



**Agenda**  
**Inter-Regional Partnership Meeting Agenda**  
**Lodi Wine & Visitor Center**  
**April 25, 2001**  
**12:30 – 3:00 PM**  
**(Legislative Committee meets at 12:00 PM)**

*Lunch will be provided for the Legislative Committee and Partnership members*

I. WELCOME, INTRODUCTIONS

The chair, City of Tracy Mayor, Dan Billbrey will make brief opening remarks and ask members to introduce themselves.

II. HIGH SPEED RAIL PRESENTATION

David Shpak, Supervising Planner with Parsons Brinckerhoff representing the High Speed Rail Authority will give a brief overview on the status and major issues relating to the High Speed Rail.

III. IRP TIMELINE & STRUCTURE\*

Staff will present the proposed timeline for the IRP Pilot Project in the context of HCD's deadlines and will propose a more formal structure for the IRP meetings.

IV. JOBS/HOUSING OPPORTUNITY ZONE UPDATE\*

Staff will present a draft request for proposals for selecting jobs/housing zones. A description of the incentives program is contained within the draft request for proposals.

Actions requested:

- Provide staff with comments/modifications regarding the site selection process and criteria

V. INTER-REGIONAL GEOGRAPHIC INFORMATION SYSTEM\*

Staff will present an update on the integrated GIS program. Members will be asked for additional comments related to the development of the GIS program.

Action requested:

- Provide staff with comments/suggestions regarding the GIS program.

VI. LEGISLATIVE COMMITTEE REPORT

The Legislative Committee will report back to the IRP on items of discussion, including AB 499 and a fact sheet prepared for use in visiting legislators.

Action requested:

- Approve the legislative fact sheet.

VII. PUBLIC COMMENT

VIII. ADJOURNMENT

\* Attachment included in packet