



San Diego Region Conformity Working Group

Item: **2**

April 3, 2019

Action: **Information**

March 6, 2019, Meeting Minutes

Rachel Kennedy, Senior Regional Planner, called the meeting of the San Diego Region Conformity Working Group (CWG) to order at 10:33 a.m.

1. Welcome and Introductions

Self-introductions were made. An attendance list is included.

2. Meeting Minutes (Information)

Ms. Kennedy asked the CWG to review the minutes from its January 2, 2019, meeting. No comments or corrections were made.

3. Public Comments/Communications/Member Comments

No public comments were made.

Reports

4. 2015 Ozone Standard Conformity Demonstration (Discussion)

The conformity criteria and procedures that will be used in the 2015 Ozone Standard conformity demonstration were discussed with the CWG as part of the interagency consultation process.

- Sue Alpert, Associate Project Control Analyst, reviewed the revenue constrained financial assumptions. These assumptions have not substantially changed from the 2018 Regional Transportation Improvement Program (RTIP).
- Ms. Kennedy provided a summary of the Series 13 2050 Regional Growth Forecast which was adopted by the SANDAG Board of Directors in October 2015. This forecast was used in both the 2015 Regional Plan and 2018 RTIP.
- Ms. Kennedy reviewed the components of SANDAG's Travel Demand Model. SANDAG uses an Activity Based Model (ABM). Outputs from the ABM are input into the regional emissions model.
- Ms. Kennedy reviewed the emission budgets used for this conformity demonstration. Emissions budgets from the 2008 Eight-Hour Ozone Attainment Plan for San Diego, which were found adequate for transportation conformity purposes by the U.S. EPA effective December 4, 2017, will be used. Regional Emissions will be projected with both EMFAC2014 and EMFAC2017 and the SANDAG Board will be asked to take action on the version of EMFAC which has been approved for use in conformity determinations at the time of their action.
- Ms. Kennedy reviewed the Transportation Control Measures (TCM). The four federally approved TCM for the San Diego region have been fully implemented and continue to be funded.
- Ms. Alpert reviewed SANDAG's public involvement and outreach for the 2015 Ozone Standard conformity demonstration. Public involvement is guided by SANDAG Board Policy No. 025 Public Participation Policy.

5. San Diego Forward: The Regional Plan – Action Plan (Discussion)

Phil Trom, Senior Regional Planner, provided an update on the status of the San Diego Forward: The Regional Plan (Regional Plan). On February 22, 2019, the Board approved an action plan that would extend the development of the Regional Plan until late 2021. To mitigate risks to transportation funding, SANDAG will be preparing a federal Regional Transportation Plan to meet federal requirements for adoption in spring 2020.

6. Ozone State Implementation Plan Development (Discussion)

Nick Cormier, San Diego Air Pollution Control District (APCD), and Nesamani Kalandiyur, California Air Resources Board (ARB), provided an update on development of the State Implementation Plan for the 2008 and 2015 Ozone Standards. APCD, ARB, and SANDAG will continue to coordinate on the development of this plan.

7. EMFAC2017 Update (Information)

Mr. Kalandiyur provided a status update on the adoption process of EMFAC2017. ARB submitted EMFAC2017 to U.S. EPA for review in June 2017. Approval of EMFAC2017 for use in conformity determinations is anticipated this spring.

8. Upcoming Meetings

The next CWG meeting is scheduled for Wednesday, April 3, 2019, at 10:30 a.m.

9. Adjournment

Ms. Kennedy adjourned the meeting at 11:16 a.m.

Confirmed Attendance at SANDAG San Diego Region Conformity Meeting

March 6, 2019

Jurisdiction	Name	Attended	Comments
Air Resources Board	Shannon Hatcher	Yes	
	Nesamani Kalandiyur	Yes	
Caltrans	Brenda Hernandez	Yes	
	Lucas Sanchez	Yes	
	Rodney Tavitas	Yes	
Caltrans District 11	Ilene Gallo	Yes	
Federal Highways Administration	Joseph Vaughn	Yes	
U.S. EPA	John Kelly	Yes	
San Diego County Air Pollution Control District	Nick Cormier	Yes	
SANDAG Staff			

Sue Alpert

Elisa Arias

Rachel Kennedy

Joaquin Ortega

Richard Radcliff

Sam Sanford

Michelle Smith

Phil Trom