

**San Diego Association of Governments**  
**SAN DIEGO REGION CONFORMITY WORKING GROUP**

November 2, 2016

AGENDA ITEM NO.: **2**

**Action Requested: INFORMATION**

SEPTEMBER 7, 2016, MEETING MINUTES

File Number 3100600

The meeting of the San Diego Region Conformity Working Group (CWG) was called to order by Rachel Kennedy (SANDAG), at 10:32 a.m.

1. INTRODUCTION

Self-introductions were made. See attached attendance list.

2. JUNE 1, 2016, MEETING MINUTES (INFORMATION)

Ms. Kennedy discussed the new audio recording process for the CWG meeting minutes. The audio from the CWG meetings will be digitally recorded and saved on the CWG web page of the SANDAG website.

Ms. Kennedy asked the CWG to review the meeting minutes. No comments or corrections were made.

3. PUBLIC COMMENTS/COMMUNICATIONS

No public comments were made.

**REPORTS**

4. 2016 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM UPDATE (INFORMATION)

On July 22, 2016, the SANDAG Board of Directors released for a 30-day public review period, the Draft 2016 Regional Transportation Improvement Program (RTIP), including its Draft Air Quality Conformity Analysis and conformity redetermination of San Diego Forward: The Regional Plan. A public hearing was held on September 2, 2016. On September 23, 2016, the SANDAG Board of Directors will be asked to adopt the 2016 RTIP.

Michelle Smith (SANDAG), provided an overview of the process to finalize the Draft 2016 RTIP, including state and federal review and approval in mid-November and mid-December. Ms. Kennedy noted that no comments were received on the air quality conformity section.

## 5. DRAFT SAN DIEGO EIGHT-HOUR OZONE STANDARD STATE IMPLEMENTATION PLAN (DISCUSSION)

On June 3, 2016, the U.S. Environmental Protection Agency formally reclassified San Diego County as a Moderate nonattainment area for the national Eight-Hour Ozone Standard. The action also established a due date of January 1, 2017, by which states with newly-reclassified Moderate areas must submit State Implementation Plan (SIP) revisions to address Moderate nonattainment area requirements. The San Diego Air Pollution Control District (APCD) has prepared a Draft 2008 Eight-Hour Ozone Attainment Plan for San Diego County (Attainment Plan) for public comment, outlining all actions necessary to bring the area into attainment as expeditiously as practicable. A public workshop discussing the Attainment Plan, and corresponding state air quality plan, will be held at APCD on September 8, 2016.

Nick Cormier (APCD), provided an update on the SIP development schedule, and an overview of the Draft Attainment Plan and 2008 Eight-Hour Ozone Reasonably Available Control Technology Demonstration for San Diego County. The CWG was asked to review and provide comments on the Draft Attainment Plan.

## 6. OTHER BUSINESS

No other business items were discussed.

## 7. UPCOMING MEETINGS

The next meeting of the CWG is scheduled for Wednesday, October 5, 2016, from 10:30 a.m. to 12 noon at SANDAG.

## 8. ADJOURNMENT

Ms. Kennedy adjourned the meeting at 11:22 a.m.

**SAN DIEGO REGION CONFORMITY WORKING GROUP  
MEETING ATTENDANCE FOR SEPTEMBER 7, 2016**

NAME	AGENCY
Dennis Wade (phone)	Air Resources Board
Kevin Nguyendo (phone)	Caltrans
Ilene Gallo (phone)	Caltrans Dist. 11
Ken Johanssen (phone)	Caltrans Dist. 11
Melina Pereira (phone)	Caltrans Dist. 11
John Kelly (phone)	U.S. Environmental Protection Agency
Nick Cormier (phone)	San Diego APCD
Sue Alpert	SANDAG
Rachel Kennedy	SANDAG
Michelle Smith	SANDAG
Scott Strelecki	SANDAG