

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, November 14, 2002

1:30 – 3:30 p.m.

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

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Directions to the Mitchell Room at Escondido City Hall are attached to this agenda.

SOUTHERN CALIFORNIA



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I-15 INTERREGIONAL PARTNERSHIP TECHNICAL WORKING GROUP

Thursday, November 14, 2002

ITEM #		ACTION
1.	Welcome and Introductions – Jeff Martin, SANDAG	
2.	Public Comments/Communications	
+ 3.	Summary of October 10, 2002 I-15 IRP Technical Working Group Meeting The Technical Working Group should review and approve the October 18, 2002 meeting summary.	APPROVE
+ 4.	I-15 IRP Policy Committee Discussion and Actions – Susan Baldwin, SANDAG The I-15 IRP Policy Committee held its second meeting on October 18, 2002. The meeting summary is attached.	INFORMATION
+ 5.	Draft Existing Conditions Report – George Franck, SANDAG The Draft Existing Conditions Report is enclosed in this agenda packet. The Technical Working Group should review and provide comments on the report. The public comment period for the report will close on December 9, 2002.	COMMENT
6.	Project Status/Review of Work Program – Jeff Martin, SANDAG An overview of the status of the project and work program will be provided. The Technical Working Group will discuss potential revisions to the work program based on the results of the Existing Conditions Report.	INFORMATION/ DISCUSSION
7.	Strategy Development/Evaluation – Susan DeSantis, IBI Group; George Franck, SANDAG The Technical Working Group will discuss potential strategies for inclusion in a Jobs-Housing Balance Action and Implementation Plan. Materials for this discussion will be distributed at the meeting.	DISCUSSION

ITEM #	ACTION
<p>8. Presentations About the I-15 IRP Project to Partners and Other Agencies/Organizations – Susan Baldwin, SANDAG</p> <p>The Technical Working Group should discuss a schedule for making presentations about the project to IRP partners and interested agencies and organizations.</p>	DISCUSSION
<p>9. Meetings and Events</p> <p>Information about meetings and events of interest to the group should be provided.</p>	INFORMATION
<p>10. Next Meeting Date and Location</p> <p>The next Technical Working Group meeting will be held in Temecula on Thursday, December 12 from 1:30 – 3:30 p.m. (Please mark your calendars.)</p> <p>The next meeting of the I-15 IRP Policy Committee is tentatively scheduled on Friday, February 21, 2003 from 11 a.m. – 1 p.m. in Temecula.</p>	INFORMATION

+ next to an agenda item indicates an attachment.