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Executive Director, **SANDAG**

BORDERS COMMITTEE AGENDA

Friday, June 13, 2008
→ → → 1 to 2:30 p.m. ← ← ←
SANDAG Board Room
401 B Street, 7th Floor
San Diego

***THIS MEETING WILL BE HELD JOINTLY WITH THE
COMMITTEE ON BINATIONAL REGIONAL
OPPORTUNITIES (COBRO) AND THE CITY OF TIJUANA***

AGENDA HIGHLIGHTS

- **FIRST ANNUAL PROGRESS REPORT ON THE IMPLEMENTATION OF STRATEGIES INCLUDED IN THE OTAY MESA – MESA DE OTAY BINATIONAL CORRIDOR STRATEGIC PLAN**
- **CITY OF TIJUANA MUNICIPAL DEVELOPMENT PLAN: URBAN AND REGIONAL DEVELOPMENT (By: Hon. Mayor Jorge Ramos, City of Tijuana)**

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) as well as government-to-government relations with tribal nations in San Diego County. The preparation and implementation of SANDAG's Binational, Interregional, and Tribal Liaison Planning programs are included under this purview. It advises the SANDAG Board of Directors on major interregional planning policy-level matters. Recommendations of the Committee are forwarded to the Board of Directors for action.

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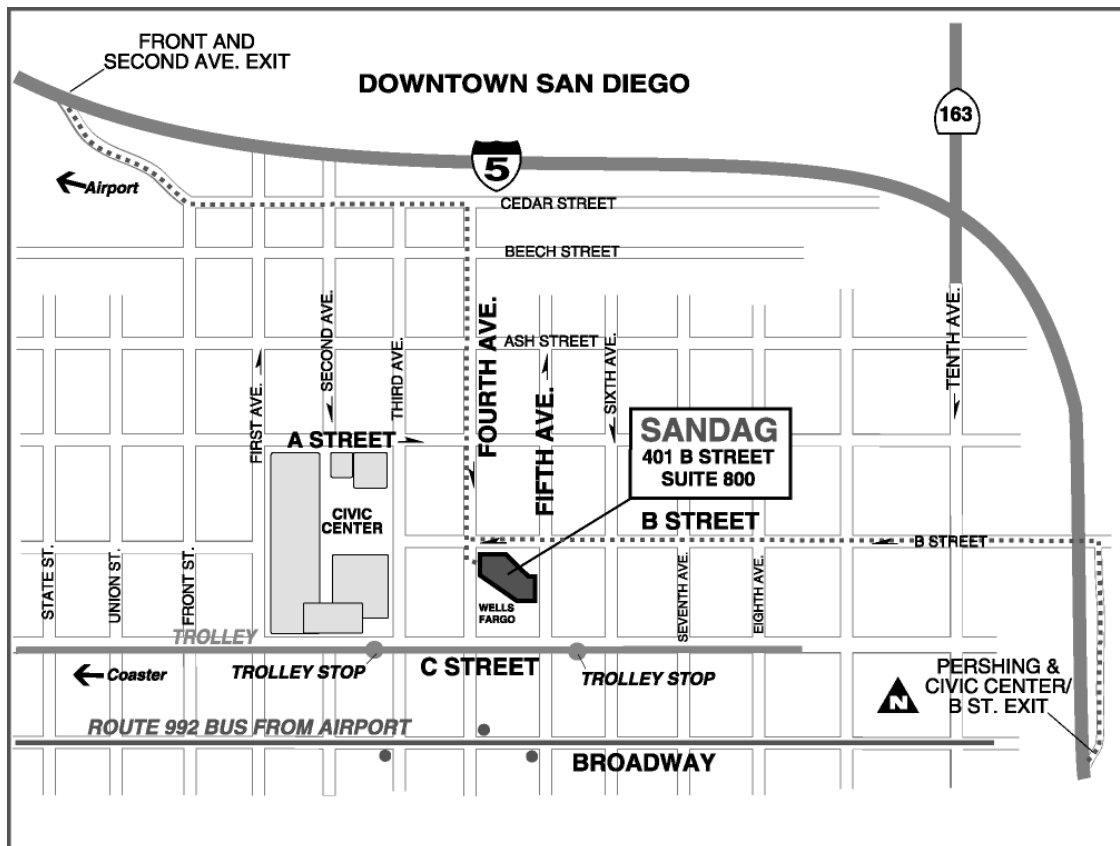


Welcome to SANDAG. Members of the public may speak to the Borders Committee on any item at the time the Committee is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to Committee staff. Also, members of the public are invited 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.

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.

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**JOINT MEETING OF THE BORDERS COMMITTEE,
COMMITTEE ON BINATIONAL REGIONAL OPPORTUNITIES
(COBRO), AND THE CITY OF TIJUANA**

Friday, June 13, 2008

ITEM #	RECOMMENDATION
+1. APPROVAL OF THE MAY 23, 2008, 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 ITEM (#3)

+3. STATUS REPORT ON INTERNATIONAL BORDER SEWAGE ISSUES (Ron Saenz, SANDAG)	INFORMATION
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The Borders Committee has requested periodic updates on border-related sewage issues. This report provides an update on these issues.

REPORT ITEMS (#4 through #10)

+4. REPORT ON THE UNITED STATES – MEXICO BORDER EFFICIENCY CONFERENCE (James Clark, Mexico Business Center of the San Diego Regional Chamber of Commerce)	INFORMATION
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Federal, state, municipal officials, and private sector representatives from both California and Baja California met on February 8, 2008, to seek short- and long-term solutions to the issue of border wait times. This report summarizes the conclusions from the conference that were presented to the Presidents of the United States and Mexico in April 2008 in New Orleans.

ITEM #

RECOMMENDATION

- +5. **BACKGROUND ON THE DEVELOPMENT OF THE OTAY MESA – MESA DE OTAY BINATIONAL CORRIDOR STRATEGIC PLAN (Bob Leiter, SANDAG; and Luis Alfonso Duarte, IMPlan)**

INFORMATION

The Otay Mesa – Mesa de Otay Binational Corridor Strategic Plan is the first strategic plan prepared jointly and approved by both SANDAG and the City of Tijuana. This presentation will describe the development of the Strategic Plan.

- +6. **FIRST ANNUAL PROGRESS REPORT ON THE IMPLEMENTATION OF STRATEGIES INCLUDED IN THE OTAY MESA – MESA DE OTAY BINATIONAL CORRIDOR STRATEGIC PLAN (Caltrans, Consulate General of Mexico, IMPlan, and SANDAG)**

DISCUSSION

The attached report summarizes progress on the implementation of key actions included in the Strategic Plan in the areas of transportation, economic development, housing, and environment. In addition, a presentation will highlight recent actions on the future Otay Mesa East – Otay II Port of Entry and connecting roads.

- +7. **OTAY MESA – MESA DE OTAY BINATIONAL CORRIDOR STRATEGIC PLAN: PROGRESS REPORT ON THE IMPLEMENTATION OF PUBLIC TRANSPORTATION ACTIONS (Jennifer Williamson, SANDAG)**

DISCUSSION

This report presents progress toward the implementation of public transportation actions, including evaluation of opportunities to coordinate transit facilities with the City of Tijuana’s Public Transportation Plan and an analysis of the feasibility of extending transit service to the future Otay Mesa East – Otay II Port of Entry.

- +8. **CITY OF TIJUANA MUNICIPAL DEVELOPMENT PLAN: URBAN AND REGIONAL DEVELOPMENT (Hon. Mayor Jorge Ramos, City of Tijuana, and Luis Duarte, IMPlan)**

INFORMATION

This report will present highlights of the 2008-2010 Municipal Development Plan. The Urban and Regional Development chapter addresses Urban Mobility, Land Use, Environment, Housing and Land Preservation, Infrastructure and Public Facilities, and Urban Administration (Building and Code Enforcement).

ITEM #

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9. FUTURE JOINT MEETINGS

DISCUSSION/
POSSIBLE ACTION

The Borders Committee, Committee on Binational Regional Opportunities (COBRO) members, and representatives from the City of Tijuana will be asked to discuss whether joint meetings should be conducted annually to follow up and provide direction on the implementation of the Otay Mesa – Mesa de Otay Binational Corridor Strategic Plan and other topics of mutual interest.

10. UPCOMING MEETINGS

The next meeting of the Borders Committee is scheduled for Friday, July 25, 2008, at 12:30 p.m.

11. ADJOURNMENT

+ next to an item indicates an attachment