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MEETING NOTICE AND AGENDA

MEMBER AGENCIES

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

ADVISORY MEMBERS

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

SAN DIEGO CONFORMITY WORKING GROUP

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

Wednesday, September 18, 2002

1:30 p.m. to 3:30 p.m.

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

Staff Contact: Elisa Arias
 (619) 595-5336
 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, September 18, 2002

ITEM #		ACTION
1.	Introductions	
+2.	Summary of August 21, 2002, Meeting	INFORMATION
3.	Public Comments/Communications	
+4.	Ozone Maintenance Plan SANDAG staff will summarize the interagency consultation subcommittee meeting held on September 4, 2002, and provide a progress report.	INFORMATION
5.	2030 Regional Transportation Plan (RTP) Conformity The CWG will discuss the conformity criteria and procedures to be followed to determine conformity of the 2030 RTP. SANDAG staff will make brief presentations on the following topics: a) Revenue-Constrained Plan Assumptions b) Use of Latest Planning Assumptions c) Transportation Control Measures d) Latest Emission Model e) Emissions Budget f) Consultation, Public Involvement, and Outreach	DISCUSSION
6.	Carbon Monoxide (CO) Maintenance Plan California Air Resources Board (ARB) staff will report on the preparation of the CO Maintenance Plan.	INFORMATION
+7.	2002 Regional Transportation Improvement Program (RTIP) Amendment Two capacity-increasing projects will be amended in the 2002 RTIP. The draft air quality analysis will be released for review and comment the week of October 7, 2002. The SANDAG Board is anticipated to take action on this amendment on November 22, 2002.	INFORMATION
8.	Other Business	INFORMATION

+ next to agenda item indicates an attachment

The next meeting of the San Diego Conformity Working Group will be held on Wednesday, October 23, 2002, from 1:30 p.m. to 3:30 p.m. at SANDAG.