

# ***INTER-REGIONAL PARTNERSHIP MEETING***

*Dublin Civic Center Regional Room  
100 Civic Plaza  
Dublin, California*

Wednesday, December 17, 2003  
1:00 p.m.

## **MEETING-MINUTES SUMMARY**

### **I. WELCOME, INTRODUCTIONS**

Tracy Mayor Dan Bilbrey called the meeting to order at 1:05 p.m. and welcomed everyone. He asked those in attendance to make self-introductions: In attendance were:

#### **Inter-Regional Partnership Members**

Councilmember Bob Wasserman, City of Fremont  
Councilmember Denny Jackman, City of Modesto  
Mayor Richard Dodds, City of Patterson  
Supervisor Scott Haggerty, Alameda County  
Supervisor Pete McHugh, Santa Clara County  
Mayor Dan Bilbrey, City of Tracy  
Councilmember Linda LeZotte, City of San Jose  
Councilmember Lorraine Dietrich, City of Livermore  
Mayor Julia Miller, City of Sunnyvale

#### **Staff to the Inter-Regional Partnership**

Gary Dickson, Executive Director, Stanislaus Council of Governments  
Alex Amoroso, Principal Planner, Association of Bay Area Governments  
Christy Riviere, Regional Planner, Association of Bay Area Governments  
Michael Smith, Regional Planner, Association of Bay Area Governments  
Mike Swearingen, Senior Regional Planner, San Joaquin Council of Governments  
Betty Garcia, Senior Office Assistant, San Joaquin Council of Governments  
Rosie Vargas, Office Assistant, San Joaquin Council of Governments

#### **Public Attendees**

John Cadrett, San Joaquin Valley Air Pollution Control District  
Andrew Malik, City of Tracy  
Terrence Grindall, City of Manteca

## **II. APPROVAL OF MEETING MINUTES**

Supervisor Haggerty and Councilmember Lorraine Dietrich wanted the minutes to reflect that they were both in attendance at the last meeting.

It was moved/seconded (Haggerty/Jackman) to approve the minutes of October 15, 2003 as modified. Motion passed.

## **III. IRP PILOT PROJECT**

Mr. Mike Swearingen informed the committee that the deadline for completion of the evaluation of the Pilot Project had been extended to July 2008. However, due to both financial and strategic reasons, the IRP members decided to honor the original July 2004 deadline and move forward with the evaluation. He explained that following three consultants had responded to the RFP:

- Economic & Planning Systems (Berkeley, CA)
- Design, Community, & Environment (Berkeley, CA)
- Solimar Research Group, Inc. (Ventura, CA)

After discussion regarding IRP staff's recommendation and the merits of all the proposals, a motion was made/seconded (Haggerty/Miller) to support the firm of Design, Community & Environment. Motion passed.

## **IV. IRP FUNDING EFFORTS**

Ms. Riviere stated that the IRP's estimated annual funding shortfall beginning next fiscal year is \$150,000. A list of regional agencies to obtain additional funding was compiled and identified as potentially having an interest in supporting the IRP. IRP staff has developed a draft letter for signature by all IRP Board members that could be used to solicit the potential supporters. IRP staff will continue to expand the list to include foundations such as the Packard Foundation. In addition, the BIACC and the BIA of the Delta will be included on the list. IRP Board members Supervisor Haggerty, Councilmember Jackman, Councilmember LeZotte along with Supervisor McHugh volunteered to solicit specific groups for funding.

A motion was made/seconded (Haggerty/Dodds) to give direction to staff to move forward on this effort. Motion passed.

## **V. LEGISLATIVE UPDATES**

Mr. Swearingen gave a brief update on Assembly Bill 723 (Matthews) which is modeled after the original Infrastructure Financing District. He stated the proposed modifications to AB 723 were reviewed by Assemblywoman Barbara Matthews' staff and forwarded to the Senate Legislative Consultant for review and comment. To date, comments have not been received.

As this was an information item only, no action was taken.

## **VI. PUBLIC COMMENT**

Mr. Terrence Grindall, City of Manteca stated that Manteca has been working on developing which is an opportunity to address the jobs/housing balance. He informed the committee that it was their intention to work with the state legislature to amend AB 723 to allow projects such as the Terra Business Park to be recognized. He stated the City of Manteca looks forward to working with the IRP board towards our mutual objectives. Mayor Bilbrey stated this was the understanding of the IRP board and thanked Mr. Grindall.

Councilmember Jackman stated he had attended the SJVUAPCD where he had been reminded that the San Joaquin Valley is continuing their effort to change from severe to extreme conditions. He also informed the committee that the San Joaquin Valley continues to be qualified to lose funding for Federal Transportation projects. He cautioned the committee about how we communicate what goes on in the central valley with our constituents.

## **VII. ADJOURNMENT**

There being no further business to discuss, a motion was made/seconded (Wasserman/Dodds) to adjourn the meeting. Meeting was adjourned.