

## Members

John Minto, Chair  
*Vice Mayor, City of Santee*  
(Representing **East County**)

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

Rudy Ramirez  
*Deputy Mayor, City of Chula Vista*  
(Representing **South County**)

Gary Felien  
*Councilmember, City of Oceanside*  
(Representing **North County Coastal**)

Ed Gallo  
*Councilmember, City of Escondido*  
(Representing **North County Inland**)

David Alvarez  
*Councilmember, City of San Diego*

John Renison  
*Supervisor*  
(Representing **Imperial County**)

## Alternates

Ruth Sterling  
*Vice Mayor, City of La Mesa*  
(Representing **East County**)

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

Mike Woiwode  
*Councilmember, City of Coronado*  
(Representing **South County**)

Farrah Douglas  
*Councilmember, City of Carlsbad*  
(Representing **North County Coastal**)

Jim Cunningham  
*Councilmember, City of Poway*  
(Representing **North County Inland**)

Sherri Lightner  
*Councilmember, City of San Diego*

Vacant  
(Representing **Imperial County**)

## Advisory Members

Vacant  
(Representing **Riverside County**)

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

Remedios Gómez-Arnau  
*Consul General*  
**Consulate General of Mexico**

Howard Williams  
**San Diego County Water Authority**

Laurie Berman  
*District 11 Director, Caltrans*

Mark Romero (Mesa Grande)  
**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, July 22, 2011

12 noon to 3 p.m.

**SANDAG**

**401 B Street, 8th Floor**

**San Diego**

*In lieu of the SANDAG Borders Committee meeting,  
Members and Alternates are invited to the tour.*

## AGENDA HIGHLIGHT

- **TOUR TO OTAY MESA  
PORT OF ENTRY**

**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](http://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.*



**Please Note:** Due to security at the Port of Entry, U.S. Customs and Border Protection (CBP) needs to conduct vetting/backgrounds for all tour participants. In order to complete the vetting, CBP requires the names and date of births for all participants who wish to tour the Port. Please contact Hector Vanegas at SANDAG at (619) 699-1972 or [hva@sandag.org](mailto:hva@sandag.org) no later than 5:00 p.m., Tuesday, July 19, 2011.

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. Members of the public may address the Committee on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Public speakers are limited to three minutes or less per person. 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](http://www.sandag.org) under Meetings. Public comments regarding the agenda can be forwarded to SANDAG via the e-mail comment form available on the Web site. E-mail comments should be received no later than 12 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.**

SANDAG operates its programs without regard to race, color, and national origin in compliance with Title VI of the Civil Rights Act. SANDAG has developed procedures for investigating and tracking Title VI complaints and the procedures for filing a complaint are available to the public upon request. Questions concerning SANDAG nondiscrimination obligations or complaint procedures should be directed to SANDAG General Counsel, Julie Wiley, at (619) 699-6966 or [jwi@sandag.org](mailto:jwi@sandag.org). Any person who believes himself or herself or any specific class of persons to be subjected to discrimination prohibited by Title VI also may file a written complaint with the Federal Transit Administration.

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.

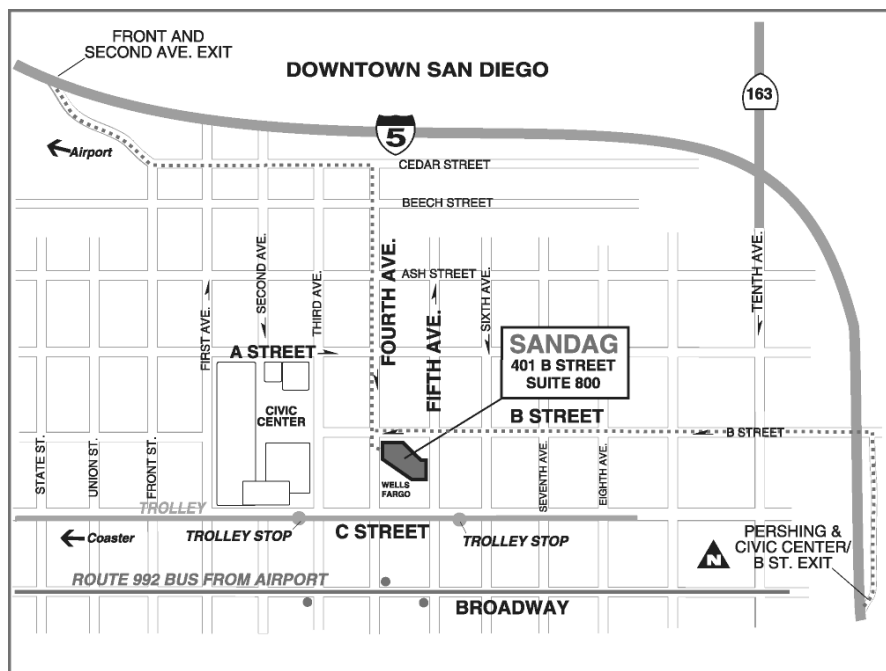
SANDAG agenda materials can be made available in alternative languages. To make a request call (619) 699-1900 at least 72 hours in advance of the meeting.

Los materiales de la agenda de SANDAG están disponibles en otros idiomas. Para hacer una solicitud, llame al (619) 699-1900 al menos 72 horas antes de la reunión.

如有需要, 我们可以把SANDAG议程材料翻译成其他语言.

请在会议前至少 72 小时打电话 (619) 699-1900 提出请求.

**SANDAG offices are accessible by public transit. Phone 511 or see [511sd.com](http://511sd.com) for route information. Bicycle parking is available in the parking garage of the SANDAG offices.**



# ***ITINERARY***

Friday, July 22, 2011

(Schedule subject to change to meet return deadline)

- 11:50 a.m. 1. Board Bus:** Bus will be parked in front of the SANDAG offices and will depart on time at 12 noon.
- 12:00 p.m. 2. Public Comments/Communications/Member Comments**
- 12:10 p.m. 3. Onboard Briefing on the Otay Mesa – Mesa de Otay Binational Corridor Strategic Plan and the 2011 Binational Seminar (Information)**  
Dr. Paul Ganster, COBRO Chair, will report on the Strategic Plan and the SANDAG 2011 Binational Seminar.
- 12:20 p.m. 4. Onboard Briefing on City of San Diego’s City Council District 8 Border Projects (Information)**  
Hon. David Alvarez, City of San Diego, will brief Committee members on the City of San Diego’s border projects.
- 1:05 p.m. 5. Visit the Otay Mesa Port of Entry (Information)**  
The Otay Mesa Land Port of Entry (POE) in San Diego County is a federal multi-modal inspection facility that provides service for pedestrians, passenger vehicles, buses, and commercial vehicles. The Otay Mesa POE currently has six pedestrian and 12 passenger vehicle lanes, one bus lane, and 13 commercial inspection booths in the northbound direction. In 2010, the POE accommodated approximately 3.9 million vehicle crossings, 2.3 million pedestrian crossers, and nearly 730,000 commercial vehicles in the northbound direction. The POE is California’s largest commercial land crossing.
- 2:15 p.m. 6. View of the Future Site of State Route 11 and Otay Mesa East Port of Entry (Information)**  
Jacqueline Appleton-Deane, Caltrans, will provide an update on the future State Route 11 and the planned Otay Mesa East POE.
- 2:30 p.m. 7. Onboard Presentation on the Proposed San Diego-Tijuana Cross Border Facility (Information)**  
The proposed San Diego-Tijuana Cross Border Facility (CBF) at Otay Mesa includes the construction and operation of the CBF, a crossborder airport terminal and an above-grade pedestrian bridge linking border facilities in the U.S. with a commercial passenger terminal at the Tijuana International Airport, Mexico. Stephanie Saathoff, The Clay Company, will provide a briefing of this project.
- 3:00 p.m. 8. Arrival at SANDAG Offices**