



**Inter-Regional Partnership
City of Livermore
Fire Station No. 6, Chianti Room
4550 East Avenue
Livermore, CA 94568
September 15, 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 June 16, 2004 meeting minutes. | ACTION |
| III. | INTER-REGIONAL RIDES
David Fastenau, Executive Director with RIDES For Bay Area Commuters, will discuss the RIDES program and a potentially new and innovative approach to matching commuters in the Bay Area with commuters in Sacramento and the Central Valley. | INFORMATION |
| IV. | POST PILOT IRP: BUDGET, TASKS, MEETINGS, ETC.
With the completion of the state-funded IRP Pilot Project, the IRP is considering new funding options. Staff will present some opportunities for funding in conjunction with a work-plan for the IRP's consideration. | ACTION |
| V. | AB 723 UPDATE *
Staff will present an update on Assembly Bill 723 (Matthews), the Infrastructure Financing Districts legislation. | ACTION |
| VI. | PUBLIC COMMENT | INFORMATION |
| VII. | ADJOURNMENT | ACTION |

* Attachment included in packet