

I-15

Interregional
Partnership

MEETING NOTICE AND AGENDA

I-15 INTERREGIONAL PARTNERSHIP (I-15 IRP) TECHNICAL WORKING GROUP

The I-15 Interregional Partnership Technical Working Group may take action on any item appearing on this agenda.

Thursday, June 10, 2004

1:00 – 3:00 p.m.

Escondido City Hall
22nd Floor, Parkview Room
201 North Broadway
Escondido, CA 92025

Staff Contacts: Jeff Martin, (619) 699-1958, jma@sandag.org
Kevin Viera, (909) 955-8305, viera@wrcog.cog.ca.us

**Directions to the Escondido City Hall are attached to this agenda.*

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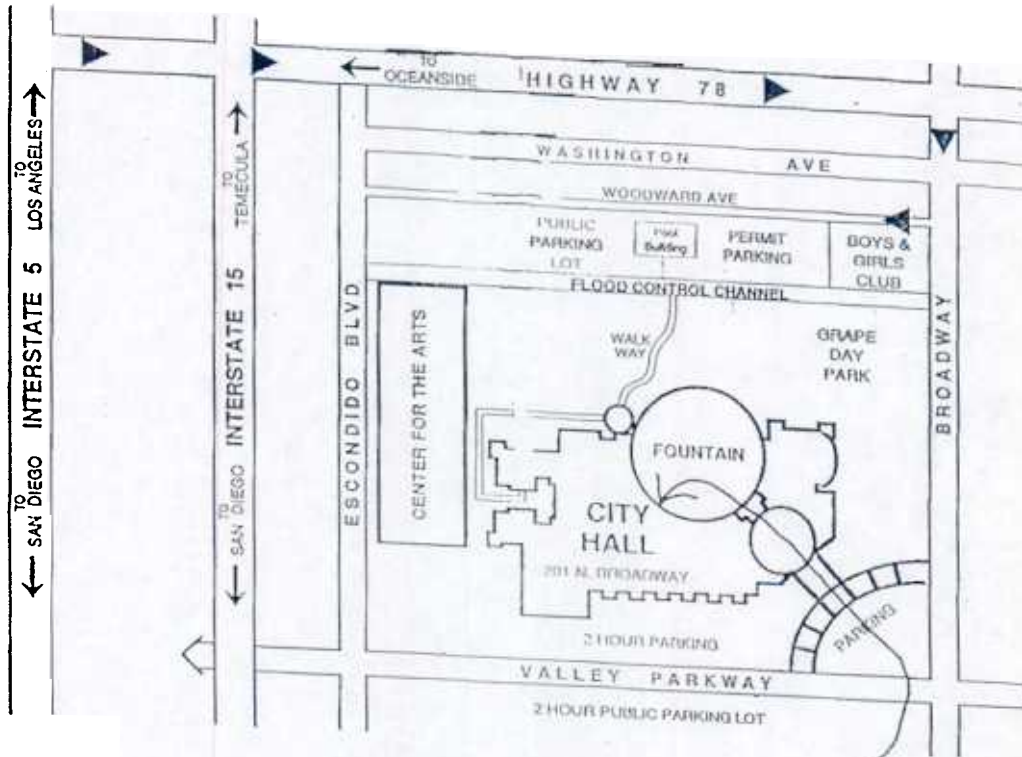
www.i15irp.org

I-15 IRP TECHNICAL WORKING GROUP

Thursday, June 10, 2004

ITEM #		ACTION
1.	Welcome and Introductions – Jeff Martin, SANDAG	SELF INTRODUCTIONS
+2.	Summary of the May 27, 2004 I-15 IRP Technical Working Group Meeting (page 4) Technical Working Group (TWG) members should review and approve the summary for the last TWG meeting.	APPROVE
3.	Public Comments/Communications	INFORMATION
+4.	Final Project Report - George Franck, SANDAG (page 6) Two additional chapters of the project report have been drafted for TWG review. Chapter VI provides an assessment of interregional strategy outcomes and will include the public comments as discussed in item #4 above. Chapter VII provides a summary of the project and the report. The TWG should make a recommendation to the Policy Committee on the Final Report.	DISCUSSION/ RECOMMENDATION
5.	Next Steps/I-15 IRP Work Program Update – Jeff Martin, SANDAG and Kevin Viera, WRCOG Staff will brief the TWG on the FY 2005 Work Program.	INFORMATION/ DISCUSSION
6.	Project/issue Updates from Working Group Members Working Group members should provide information about upcoming events and updates on projects and issues of interest to other members.	INFORMATION
7.	Adjournment and Next Meeting The I-15 IRP Policy Committee will meet on Friday, June 18, 2004, from 1:30 – 3:30 p.m. at the Temecula City Hall to approve the recommended interregional strategies. Members of the Technical Working Group are encouraged to attend the Policy Committee meeting. The next I-15 Interregional Partnership TWG meeting is scheduled for September 9, 2004, at 1:00 PM in Temecula.	INFORMATION

+ Next to an agenda item indicates an attachment



The Parkview Room is on the second floor.

Coming from I-5, I-15 or Hwy. 78:
 Take I-5 or I-15 to 78 east until it ends at Broadway in Escondido. Turn right onto Broadway and continue 1/2 mile. Turn right on Woodward Ave, then left into parking lot immediately past the Grape Day Park Pool building. **(Check signs in lot to ensure you are in a designated "PUBLIC PARKING" area.)** Walk to the Flood Control Channel and proceed east to the walkway through the park and follow signs to the Mitchell Room.

**I-15 Interregional Partnership
Technical Working Group Meeting Summary**
Thursday, May 10, 2004

Agenda Item #1: Welcome and Introductions

Kevin Viera, WRCOG, opened the meeting asking for self-introductions of those attending. The names of persons attending this meeting are listed on the last page of this meeting summary.

Agenda Item #2: March 4, 2004 I-15 Interregional Partnership (I-15 IRP) Technical Working Group (TWG) Meeting Summary

The Technical Working Group approved the meeting summary with no changes.

Agenda Item #3: Public Comment/Communications

There were no public comments or communications.

Agenda Item #4: Comments from the Outreach Program

In cooperation with TWG members, staff has presented the Interregional Partnership study to approximately a dozen groups. The comments received on the program fall primarily into three categories: a concern that smart growth principles be integrated into any interregional program, recommendations concerning the funding of specific highway and transit projects, and an emphasis on implementing the recommendations. Specific comments and potential responses were distributed to the TWG.

Agenda Item #5: Strategy Implementation and Monitoring

Staff has refined the draft monitoring plan discussed in the draft report. In reviewing these changes, the TWG added the following performance measures:

- Change in average wage
- Average commute time
- Average commute distance
- Interregional transit passengers

In addition, the objectives of the economic development and housing sections were revised to indicate a focus on moderate-income jobs and moderate-income housing.

Agenda Item #6: Final Project Report

TWG members reviewed the final report changes proposed by staff. Additional comments have been received. After a brief discussion of several potential changes, the group asked staff to make the proposed changes in the draft report for TWG review prior to the Policy Committee meeting in June.

Agenda Item #7: Next Steps/I-15 IRP Work Program

Caltrans should make a decision on the joint application for continued funding of the I-15 Interregional partnership program in June. Both WRCOG and SANDAG have included baseline funding to continue Interregional coordination in their FY 2005 budgets.

Agenda Item #8: Project/Issue Update from Working Group Members

Dennis Thompson, Caltrans District 11, reported on the joint facilities improvement planning now underway for I-15 near the San Diego/Riverside County lines. This work is being initiated through the preparation of joint travel forecasts. Caltrans District 8, District 11, WRCOG, and SANDAG are participating in the process.

Agenda Item #9: Adjournment and Next Meeting

The next I-15 TWG meeting is scheduled for June 10, 2004 at 1:00 PM in Escondido. The purpose of this meeting is to finalize comments on the final report prior to Policy Committee action. The initial TWG project implementation and monitoring meeting was scheduled for September 9, 2004.

The next Policy Advisory Committee meeting is scheduled for Friday, June 18, 2004, in Temecula. At this meeting the Policy Committee will consider the final project report and recommendations. TWG members are encouraged to attend.

March 4, 2004 Technical Working Group Meeting Participants

A. A. Mejia, Big West Corp. Informer
Vanessa Mojica, San Diego Northern EDC
Jim O'Grady, City of Temecula
Michael Nagy, San Diego Chamber of Commerce
Paul O'Neal, Office of Bill Morrow, Senator, 38th District
Mark Roberts, Caltrans District 8
Dennis Thompson, Caltrans District 11
D. J. Twohig, Big West Corp. Informer

Staff Members -

George Franck, SANDAG
Jeff Martin, SANDAG
Kevin Viera, WRCOG