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MEETING NOTICE AND AGENDA

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SAN DIEGO CONFORMITY WORKING GROUP

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

Wednesday, March 19, 2003

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

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

Staff Contact: Elisa Arias
(619) 595-5336
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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, March 19, 2003

ITEM #		ACTION
1.	Introductions	
+2.	Summary of February 19, 2003 Meeting	INFORMATION
3.	Public Comments/Communications	
4.	EMFAC 2002 Emissions Model U.S. Environmental Protection Agency (EPA) staff will report on the status of the emissions model approval for use in SIP development and transportation conformity in California.	INFORMATION
5.	Ozone Maintenance Plan EPA received no comments on the San Diego Ozone Maintenance Plan. EPA staff will report on the Plan's review and the upcoming finding of adequacy of the ozone budget.	INFORMATION
+6.	2030 Regional Transportation Plan (RTP): Air Quality Conformity Analysis Written public comments on the 2030 RTP air quality conformity determination are being accepted until March 14, 2003. The SANDAG Board of Directors will be asked to make a finding of conformity of the 2030 Revenue Constrained RTP and the 2002 Regional Transportation Improvement Program (RTIP), and to adopt the 2030 RTP on March 28, 2003. The Draft Final 2030 RTP was mailed to the CWG the week of March 7, 2003.	INFORMATION
+7.	2002 RTIP Amendment The attached table includes capacity-increasing and exempt projects that will be included in Amendment No. 6 of the 2002 RTIP. The capacity-increasing projects have been incorporated in the regional emissions analysis conducted for the 2030 RTP (Agenda Item #6). Interagency consultation on exempt projects was initiated separately and comments are due by March 14, 2003.	INFORMATION
8.	Status of Carbon Monoxide (CO) Maintenance Plan Staff from the California Air Resources Board (ARB) and SANDAG will provide a status report on the development of the CO Maintenance Plan.	INFORMATION
9.	Status of 8-Hour Ozone Designations ARB staff will update the CWG on the development of a recommendation for designation of the San Diego region to non-attainment status for submittal to EPA.	INFORMATION

ITEM #

ACTION

+10. SANDAG's Operations Policy

INFORMATION

In January 2003, the SANDAG Board of Directors approved the operations policy for the new consolidated agency. The purpose of this policy is to establish structure and efficiencies by delegating certain functions to Policy Advisory Committees while still allowing the Board to have the final authority over their actions.

Based on the operations policy, the Board is responsible for approving the RTP and RTIP, and the Transportation Committee is responsible for approving RTIP amendments.

11. 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, April 16, 2003 from 10:00 a.m. to 12:00 p.m. at SANDAG.