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 Escondido
(Representing North County Coastal)

John Renison
Supervisor, City of San Diego
(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
Brian Tisdale
Councilmember, City of Lake Elsinore
(Representing Riverside County)

Jim Dahl
Mayor Pro Tem, City of 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

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

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SANDAG

BORDERS COMMITTEE AGENDA

Friday, January 27, 2012
12 noon to 3 p.m.

Bus tour departing from SANDAG offices at
401 B Street
San Diego

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

AGENDA HIGHLIGHT

TOUR TO THE INTERNATIONAL BORDER: PASSENGER VEHICLE AND PEDESTRIAN INSPECTION FACILITIES

PLEASE TURN OFF CELL PHONES DURING THE MEETING

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.

San Diego Association of Governments • 401 B Street, Suite 800, San Diego, CA 92101-4231
(619) 699-1900 • Fax (619) 699-1905 • www.sandag.org
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 dates of birth for all participants who wish to tour the Port. Please contact Hector Vanegas at SANDAG at (619) 699-1972 or Hector.Vanegas@sandag.org no later than 5:00 p.m., Tuesday, January 24, 2012.

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 will be available from Committee staff, and then return 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 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. 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 for route information.
Bicycle parking is available in the parking garage of the SANDAG offices.
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 San Ysidro Community Plan Update (Information)
Sara Osborn, City of San Diego, will brief Committee members on the status of the City of San Diego update to the San Ysidro Community Plan.

12:30 p.m. 4. Visit the Passenger Inspection Facilities at the Otay Mesa Port of Entry (Information)
In July 2011, the Borders Committee visited the commercial facilities of the Otay Mesa Port of Entry (POE). In today’s tour, the group will observe the inspection process for privately owned vehicles, buses, and pedestrians. In 2010, the Otay Mesa POE handled more than 4.5 million vehicles with over 8 million passengers, and almost 2 million pedestrians.

2:00 p.m. 5. View the Construction Site of the Passenger Inspection Facilities at the San Ysidro Port of Entry (Information)
The San Ysidro POE is a federal multi-modal inspection facility that provides service for pedestrians, passenger vehicles, buses, and limited rail goods movement. In 2010, the POE accommodated approximately 13.4 million vehicle crossings, including 70,548 buses, and more than 6.4 million pedestrian crossers in the northbound direction. The San Ysidro POE is the United States’ largest land international border crossing and is undergoing a major reconfiguration and expansion project in three phases. Phase I is fully funded and is estimated to be completed by 2014.

2:30 p.m. 6. Onboard Briefing on the upcoming study of the San Ysidro Intermodal Transportation Center (Information)
Samir Hajjiri, City of San Diego, will provide an update on the future San Ysidro Intermodal Transportation Center Study.

3:00 p.m. 7. Arrival at SANDAG Offices
Notes: