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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, December 8, 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: INTERREGIONAL TRANSPORTATION

• I-15 IRP UPDATE - CALTRANS DISTRICTS 8 AND 11 COOPERATIVE I-15 COUNTY LINE STUDY DRAFT

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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.

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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.

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BORDERS COMMITTEE  
Friday, December 8, 2006

ITEM #  RECOMMENDATION

+1. APPROVAL OF NOVEMBER 17, 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. OTAY MESA-MESA DE OTAY BINATIONAL CORRIDOR STRATEGIC PLAN: INFORMATION  
INSTITUTIONAL APPROVAL PROCESS IN THE CITY OF TIJUANA (Elisa Arias, SANDAG)

SANDAG and IMPlan continue to work on the development of the Otay Mesa-Mesa de Otay Binational Corridor Strategic Plan. The Early Action Plan was approved by the Borders Committee and the Board of Directors in September 2006. This report describes the process that the City of Tijuana is following within its institutional framework towards the development and adoption of the Strategic Plan.

+4. REPORT ON THE FIRST MEETING OF THE INTERAGENCY TECHNICAL INFORMATION  
WORKING GROUP ON TRIBAL TRANSPORTATION ISSUES  
(Jane Clough-Riquelme, SANDAG)

The SANDAG Board of Directors approved the formation of this on-going Working Group. Its purpose is to serve as a forum for tribal governments in San Diego County to discuss and coordinate transportation issues of mutual concern with the various public planning agencies in the region. The first meeting of this group was held on October 26, 2006.

REPORTS (Items 5 - 6)

+5. 2007 REGIONAL TRANSPORTATION PLAN (RTP) WHITE PAPER: DISCUSSION  
INTERREGIONAL TRANSPORTATION (Heather Werdick, SANDAG)

Several white papers are being developed for the 2007 RTP. This paper describes current interregional travel patterns, discusses projected growth in interregional trips and implications for interregional travel, and identifies issues and potential solutions for evaluation. The Borders Committee is asked to provide input and comments to this white paper for inclusion in the 2007 RTP.
+6. INTERSTATE 15 (I-15) INTERREGIONAL PARTNERSHIP (IRP) UPDATE - CALTRANS DISTRICTS 8 AND 11 COOPERATIVE I-15 COUNTY LINE STUDY DRAFT (Bill Figge, Caltrans District 11; Heather Werdick, SANDAG)

Caltrans District 8 and District 11 offices agreed to develop a coordinated study to identify and assess transportation issues in the portion of I-15 that connects Riverside and San Diego counties. Districts 8 and 11 have produced a study document that identifies potential solutions to the existing and future transportation problems both counties face at the county line. Caltrans staff will present the Draft I-15 Cooperative County Line Study. This item is presented to the Borders Committee for information.

7. UPCOMING MEETINGS

The next meeting of the Borders Committee is scheduled for Friday, January 26, 2007, at 12:30 p.m.

8. ADJOURNMENT

+ next to an item indicates an attachment