AGENDA HIGHLIGHTS

- DRAFT TRIBAL CONSULTATION PLAN FOR REGIONAL PLAN
- SAN YSIDRO INTERMODAL TRANSPORTATION CENTER STUDY
- VIRGINIA AVENUE INTERMODAL TRANSPORTATION CENTER CONCEPTS
- UPDATE ON GSA’S SAN YSIDRO PORT OF ENTRY RECONFIGURATION AND EXPANSION PROJECT

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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. 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.

In order to keep the public informed in an efficient manner and facilitate public participation, SANDAG also provides access to all agenda and meeting materials online at www.sandag.org/meetings. Additionally, interested persons can sign up for e-notifications via our e-distribution list at either the SANDAG Web site or by sending an e-mail request to webmaster@sandag.org.

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 Board of Directors 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 Committee no later than 12 noon, two working days prior to the meeting.

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ITEM #   RECOMMENDATION

+1. APPROVAL OF THE SEPTEMBER 28, 2012, MEETING MINUTES  APPROVE

2. PUBLIC COMMENTS/COMMUNICATIONS

Members of the public shall have the opportunity to address the Borders Committee on any issue within the jurisdiction of SANDAG that is not on this agenda. Anyone desiring to speak shall reserve time by completing a “Request to Speak” form and giving it to the Borders Committee coordinator prior to speaking. Public speakers should notify the Borders Committee coordinator if they have a handout for distribution to Borders Committee members. Public speakers are limited to three minutes or less per person. Borders Committee members also may provide information and announcements under this agenda item.

REPORTS (3 through 10)

3. SUBREGIONAL REPORTS FROM COMMITTEE MEMBERS  INFORMATION

Members of the Borders Committee report issues and activities within their subregion that are of interest or under the purview of the Committee.

+4. REPORT FROM THE CONSUL GENERAL OF MEXICO  INFORMATION
(Hon. Remedios Gómez-Arnau, Consulate General of Mexico in San Diego)

The Consul General of Mexico in San Diego, Hon. Remedios Gomez-Arnau, contributes to the Borders Committee dialogue by providing periodic reports on binational activities within the purview of the Committee. This report highlights the Border 2020: U.S.-Mexico Environmental Program.

+5. DRAFT TRIBAL CONSULTATION PLAN FOR REGIONAL PLAN  DISCUSSION
(Chairman Ray Hunter, SCTCA; and Jane Clough, SANDAG)

As part of the development of a Public Involvement Plan for the upcoming Regional Plan, there will be a Tribal Consultation Plan as a separate government to government component. SANDAG, in collaboration with the Southern California Tribal Chairmen’s Association (SCTCA), convened a workshop on October 9, 2012, to develop a draft Tribal Consultation Plan. This draft was presented to the SCTCA Board at its October 16, 2012, meeting for review and comment. Staff will present the draft plan for review and comment. The SCTCA and SANDAG Boards will be asked to approve the Tribal Consultation Plan in November and December, respectively.
+6. SAN YSIDRO INTERMODAL TRANSPORTATION CENTER STUDY
(Rachel Kennedy)

SANDAG and the City of San Diego, in collaboration with Caltrans, MTS, and the community, will be conducting a study to identify a multimodal concept for the ultimate world-class ITC in the vicinity of the San Ysidro Port of Entry and prepare a financial feasibility analysis to identify strategies for creation of the ITC. Staff will provide an overview of the study scope and schedule.

+7. VIRGINIA AVENUE INTERMODAL TRANSPORTATION CENTER CONCEPTS
(Jennifer Williamson)

The U.S. GSA has plans to develop a new bi-directional pedestrian crossing facility at Virginia Avenue. SANDAG, in partnership with the City of San Diego, Caltrans, and the Metropolitan Transit System (MTS), is exploring alternative concepts for a new Intermodal Transportation Center (ITC) that would be located at Virginia Avenue.

8. UPDATE ON GSA’S SAN YSIDRO PORT OF ENTRY RECONFIGURATION AND EXPANSION PROJECT (Anthony Kleppe, U.S. GSA)

The San Ysidro Port of Entry is a federal multimodal inspection facility that provides service to pedestrians, passenger vehicles, buses, and freight rail. The U.S. General Services Administration (GSA) staff will provide an update on the three construction phases.

9. UPCOMING MEETINGS

The next meeting of the Borders Committee is scheduled for Friday, November 16, 2012, at 12:30 p.m.

10. ADJOURNMENT

+ next to an item indicates an attachment