



401 B Street, Suite 800
San Diego, CA 92101-4231
(619) 595-5300
Fax (619) 595-5305
www.sandag.org

MEETING NOTICE AND AGENDA

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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 12, 2003

1:30 p.m. – 3:30 p.m.

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

Staff Contacts: Jeff Martin
(619) 595-5358
jma@sandag.org

Kevin Viera,
(909) 955-8305
bishop@wrcog.cog.ca.us

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

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I-15 IRP TECHNICAL WORKING GROUP

Thursday, June 12, 2003

ITEM #		ACTION
1.	Welcome and Introductions – Jeff Martin, SANDAG	
+2.	Summary of the May 8, 2003 I-15 IRP Technical Working Group Meeting (pp. 4–10) The Technical Working Group should review and approve the May 8, 2003 meeting summary.	APPROVE
3.	Public Comments/Communications Consent (Items 4–5) <i>The Technical Working Group will review the consent agenda without further discussion unless an item is pulled by a Committee member or a member of the public for comment.</i>	
+4.	Regional Comprehensive Plan Update – Draft Borders Chapter (pp. 11–13) The draft Borders Chapter of the Regional Comprehensive Plan has been included for review by the Technical Working Group.	INFORMATION
+5.	Draft I-15 IRP Policy Committee Meeting Agenda for June 20, 2003 (pp. 14–16) The draft agenda for the June 20, 2003 I-15 IRP Policy Committee meeting has been included for approval by the Technical Working Group.	APPROVAL
	Reports (Items 6–10)	
6.	Report from State Interregional Partnership Meeting, May 6, 2003 – Susan Baldwin, SANDAG Staff will report on the statewide IRP meeting held in Sacramento on May 6, 2003.	INFORMATION
7.	Report on the SCAG/SANDAG meeting, May 8, 2003 – Staff Staff will report on the joint SCAG/SANDAG meeting held on May 8, 2003.	INFORMATION

ITEM #	ACTION
<p>+8. Work Program Update – Jeff Martin, SANDAG (p. 17) Staff will update the Technical Working Group on the IRP work program.</p>	INFORMATION
<p>9. WRCOG/OCCOG IRP Update – Kevin Viera, WRCOG Staff will update the Technical Working Group on the progress of their interregional partnership with the Orange County Council of Governments.</p>	INFORMATION
<p>+10. Housing Strategies – Susan Baldwin/George Franck, SANDAG (pp. 18–20) Staff will introduce a list of strategies that address the housing needs for the San Diego region. The Technical Working Group should review and discuss the proposed strategies.</p>	DISCUSSION
<p>+11. Strategy Discussion – WRCOG/SANDAG Staff (p. 21) Staff has made alterations to the Long Range Transportation, Economic Development, and Jobs/Housing Balance strategies based on comments from the May 8, 2003 TWG meeting. At this time, staff would like the TWG to review the strategies and approve their submittal to the IRP Policy Committee for its June 20, 2003 meeting.</p> <ul style="list-style-type: none"> +A. Long Range Transportation Strategies – George Franck, SANDAG (pp. 22–31) +B. Economic Development Strategies – Kevin Viera, WRCOG (pp. 32–37) +C. Jobs/Housing Balance Strategies – Kevin Viera, WRCOG (pp. 38-41) 	INFORMATION/ APPROVAL
<p>12. Meetings and Events Meetings and events of interest to the group should be announced.</p>	INFORMATION
<p>13. Next Meeting Date and Location The next Technical Working Group meeting will be held in Temecula on Thursday, August 7, from 1:30 p.m. - 3:30 p.m. <i>Please note that this is a change in meeting date. We will not meet in July.</i></p>	INFORMATION

+Next to an item indicates and attachment.