

San Diego Association of Governments
BORDERS COMMITTEE

March 23, 2012

AGENDA ITEM NO.: **1a**

Action Requested: APPROVE

**BORDERS COMMITTEE DISCUSSION AND ACTIONS
MEETING OF NOVEMBER 18, 2011**

The meeting of the Borders Committee was called to order by Vice Chair Greg Cox (County of San Diego) at 12:34 p.m. See the attached attendance sheet for Borders Committee member attendance.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Councilmember Ed Gallo (North County Inland) and a second by Councilmember Mike Woiwode (South County), the Borders Committee unanimously approved the minutes from the October 28, 2011, meeting.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Action: There were no comments/communications/member comments.

CONSENT (3)

3. REPORT FROM THE CONSUL GENERAL OF MEXICO (INFORMATION)

The Consul General of Mexico in San Diego, Honorable Remedios Gómez-Arnau, contributes to the Borders Committee dialogue by providing periodic reports on binational activities within the purview of the Committee. This report highlighted the First North America Product Safety Summit, held on September 27, 2011.

Roman Fernandez, Consular Officer, representing Hon. Remedios Gómez-Arnau, provided no announcements to the Borders Committee.

Action: Consent Item 3 was presented for information.

REPORTS (4 through 6)

4. UPDATE ON THE SOUTHERN CALIFORNIA TRIBAL CHAIRMEN'S ASSOCIATION (SCTCA) (INFORMATION)

Monique LaChappa, representative of the SCTCA on the Borders Committee, briefed the members on issues and activities affecting tribal nations in the region and the state.

Chairmen Mark Romero was absent. Ms. LaChappa, representative of the SCTA, presented the item.

Action: This item was presented for information.

5. CROSS-BORDER TRAVEL BEHAVIOR SURVEY REPORT (INFORMATION)

SANDAG periodically conducts cross-border travel behavior surveys to assist in transportation planning efforts. Between December 8, 2010, and April 18, 2011, SANDAG conducted the 2011 Cross-Border Travel Behavior Survey to provide an objective and statistically reliable profile of the weekly travel behavior of Baja California residents who cross into San Diego via the San Ysidro-Puerta Mexico, Otay Mesa-Mesa de Otay, and Tecate-Tecate ports of entry. This report presented findings from the survey and its use by SANDAG.

Kristen Rohanna, Technical Services (SANDAG), presented this item.

Action: This item was presented for information only.

6. PROGRESS REPORT ON THE SAN YSIDRO LAND PORT OF ENTRY RECONFIGURATION AND EXPANSION PROJECT (INFORMATION)

The U.S. General Services Administration (GSA) provides periodic reports to this Committee on the progress of the San Ysidro Land Port of Entry Reconfiguration and Expansion Project. The east-west pedestrian bridge (Phase 1A) was completed and opened on April 15, 2011. Phases 1B and 1C, which include vehicle through-put improvements and the new eastern side southbound pedestrian crossing, are under way. GSA staff provided an update on the project and its funding and construction schedule.

Abdee Gharavi, GSA Program Director, introduced his colleagues, Langston Trigg and Scott Shinn. Messrs. Trigg and Shinn gave background of the item with a PowerPoint presentation.

Action: This item was presented for information only.

7. UPCOMING MEETINGS

The next meeting of the Borders Committee is scheduled for Friday, January 27, 2012, at 12:30 p.m.

8. ADJOURNMENT

Vice Chair Cox adjourned the meeting at 1:51 p.m.

Attachment: Attendance Sheet

Meeting Start Time: 12:34 p.m.
 Meeting Adjourned Time: 1:51 p.m.

**CONFIRMED ATTENDANCE
 BORDERS COMMITTEE MEETING
 NOVEMBER 18, 2011
 12:30 p.m. to 2:30 p.m.**

GEOGRAPHICAL AREA/ ORGANIZATION	JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
South County	City of Chula Vista	Rudy Ramirez	Member	Yes
	City of Coronado	Mike Woiwode	Alternate	Yes
North County Coastal	City of Oceanside	Gary Felien	Member	Yes
	City of Carlsbad	Farrah Douglas	Alternate	No
North County Inland	City of Escondido	Ed Gallo	Member	Yes
	City of Poway	Jim Cunningham	Alternate	No
East County	City of Santee	John Minto (Chair)	Member	No
	City of La Mesa	Ruth Sterling	Alternate	Yes
City of San Diego	---	David Alvarez	Member	Yes
	---	Sherri Lightner	Alternate	No
County of San Diego	---	Greg Cox (Vice Chair)	Member	Yes
	---	Pam Slater-Price	Alternate	Yes
Imperial County	Imperial County	John Renison	Member	Yes
		VACANT	Alternate	---
COBRO	-----	Dr. Paul Ganster	Member	No
	-----	Cindy Gompper- Graves	Alternate	No
	-----	Vacant	Alternate	---
County of Riverside	City of Lake Elsinore	Brian Tisdale	Member	No
		Vacant	Alternate	---
Republic of Mexico	Consul General of Mexico	Remedios Gomez- Arnau	Member	No
	Deputy Consul General of Mexico	Fernando Vargas	Alternate	No
	Deputy Consul General of Mexico	Roman Fernandez	Alternate	Yes

Southern California Tribal Chairmen's Association	Mesa Grande	Mark Romero	Member	No
	Campo	Monique LaChappa	Alternate	Yes
Caltrans		Laurie Berman	Member	No
		Bill Figge	Alternate	Yes
San Diego County Water Authority		Howard Williams	Member	No
		Elsa Saxod	Alternate	Yes
SCAG		Rich Macias	Member	No
		Mathew Gleason	Alternate	No
County of Orange	City of San Clemente	Jim Dahl	Member	No
	County of Orange	Bill Campbell	Alternate	No