



San Diego's Regional Planning Agency

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MEETING NOTICE AND AGENDA

MEMBER AGENCIES

- Cities of
- Carlsbad
- Chula Vista
- Coronado
- Del Mar
- El Cajon
- Encinitas
- Escondido
- Imperial Beach
- La Mesa
- Lemon Grove
- National City
- Oceanside
- Poway
- San Diego
- San Marcos
- Santee
- Solana Beach
- Vista
- and
- County of San Diego

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, September 11, 2003

1:00 – 3:00 p.m.

City of Escondido*
East Valley Community Center, Grove Room**
2245 East Valley Parkway
Escondido, CA

Staff Contacts: Jeff Martin, (619) 595-5358, jma@sandag.org
Kevin Viera, (909) 955-8305, viera@wrcog.cog.ca.us

***Directions to East Valley Community Center are attached to this agenda.**

****PLEASE NOTE CHANGE IN MEETING LOCATION!!**

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ADVISORY MEMBERS

- Imperial County
- California Department of Transportation
- Metropolitan Transit Development Board
- North San Diego County Transit Development Board
- United States Department of Defense
- San Diego Unified Port District
- San Diego County Water Authority
- Baja California/Mexico

I-15 IRP TECHNICAL WORKING GROUP

Thursday, September 11, 2003

ITEM #	ACTION
1. Welcome and Introductions – Jeff Martin, SANDAG	
+2. Summary of the August 7, 2003 I-15 IRP Technical Working Group Meeting (page 5)	APPROVE
The Technical Working Group should review and approve the August 7, 2003 meeting summary.	
3. Public Comments/Communications	
+4. Housing Strategies – Susan Baldwin/George Franck, SANDAG (page 9)	DISCUSSION/ APPROVAL
Susan Baldwin and George Franck will present revised strategies that target the housing situation in the San Diego region. The TWG will be asked to give further direction to staff regarding these strategies and approve selected strategies for presentation to the I-15 IRP Policy Committee on September 19.	
5. Strategy Update – Report on Evaluation of I-15 IRP Strategies – Jeff Martin, SANDAG and Kevin Viera, WRCOG	INFORMATION/ DISCUSSION
The long range transportation, economic development, and jobs/housing balance strategies are now in the further evaluation stage following their initial approval by the I-15 IRP Policy Committee. Staff will update the TWG on the evaluation process, providing further analysis and an opportunity to discuss Jobs/Housing Balance Strategy JH3: Coordinated Funding Group.	
6. Next Steps/I-15 IRP Work Program Update – Jeff Martin, SANDAG and Kevin Viera, WRCOG	INFORMATION/ DISCUSSION
The Technical Working Group will be updated on the status of the work program. As part of this discussion, the Working Group should focus on the public outreach efforts that need to be undertaken as part of this project.	
7. Project/issue Updates from Working Group Members	INFORMATION
Working Group members should provide information about upcoming events and updates on projects and issues of interest to other members.	

ITEM #

ACTION

8. Adjournment and Next Meeting

The next meeting of the I-15 IRP Technical Working Group will be held at the City of Murrieta.

The I-15 IRP Policy Committee will meet on Friday, September 19 from 1:30 – 3:30 p.m. in the Mitchell Room at Escondido City Hall. Members of the Technical Working Group are welcome to attend the Policy Committee meeting.

+ Next to an agenda item indicates an attachment