



**Inter-Regional Partnership
City of Livermore
City Council Chambers
3575 Pacific Avenue
Livermore, CA 94550
June 16, 2004
1:00 – 3:00 PM**

Lunch will be provided at 12:30 p.m. for the IRP members and staff

- I. Welcome, Introductions** **ACTION**
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.
- II. Approval of Meeting Minutes*** **ACTION**
Approve May 19, 2004 meeting minutes.
- III. IRP Pilot Project Evaluation** **INFORMATION**
A. Phase I: Staff will present their progress on gathering data for the Ongoing Monitoring for Phase I of the IRP Pilot Project Evaluation.
B. Phase II: Matt Raimi, Design, Community & Environment, 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.
- IV. Future Projects for the IRP *** **INFORMATION**
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.
- V. AB 723 Update *** **INFORMATION**
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 2nd.
- VI. Public Comment** **INFORMATION**
- VII. Adjournment** **ACTION**

* Attachment included in packet