

I-15

Interregional  
Partnership

# MEETING NOTICE AND AGENDA

## I-15 INTERREGIONAL PARTNERSHIP POLICY COMMITTEE

The I-15 Interregional Partnership Policy Committee may take action on any item appearing on this agenda.

Friday, March 26, 2004

1:30 – 3:30 p.m.

Escondido City Hall  
Mitchell Room  
201 North Broadway  
Escondido, CA 92025

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\* **Directions to Escondido City Hall are included with this agenda.**

**Sandwiches and drinks will be provided.**

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# I-15 IRP POLICY COMMITTEE

Friday, March 26, 2004

ITEM #	ACTION
1. WELCOME AND INTRODUCTIONS	
2. PUBLIC COMMENTS AND COMMUNICATIONS	
Each speaker is limited to three minutes.	
<b>CONSENT (ITEMS 3-4)</b>	
+3. I-15 IRP POLICY COMMITTEE DISCUSSION AND ACTIONS – JANUARY 16, 2004 (PP. 5 – 8)	APPROVE
The I-15 IRP Policy Committee should review and approve the Discussion and Actions from the January 16, 2004 meeting.	
+4. UPDATE ON BORDERS COMMITTEE PRIORITIES FOR FY05 – HECTOR VANEGAS (PP. 9 – 11)	INFORMATION
This report includes the results of the Borders Committee discussion on February 20, 2004 regarding its work plan priorities for FY05.	
<b>REPORTS (ITEMS 5-9)</b>	
+5. DRAFT FINAL PROJECT REPORT - George Franck, SANDAG and Kevin Viera, WRCOG (PP.12 – 13)	ACCEPT DRAFT FOR DISTRIBUTION
Based on the strategies accepted in January, staff will ask the Policy Committee to accept the draft final I-15 IRP Project Report for distribution and comment. A chapter on strategy implementation and monitoring is included as part of this draft report.	
6. OUTREACH PROGRAM – Jeff Martin, SANDAG and Kevin Viera, WRCOG	INFORMATION/ APPROVE
The Policy Committee will review a revised PowerPoint presentation to be used in project outreach through the end of the fiscal year.	
+7. PROGRESS REPORT/NEXT STEPS – Jeff Martin, SANDAG and Kevin Viera, WRCOG	INFORMATION
<b>Staff will update the Policy Committee on the status of the I-15 IRP work program and next steps. It is proposed that the implementation of the I-15 IRP recommendations will be monitored through future grants. A draft of the SANDAG FY05 work program for this project is attached.</b>	

**8. Next Meeting Date and Location**

INFORMATION

The next meeting of the I-15 IRP Policy Committee is scheduled for **Friday, June 18, 2004 from 1:30 to 3:30 p.m.** at Temecula City Hall. Final approval of the I-15 IRP report will be the main item on the agenda.

+ Next to an agenda item indicates an attachment