

Members

Patricia McCoy, Chair
Mayor Pro Tem, Imperial Beach
(Representing **South County**)

Greg Cox, Vice Chair
Supervisor, **County of San Diego**

Crystal Crawford
Councilmember, Del Mar
(Representing **North County Coastal**)

Sam Abed
Councilmember, Escondido
(Representing **North County Inland**)

John Minto
Councilmember, Santee
(Representing **East County**)

Wally Leimgruber
Supervisor, Imperial County
(Representing **Imperial County**)

Ben Hueso
Council President, **City of San Diego**

Alternates

Rudy Ramirez
Councilmember, Chula Vista
(Representing **South County**)

Pam Slater-Price
Chairwoman, **County of San Diego**

Jim Wood
Mayor, Oceanside
(Representing **North County Coastal**)

Carl Kruse
Deputy Mayor, Poway
(Representing **North County Inland**)

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

David Ouzan
Councilmember, Calexico
(Representing **Imperial County**)

Sherri Lightner
Councilmember, **City of San Diego**

Advisory Members

Thomas Buckley
Councilmember, Lake Elsinore
(Representing **Riverside County**)

Jim Dahl
Mayor Pro Tem, San Clemente
(Representing **Orange County**)

Remedios Gómez-Arnau
Consul General,
Consulate General of Mexico

Elsa Saxod
San Diego County Water Authority

Laurie Berman
District 11 Director, Caltrans

Chris Devers
Chairman, Pauma Band of Mission Indians
**Southern California Tribal
Chairmen's Association**

Richard Macias
Director of Planning,
**Southern California Association
of Governments**

Gary L. Gallegos
Executive Director, **SANDAG**



BORDERS COMMITTEE AGENDA

Friday, June 25, 2010
12:30 to 2:30 p.m.
SANDAG Board Room
401 B Street, 7th Floor
San Diego

AGENDA HIGHLIGHTS

- **PROGRESS REPORT ON THE SAN DIEGO - IMPERIAL COUNTY I-8 CORRIDOR STRATEGIC PLAN UPDATE**
- **PRELIMINARY REPORT ON THE 2010 BINATIONAL SEMINAR**
- **2050 RTP: UATS AND DEVELOPMENT OF INITIAL UNCONSTRAINED TRANSPORTATION NETWORK**
- **PROGRESS REPORT ON THE SAN YSIDRO LAND PORT OF ENTRY RECONFIGURATION AND EXPANSION PROJECT**

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.

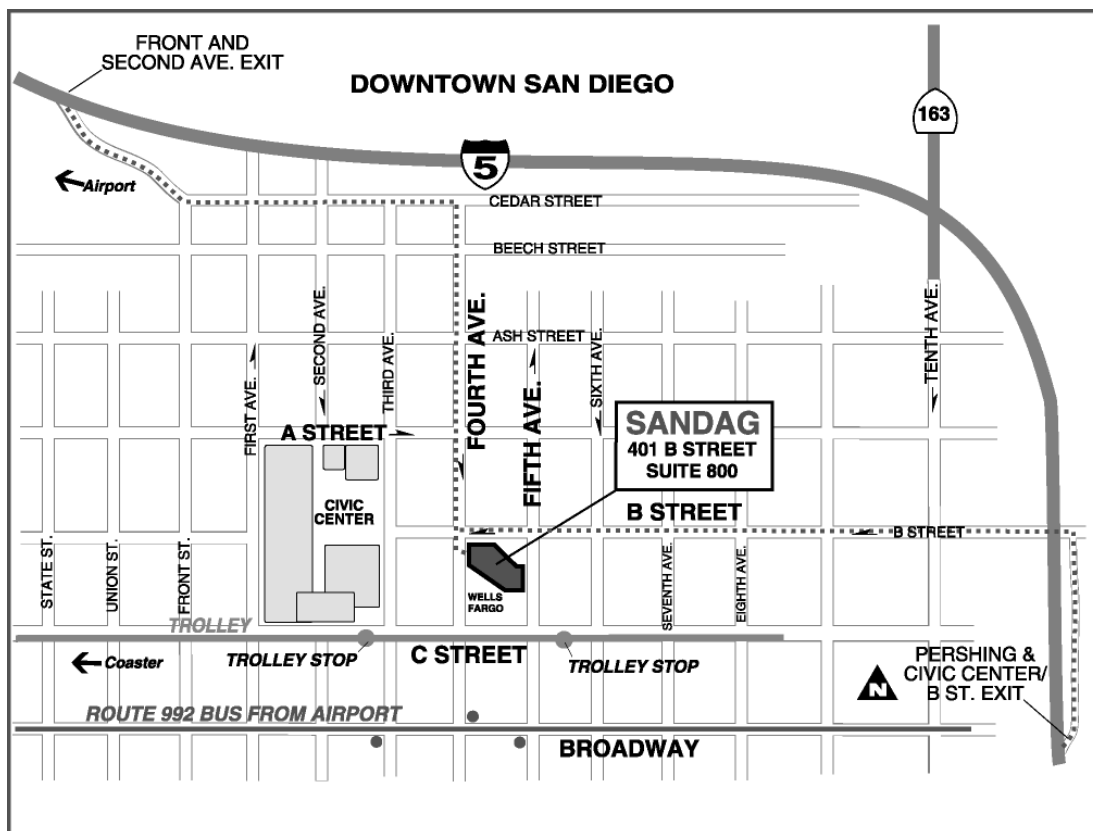


Welcome to SANDAG. Members of the public may speak to the Borders Committee on any item at the time the Committee is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to Committee staff. Also, members of the public are invited 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. Any handouts, presentations, or other materials from the public intended for distribution at the Borders Committee meeting should be received by the Clerk of the Board no later than 12 noon, two working days prior to the 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 511 or see 511sd.com for route information.***



BORDERS COMMITTEE

Friday, June 25, 2010

ITEM #	RECOMMENDATION
---------------	-----------------------

- | | |
|---|---------|
| +1. APPROVAL OF THE APRIL 23, 2010, 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 that is not on this agenda. 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 through #5)

- | | |
|---|-------------|
| +3. BORDERS COMMITTEE WORK ELEMENTS AND CALENDAR OF MEETINGS FOR FISCAL YEAR (FY) 2011 (Hector Vanegas) | INFORMATION |
|---|-------------|

This report outlines the work elements and tasks included in the FY 2011 Overall Work Program that are related to the responsibilities of the Borders Committee, as well as a draft calendar of meetings for FY 2011.

- | | |
|--|-------------|
| +4. PROGRESS REPORT ON THE SAN DIEGO - IMPERIAL COUNTY INTERSTATE 8 (I-8) CORRIDOR STRATEGIC PLAN UPDATE (Ron Saenz) | INFORMATION |
|--|-------------|

The Imperial Valley Association of Governments (IVAG), in partnership with Caltrans, District 11 and SANDAG completed the Final San Diego-Imperial County I-8 Corridor Strategic Plan in February 2009. This report describes progress made since last reported at the October 2009 Borders Committee meeting.

- | | |
|---|-------------|
| +5. PRELIMINARY REPORT ON THE 2010 BINATIONAL SEMINAR "CROSSBORDER CLIMATE CHANGE STRATEGIES: RAISING AWARENESS OF ADAPTATION" (Chair Paul Ganster, Committee on Binational Regional Opportunities) | INFORMATION |
|---|-------------|

Since 1997, SANDAG has organized an annual event to address binational topics. This year the event focused on Crossborder Climate Change Adaptation Strategies. This report will present highlights from the 2010 binational seminar.

ITEM #**RECOMMENDATION****REPORT ITEMS (#6 through #9)**

- +6. 2050 REGIONAL TRANSPORTATION PLAN (RTP): URBAN AREA TRANSIT STRATEGY AND DEVELOPMENT OF INITIAL UNCONSTRAINED TRANSPORTATION NETWORK (Carolina Gregor and Elisa Arias) DISCUSSION

SANDAG is currently preparing the 2050 RTP. The Urban Area Transit Strategy will serve as the basis of the transit strategy to be included in the RTP. The transit networks, combined with highway improvements and other management strategies, will form the basis for the initial 2050 Unconstrained Transportation Network. Attached are two reports that were provided to the SANDAG Board of Directors earlier this month on these topics. Borders Committee members are asked to provide feedback on the initial network.

- +7. REPORT FROM THE CONSUL GENERAL OF MEXICO (Hon. Remedios Gómez-Arnau, Consul General of Mexico in San Diego) INFORMATION

The Consul General of Mexico in San Diego, Hon. Remedios Gómez-Arnau, contributes to the Borders Committee dialogue by providing periodic reports on binational activities within the purview of the Committee. This report highlights President Felipe Calderón and President Barack Obama Joint Statement, signed on May 19, 2010, during the visit to Washington D.C. of Mexico's President Felipe Calderón.

8. REPORT FROM THE CONSUL GENERAL OF THE UNITED STATES: PERSPECTIVES AND UPDATES ON BORDER ISSUES (Hon. Steven B. Kashkett, Consul General of the United States in Tijuana, Mexico) INFORMATION

Consul General Steven B. Kashkett will brief the Committee on the Consulate's view on a variety of Borders Committee related topics. Consul General Kashkett is a career diplomat that has served in several countries and since last year he has served as the Consul General of the United States in Tijuana, Baja California.

9. PROGRESS REPORT ON THE SAN YSIDRO LAND PORT OF ENTRY RECONFIGURATION AND EXPANSION PROJECT (U.S. General Services Administration) INFORMATION

In December 2009, the U.S. General Services Administration (GSA) initiated the construction of Phase 1A of the San Ysidro Land Port of Entry Reconfiguration and Expansion Project. GSA staff will provide an update on the project and its construction schedule.

ITEM #

RECOMMENDATION

10. UPCOMING MEETINGS

INFORMATION

The next meeting of the Borders Committee is scheduled for Friday, July 23, 2010, at 12:30 p.m.

11. ADJOURNMENT

+ next to an item indicates an attachment