projects identified in the EAP would remain consistent with what is currently in the RTP and RTIP. As a result, Amendment No. 9 is being processed as a regular formal amendment relying on previous emissions analysis. Ms. Kim continued that SANDAG followed interagency consultation for exempt projects included in Amendment No. 9 by email on May 13, 2005. Amendment No. 9 is scheduled for Transportation Committee approval on June 3, 2005 and it will include a fiscal constraint analysis.

Item 6: San Diego Region Conformity Working Group Charter

Ms. Arias stated that the Charter had been reviewed by the CWG at its April meeting. At that meeting, Ms. Carla Walecka, TCA, asked if other stakeholders or agency sponsors could be included

as participants. Ms. Arias revised the "Purpose" section of the charter to include other project sponsors as needed. The CWG approved the Charter as revised (Mr. Selnick/Mr. Brady).

Item #7: Status of Carbon Monoxide (CO) Maintenance Plan Approval

Mr. Dennis Wade, ARB, reported that ARB sent a letter of clarification to EPA regarding the applicability of the CO emissions budget for 2003, 2010, and 2018. EPA's approval of the State Implementation Plan is anticipated in September 2005.

Item #8: Status of the State Implementation Plan (SIP) for 8-Hour Ozone Standard

Mr. Wade stated that the southern California SIP working group should reconvene shortly. He also reported that staff is working toward releasing the draft EMFAC 2005 emission model for review by end of June 2005. Mr. John Kelley, EPA, also reported that the 8-Hour ozone implementation rule is being reviewed by the Office of Management and Budget (OMB) and anticipates approval by mid summer.

Item #9: Other Business

Mr. Mike Brady, Caltrans, noted that the statewide conformity working group meeting for the fall is scheduled for September 22, 2005 at SCAG.

San Diego Region Conformity Working Group

Meeting Attendance

May 25, 2005

Name	Agency
Carl Selnick	San Diego Air Pollution Control District
Jacque Clayton	Caltrans District 11
Mike Brady (phone)	Caltrans Headquarters
John Kelley (phone)	U.S. Environmental Protection Agency
Dennis Wade (phone)	California Air Resources Board
Sookyung Kim	SANDAG
Elisa Arias	SANDAG

2006 Regional Transportation Plan Schedule

MAJOR TASKS	2005						2006					
	J	A	S	O	N	D	J	F	M	A	M	J
Update Revenue Scenarios												
Update Project Costs & Phasing												
Create Scenarios and Environmental Impact Report (EIR) Alternatives												
Prepare Draft RTP and Air Quality Conformity Determination (AQCD)												
Prepare Draft EIR												
Public Outreach												
Draft RTP, Draft AQCD, and Draft EIR released for public comment												
Public Hearing												
Adopt Final EIR												
SANDAG Conformity Finding and Adoption of Final RTP												
U.S. Department of Transportation Conformity Finding												

San Diego Region Projected Population, Housing, and Employment									
Year	Population	Change	% Change	Housing	Change	% Change	Employment	Change	% Change
2000	2,813,833			1,040,149			1,384,676		
2005	3,051,280	237,447	8%	1,102,818	62,669	6%	1,449,228	64,552	5%
2010	3,211,721	160,441	5%	1,166,094	63,276	6%	1,528,522	79,294	5%
2020	3,528,605	316,884	10%	1,254,647	88,553	8%	1,672,883	144,361	9%
2030	3,855,085	326,480	9%	1,354,088	99,441	8%	1,824,030	151,147	9%

Source: SANDAG, Final 2030 Regionwide Forecast, 2003

Notes:

2000 data based on the 2000 Census from the U.S. Census Bureau

2005 population estimate based on California Department of Finance population estimate (not forecast data)