AB 617 Steering Committee Meeting Agenda
2/25/2020
6:00 pm - 8:00 pm
Perkins Elementary School (1770 Main Street, San Diego, CA 92113)

Meeting Objectives

- Review CARB requirements for Community Emissions Reduction Plan (CERP)
- Discuss ranked list of proposed projects for incentive funding process
- Provide an update from the Charter Working Group
- Provide an update on monitoring and compliance activities

Agenda

I.   Welcoming Remarks
      a.   Introduction: Name, Affiliation
      b.   Review Meeting Objectives & Agenda
      c.   Review Steering Committee Goals for 2020

II.   Approval of 1/28/2020 Meeting Notes and tonight's agenda

III. Public Comments
      a.   Each speaker is limited to 3 minutes

IV.   Presentation: Community Air Protection Blueprint Training (CARB Staff)
      a.   Overview of requirements and goals for CERP

V.   Discussion: Review Incentive Funding Proposed Projects (Kathy Keehan)

VI.   10 minute Break

VII. Presentation: South Harbor Drive Multi-modal Corridor Project

VIII. Discussion: Charter Working Group
      a.   Review latest draft
      b.   Discussion on Sub-committees

IX.   SDAPCD Staff Updates
      a.   Mobile source / idling inspections
      b.   Engineering
      c.   Monitoring sites
      d.   Vehicle License Plate Reader

X.   Closing Remarks
      a.   Committee feedback on meeting, future agenda topics

XI.   Adjourn

Next scheduled meeting is 3/24/20 at Perkins Elementary School Cafeteria
(1770 Main Street, San Diego, 92113 from 6:00 pm - 8:00 pm)*
Location subject to change with advance notice