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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**

- 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
- 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, December 18, 2002

10:00 a.m. to 12:00 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.***

*SANDAG offices are accessible by public transit. Phone 1-800-COMMUTE or see [www.sdcommute.com](http://www.sdcommute.com) for route information.*

# SAN DIEGO CONFORMITY WORKING GROUP (CWG)

Wednesday, December 18, 2002

ITEM #		ACTION
1.	<b>Introductions</b>	
+2.	<b>Summary of November 20, 2002 Meeting</b>	INFORMATION
3.	<b>Public Comments/Communications</b>	
4.	<b>Ozone Maintenance Plan</b>  Air Pollution Control District (APCD) staff will report on its Board's action regarding the Maintenance Plan.	INFORMATION
5.	<b>EMFAC 2002 Status</b>  California Air Resources Board (ARB) and the U.S. Environmental Protection Agency (EPA) staff will report on the status for transmittal and approval of EMFAC 2002 for conformity determinations.	INFORMATION
+6.	<b>Draft 2030 Regional Transportation Plan and Revenue-Constrained Scenario</b>  The CWG will discuss the inclusion of projects in the Revenue-Constrained scenario for which funding from outside sources is assumed. SANDAG staff requests guidance to ensure the 2030 RTP meets fiscal constraint requirements.	DISCUSS
+7.	<b>Federal Coordination for a Potential Conformity Lapse</b>  Local, state, and federal agencies continue to work cooperatively to ensure that the San Diego region avoids a conformity lapse. In August 2002, the CWG reviewed the attached calendar of potential coordination activities by the federal agencies. Federal Highway Administration (FHWA) and EPA staff will provide an update.	DISCUSS
8.	<b>Carbon Monoxide (CO) Maintenance Plan</b>  ARB staff will provide a status report on the development of the CO Maintenance Plan.	INFORMATION
+9.	<b>8-Hour Ozone Designations</b>  EPA's proposed timeline for 8-hour ozone designations is attached. Part A of the memorandum refers to the schedule for designations. ARB staff will describe the process to develop a recommendation for designation of the San Diego region.	DISCUSS

**ITEM #**

**ACTION**

**10. Other Business**

INFORMATION

+ next to agenda item indicates an attachment

The next meeting of the San Diego Region Conformity Working Group will be held on Wednesday, January 15, 2003 from 10:00 a.m. to 12:00 p.m. at SANDAG.