Members
Patricia McCoy, Chair
Councilmember, Imperial Beach
(Representing South County)

Victor Carrillo, Vice Chair
Chairman, Imperial County
(Representing Imperial County)

David Allan
Vice Mayor, La Mesa
(Representing East County)

Greg Cox
Chair Pro Tem, County of San Diego

Shari Mackin
Deputy Mayor, Oceanside
(Representing North County Coastal)

Pia Harris-Ebert
Vice Mayor, San Marcos
(Representing North County Inland)

Ben Hueso
Councilmember, City of San Diego

Alternates
Phil Monroe
Councilmember, Coronado
(Representing South County)

David Ouzan
Councilmember, Calexico
(Representing Imperial County)

Jillian Hanson-Cox
Councilmember, El Cajon
(Representing East County)

Pam Slater-Price
Supervisor, County of San Diego

Henry Abarbanel
Councilmember, City of Del Mar
(Representing North County Coastal)

Ed Gallo
Mayor Pro Tem, Escondido
(Representing North County Inland)

Brian Maienschein
Councilmember, City of San Diego

Advisory Members
Thomas Buckley
Councilmember, City of Lake Elsinore
(Representing Riverside County)

Debbie Cook
Councilmember, City of Huntington Beach
(Representing Orange County)

Luis Cabrera C.
Consul General,
Consulate General of Mexico

Howard Williams
San Diego County Water Authority

Pedro Orso-Delgado
District 11 Director, Caltrans

Robert Smith
Chairman of the Board,
Southern California Tribal Chairmen’s Association

Gary L. Gallegos
Executive Director, SANDAG

Friday, October 27, 2006
12:30 to 2:30 p.m.
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

• 2007 REGIONAL TRANSPORTATION PLAN (RTP) WHITE PAPER: CROSSBORDER TRANSPORTATION

• PORT OF ENSENADA’S MASTER PLAN

• STATUS REPORT ON THE FOOTHILL-SOUTH CORRIDOR/STATE ROUTE (SR) 241 TOLL ROAD

PLEASE TURN OFF CELL PHONES DURING THE MEETING

YOU CAN LISTEN TO THE BORDERS COMMITTEE MEETING BY VISITING OUR WEB SITE AT WWW.SANDAG.ORG

MISSION STATEMENT
The Borders Committee provides oversight for planning activities that impact the borders of the San Diego region (Orange, Riverside, and Imperial Counties and the Republic of Mexico). The preparation and implementation of SANDAG’s Binational Planning and Interregional Planning Programs are included under its purview. It advises the SANDAG Board of Directors on major interregional planning policy-level matters.

San Diego Association of Governments • 401 B Street, Suite 800, San Diego, CA 92101-4231
(619) 699-1900 • Fax (619) 699-1905 • www.sandag.org
Welcome to SANDAG. Members of the public may speak to the Borders Committee on any item at the time the Committee is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to Committee staff. Also, members of the public are invited to address the Committee on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Speakers are limited to three minutes. The Borders Committee may take action on any item appearing on the agenda.

This agenda and related staff reports can be accessed at www.sandag.org under meetings on SANDAG’s Web site. Public comments regarding the agenda can be forwarded to SANDAG via the e-mail comment form also available on the Web site. E-mail comments should be received no later than noon, two working days prior to the Borders Committee meeting.

In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact SANDAG at (619) 699-1900 at least 72 hours in advance of the meeting. To request this document or related reports in an alternative format, please call (619) 699-1900, (619) 699-1904 (TTY), or fax (619) 699-1905.

SANDAG offices are accessible by public transit. Phone 1-800-COMMUTE or see www.sdcommute.com for route information.
BORDERS COMMITTEE
Friday, October 27, 2006

ITEM #                     RECOMMENDATION

+1.  APPROVAL OF SEPTEMBER 8, 2006, MEETING MINUTES  APPROVE

2.  PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Members of the public will have the opportunity to address the Borders Committee on any issue within the jurisdiction of the Committee. Speakers are limited to three minutes each and shall reserve time by completing a “Request to Speak” form and giving it to the Clerk prior to speaking. Committee members also may provide information and announcements under this agenda item.

CONSENT (Items 3 - 4)

+3.  COMMITTEE ON BINATIONAL REGIONAL OPPORTUNITIES (COBRO): MEMBERSHIP AND LEADERSHIP (Chair Paul Ganster, COBRO)  REVIEW/COMMENT

At the COBRO meeting held on September 5, 2006, COBRO agreed to present to the Borders Committee updates to its membership, and to continue and reaffirm its leadership (Chair and Vice Chair).

+4.  OTAY MESA-MESA DE OTAY BINATIONAL CORRIDOR: FOLLOW UP ON TRANSPORTATION EARLY ACTIONS (Elisa Arias, SANDAG)  INFORMATION

On behalf of Caltrans District 11, SANDAG is conducting a financial feasibility assessment of developing State Route 11 and the East Otay Mesa Port of Entry as toll or fee-based facilities. This report describes the study’s main tasks, schedule, and progress to date.

REPORTS (Items 5 - 7)

+5.  2007 REGIONAL TRANSPORTATION PLAN (RTP) WHITE PAPER: CROSSBORDER TRANSPORTATION (Elisa Arias, SANDAG)  DISCUSSION

Several white papers are being developed for the 2007 RTP. Staff will present the draft white paper that addresses crossborder transportation. This paper describes current crossborder travel patterns, discusses projected growth in the border region and implications for crossborder travel, and identifies issues and potential solutions for evaluation. The Borders Committee is asked to provide input and comments to this white paper for the development of the 2007 RTP.
6. PORT OF ENSENADA'S MASTER PLAN (Carlos Jáuregui, Administración Portuaria Integral (API) de Ensenada)  
   
   The Port of Ensenada’s Master Plan 2006-2011, released in July 2006, describes the development of the port’s three multimodal transportation strategies. One is the development of a new deep-water seaport at Punta Colonet and a rail connection to Mexicali; a second component are the facilities of El Sauzal which will be dedicated to manage bulk and mineral cargo, and commercial fisheries; and the third is Ensenada’s port, which will be dedicated to tourism and sport fishing activities. With this strategy, API Ensenada (the Port Authority) will compete to attract freight movement from Asia to North America.

+7. STATUS REPORT ON THE FOOTHILL-SOUTH CORRIDOR/STATE ROUTE (SR) 241 TOLL ROAD (Heather Werdick, SANDAG; Lisa Telles and James Brown, Transportation Corridor Agencies)  
   
   The Transportation Corridor Agencies (TCA) is proposing to construct the Foothill-South Corridor as a limited access toll road from Interstate 5 (I-5) in San Diego County to the existing SR 241 in Orange County. TCA staff will provide a status report on the SR 241 toll road.

8. UPCOMING MEETINGS  
   
   The next meeting of the Borders Committee is scheduled for November 17, 2006, at 12:30 p.m.

9. ADJOURNMENT  
   
   + next to an item indicates an attachment