



**Inter-Regional Partnership
City of Livermore
Fire Station No. 6, Chianti Room
4550 East Avenue
Livermore, CA 94568
May 19, 2004
1:00 – 3:00 PM**

Lunch will be provided for the Partnership members & staff

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| I. | WELCOME, INTRODUCTIONS
Co-chairs, City of Tracy Mayor Dan Bilbrey and Contra Costa County Supervisor Mark De Saulnier, will make brief opening remarks and ask members to introduce themselves. | ACTION |
| II. | APPROVAL OF MEETING MINUTES*
Approve February 18, 2004 meeting minutes. | ACTION |
| III. | IRP PILOT PROJECT EVALUATION: PHASE I*
Staff will present their progress on gathering data for the Ongoing Monitoring for Phase I of the IRP Pilot Project Evaluation. | INFORMATION |
| IV. | IRP PILOT PROJECT EVALUATION: PHASE II *
Matt Raimi will present the status of Phase II of the IRP Pilot Project Evaluation Report. This phase is to evaluate the Pilot Project from a policy perspective and to evaluate the processes used by the IRP in implementing the project. | INFORMATION |
| V. | AB 723 UPDATE *
Staff will present an update on Assembly Bill 723 (Matthews), the Infrastructure Financing Districts legislation. AB 723 is scheduled for hearing at the Senate Local Government Committee on June 2 nd . | INFORMATION |
| VI. | FUTURE PROJECTS FOR THE IRP *
Staff will present a proposed work-plan for the IRP's consideration. This work plan would go into effect at the close of the Pilot Project in July 2004. | INFORMATION |
| VII. | PUBLIC COMMENT | INFORMATION |
| VIII. | ADJOURNMENT | ACTION |

* Attachment included in packet