



San Diego Region Conformity Working Group

Wednesday, December 6, 2023

10:30 a.m.

Please use this link to join the meeting

<https://us02web.zoom.us/j/82354597635>

Agenda

1. Welcome and Introductions

2. Public Comments/Member Comments

Members of the public shall have the opportunity to address the Conformity Working Group on any issue within the jurisdiction of SANDAG that is not on this agenda.

+3. Meeting Minutes

The San Diego Conformity Working Group is asked to review the minutes from its October 4, 2023 meeting.

+4. 2023 RTIP Amendment and Consistency Determination

Kirsten Uchitel, SANDAG

Interagency consultation will be conducted with discussion of the conformity criteria for the 2023 RTIP Amendment and Consistency Determination.

- a) 2023 RTIP Amendment and Consistency Determination Schedule
- b) Emission Model and Emission Budgets
- c) ABM Model
- d) 2050 Regional Growth Forecast
- e) Project List and Exempt Project List Assumptions
- f) Revenue Constrained Financial Assumptions
- f) Transportation Control Measures
- g) Public Involvement and Outreach

5. EMFAC Update

Nesamani Kalandiyur, CARB

6. Upcoming Meeting

The next meeting of the CWG will be held on January 3, 2024, at 10:30 a.m.

+ next to an agenda item indicates an attachment



Vision Statement: *Pursuing a brighter future for all*

Mission Statement: *We are the regional agency that connects people, places, and innovative ideas by implementing solutions with our unique and diverse communities.*

Our Commitment to Equity: *We hold ourselves accountable to the communities we serve. We acknowledge we have much to learn and much to change; and we firmly uphold equity and inclusion for every person in the San Diego region. This includes historically underserved, systemically marginalized groups impacted by actions and inactions at all levels of our government and society.*

We have an obligation to eliminate disparities and ensure that safe, healthy, accessible, and inclusive opportunities are available to everyone. The SANDAG equity action plan will inform how we plan, prioritize, fund, and build projects and programs; frame how we work with our communities; define how we recruit and develop our employees; guide our efforts to conduct unbiased research and interpret data; and set expectations for companies and stakeholders that work with us.

We are committed to creating a San Diego region where every person who visits, works, and lives can thrive.

Action: **Information**

October 4, 2023 Meeting Minutes

Kirsten Uchitel (SANDAG), called the meeting of the San Diego Region Conformity Working Group (CWG) to order at 10:32 a.m.

1. Welcome and Introductions

Kirsten Uchitel facilitated introductions. The attendance sheet for this meeting is included.

2. Public Comments/Communications/Member Comments

There were no public or Member comments.

3. Meeting Minutes

Kirsten Uchitel asked the CWG to review the minutes from its May 3, 2023, meeting. No comments or corrections were made.

Reports

4. 2021 Regional Plan Amendment

Kirsten Uchitel (SANDAG) provided an update on the 2021 Regional Plan Amendment and that it would be an item on the October 13, 2023 SANDAG Board of Directors Agenda.

5. Series 15 Growth Forecast

Interagency consultation was conducted with discussion of the conformity criteria for the 2025 Regional Plan with Naomi Young (SANDAG) presenting the Series 15 Growth Forecast.

6. Upcoming Meetings

The next CWG meeting is scheduled for November 1, 2023, at 10:30 a.m.

7. Adjournment

Kirsten Uchitel adjourned the meeting at 11:00 a.m..

Confirmed Attendance at SANDAG San Diego Region Conformity Working Group Meeting

October 4, 2023

Jurisdiction	Name	Attended	Comments
Air Pollution Control District	Eric Luther	Yes	
Caltrans	Emma Maggioncalda	Yes	
	Karishma Becha	Yes	
	Diane Vermuelen	Yes	
	Erika Espinosa Araiza	Yes	
	Erika Vaca	Yes	
	Jacqueline Kahrs	Yes	
	Roger Sanchez	Yes	
	Vaik Renga	Yes	
Federal Transit Administration	Rusty Whisman	Yes	
U.S. EPA	John Kelly	Yes	
Federal Highway Administration			
San Diego County	Madeline Mattson	Yes	
Port of San Diego	Michelle Giron	Yes	
SANDAG Staff			
	Naomi Young	Yes	
	Kirsten Uchitel	Yes	
	Richard Radcliffe	Yes	
	Sam Sanford	Yes	
	Lauren Lee	Yes	
	Suzanne Martinez	Yes	