



Date: April 25, 2001
To: Inter-Regional Partnership Members
From: Staff
RE: IRP Structure

Background

At the January meeting there were two proposals made to formalize the structure of the IRP. One proposal was to select co-chairs to lead the IRP and the other was to increase the frequency of IRP meetings to accommodate the increased workload of the IRP.

Discussion

Co-Chair Proposal

There was a proposal at the January meeting to decide on an official chair for IRP meetings. Supervisor Mark DeSaulnier suggested that the IRP select co-chairs to facilitate meetings. Staff recommends one that co-chair be from the Bay Area and one co-chair from the Central Valley.

Meeting Frequency Proposal

The implementation of the IRP Pilot Project and the formation of the Legislative Committee have increased the workload of the IRP. It was suggested in January that the IRP consider meeting more frequently in order to adequately consider the issues and decisions that will need to come before the Partnership.

The proposal suggested that the partnership consider meeting every other month. If the IRP chooses to meet more frequently, staff will send out a survey asking members to choose which dates work best for them.

Requested Action

Staff requests that the IRP determine the need for co-chairs to facilitate meetings and for the IRP to meet more frequently.