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District Director, **Caltrans**

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Executive Director, **SANDAG**

# **BORDERS COMMITTEE AGENDA**

**Friday, March 21, 2003  
12:30 p.m. – 2:30 p.m.  
SANDAG, 7<sup>th</sup> Floor Conference Room  
401 B Street, Suite 800  
San Diego, CA 92101**

## **AGENDA HIGHLIGHTS**

- **INTEGRATED REGIONAL INFRASTRUCTURE STRATEGY (IRIS) OF THE REGIONAL COMPREHENSIVE PLAN**
- **REPORT FROM DEPARTMENT OF HOMELAND SECURITY**

### **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). The preparation and implementation of SANDAG's Binational Planning and Interregional Planning Programs are included under its 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.*

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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. Speakers are limited to three minutes. The Borders Committee may take action on any item appearing on the agenda.

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# BORDERS COMMITTEE

Friday, March 21, 2003

Staff Contact: Hector Vanegas  
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ITEM #		ACTION
1.	<b>WELCOME AND INTRODUCTIONS</b>	
+2.	<b>Meeting Summary of February 21, 2003 (pp.5-9)</b>	APPROVE
3.	<b>PUBLIC COMMENTS AND COMMUNICATIONS</b> (Each speaker limited to three minutes.)	
	<b>CONSENT</b>	
	<i>The Borders Committee will review the consent agenda without further discussion unless an item is pulled by a Committee member or a member of the public for comment.</i>	
4.	<b>COMMITTEE ON BINATIONAL REGIONAL OPPORTUNITIES (pp. 10-15)</b> +a) February 4, 2003 Meeting Summary +b) March 4, 2003 Meeting Summary c) Summer Conference Update	INFORMATION
	<b>REPORTS</b>	
+5.	<b>CHAIR AND MEMBERS REPORTS (pp. 16-19)</b> a) Border Energy Group b) Safe Border Act of 2003	INFORMATION
+6.	<b>THE DEPARTMENT OF HOMELAND SECURITY (Adele Fasano, District Director, Bureau of Customs and Borders Protections) (p. 20)</b> The Committee will receive information regarding the new Department of Homeland Security (DHS).	INFORMATION

**+7. INTEGRATED REGIONAL INFRASTRUCTURE STRATEGY (IRIS) (Marney Cox, SANDAG Staff) (pp. 21-27)** DISCUSSION

Marney Cox will provide the Committee with an overview of the IRIS and discuss how it will be integrated into the Borders Chapter and the overall Regional Comprehensive Plan. A copy of the February 14 SANDAG Policy Development Board meeting report is attached.

**+8. BORDERS CHAPTER OF THE REGIONAL COMPREHENSIVE PLAN (Crystal Crawford) (pp. 28-31)** DISCUSSION

The attached report includes a timeline for completion of the Borders Chapter of the RCP as well as an updated draft outline for the chapter. The Committee should discuss the goals, objectives, actions and implementation portions of the outline as well as the timeline for completion of the chapter.

**9. NEXT MEETING DATE AND LOCATION** INFORMATION

The next meeting of the Borders Committee will be held on Friday, April 18, 2003 at 12:30 in SANDAG's 7<sup>th</sup> Floor Conference Room.

+ Next to an agenda item indicates an attachment

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