**Community-Based Organizations Working Group**

**Thursday, November 5, 2020**

**10:30 a.m.**

**Teleconference Meeting**

**Agenda Highlights**

- Draft 2021 Regional Transportation Improvement Program Including the Draft Air Quality Conformity Determination
- Comprehensive Multimodal Corridor Plan Draft Performance Measures
- 2021 Regional Plan – Assembly Bill 805 Pollution Reduction Strategy Approach

**MEETING ANNOUNCEMENT AMIDST COVID-19 PANDEMIC:**

The Community-Based Organizations Working Group meeting scheduled for Thursday, November 5, 2020, will be conducted virtually in accordance with Governor Newsom’s State of Emergency declaration regarding the COVID-19 outbreak, Executive Order N-29-20, and the Guidance for Gatherings issued by the California Department of Public Health. Working Group Members will primarily participate in the meeting virtually, while practicing social distancing, from individual remote locations.

There are a few options for public participation:

- Participate via Zoom webinar by clicking the link to join: https://zoom.us/j/97412153445
- The Webinar ID is: 974 1215 3445
- To participate via Telephone, dial a number based on your current location:
  
  (US: +1 669 900 6833, 974 1215 3445# or +1 346 248 7799, 974 1215 3445#
  
  or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099).

- International numbers available: https://zoom.us/u/ayKRC8n8

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**Public Comments:** Persons who wish to address the members on an item to be considered at this meeting, or on non-agendized issues, may email comments to the Clerk at clerk@sandag.org (please reference: “November 5 CBO Working Group Meeting” in your subject line and identify the item number(s) to which your comments pertain). Comments received by 4 p.m. on Wednesday, November 4, will be provided to members prior to the meeting.

If you desire to provide a live verbal comment during the meeting, please join the Zoom meeting either by computer or phone. At the time for public comments, members of the public will be advised to “Raise Hand” if they wish to provide comments. The “Raise Hand” feature can be found on the Zoom toolbar for those who are joining via computer or by entering *9 for those who joining via telephone only. The Chair will call on members of the public by name for those joining via a computer and by the last three digits of your telephone number for those joining via telephone. All comments received prior to the close of the meeting will be made part of the meeting record.
Welcome to SANDAG. Members of the public may speak to the Working Group on any item at the time the Working Group is considering the item. Public speakers are limited to three minutes or less per person. The Working Group may only take action on any item appearing on the agenda.

In order to keep the public informed in an efficient manner and facilitate public participation, SANDAG also provides access to all agenda and meeting materials online at sandag.org/meetings. Additionally, interested persons can sign up for email notifications at sandag.org/subscribe.

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如有需要，可以把SANDAG议程材料翻译成其他语言。

请在会议前至少 72 小时打电话 (619) 699-1900 提出请求。

Closed Captioning is available
To access Closed Captioning:

- Open your browser and go to https://www.streamtext.net/player?event=SANDAG-CBOWG

Mission Statement
The 18 cities and county government are SANDAG serving as the forum for regional decision-making. SANDAG builds consensus; makes strategic plans; obtains and allocates resources; plans, engineers, and builds public transit; and provides information on a broad range of topics pertinent to the region’s quality of life.

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Community-Based Organizations Working Group  
Thursday, November 5, 2020

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<td>Welcome and Introductions</td>
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| +2. | Approval of Meeting Minutes  
The Community-Based Organizations Working Group is asked to review and approve the minutes from its September 3, 2020, meeting. |
| 3. | Public Comments/Communications/Member Comments  
Members of the public shall have the opportunity to address the CBO on any issue within the jurisdiction of the Working Group that is not on this agenda. |
| 4. | Chair’s Report  
_Councilmember Vivian Moreno, SANDAG Board Alternate_  
An update on key programs, projects, and agency initiatives. |
| +5. | Draft 2021 Regional Transportation Improvement Program  
Including the Draft Air Quality Conformity Determination  
Richard Radcliffe, SANDAG  
SANDAG, as the Metropolitan Planning Organization, is required by state and federal laws to develop and adopt a Regional Transportation Improvement Program (RTIP), a multi-year program of proposed major transportation projects, including the TransNet Program of Projects. The 2021 RTIP covers FY 2020-2021 through FY 2024-2025 and is due to the state by March 1, 2021. The Transportation Committee is scheduled to recommend that the Board of Directors release the draft 2021 RTIP including the draft air quality conformity analysis for a 30-day public review and comment, and schedule a public hearing for the February 5, 2021, Transportation Committee meeting. |
| +6. | Comprehensive Multimodal Corridor Plan Draft Performance Measures  
Sam Sanford, SANDAG  
An overview of the performance measures for the Comprehensive Multimodal Corridor Plans (CMCP) will be presented. Two sets of performance measures are being developed; one set common to all the CMCPs, and a second set to address the special and unique needs of each corridor. This presentation addresses the measures common to all the CMCPs including measures that will inform the social equity analysis. |
2021 Regional Plan – Assembly Bill 805 Pollution Reduction Strategy Approach

Jane Clough, SANDAG

Assembly Bill 805 (AB 805) (Chapter 658, Statutes of 2017) requires, among other things, that SANDAG’s Regional Plan identify disadvantaged communities and include strategies to reduce pollution exposure in these communities. An overview of the requirement and the approach will be presented.

8. Possible Topics for Next Meeting

SANDAG Staff

The Working Group is asked to discuss possible topics for the next meeting.

9. Upcoming Meetings

The next Community-Based Organizations Working Group meeting is scheduled for Thursday, December 3, 2020, at 10:30 a.m.

10. Adjournment

+ next to an item indicates an attachment