The Borders Committee was called to order by Chair John Minto (East County) at 12:32 p.m. See the attached attendance sheet for Borders Committee member attendance.

Chair Minto welcomed the Borders Committee and guests.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Councilmember Jim Cunningham (North County Inland) and a second by Councilmember Lorraine Wood (North County Coastal), the Borders Committee approved the minutes from the April 24, 2015, meeting. Yes – Chair Minto, Councilmember David Alvarez (City of San Diego), Supervisor Greg Cox (County of San Diego), Councilmember Wood, Councilmember Cunningham, and Councilmember Bill Sandke (South County). No – None. Abstain – None. Absent – Imperial County.

2. PUBLIC COMMENTS/COMMUNICATIONS

Chair Minto introduced newly appointed Vivian Salazar, City of Tijuana, representative in San Diego. He welcomed Councilmember Martha Leticia Castañeda, City of Tijuana.

CONSENT

3. 2015 BINATIONAL SEMINAR (INFORMATION)

Every year since 1997, SANDAG has organized an annual binational event. This year’s event is scheduled for Tuesday, June 2, 2015. Entitled *Regional Voices, A Border Dialogue*, it will focus on opportunities for an active and efficient bilateral dialogue among our border communities.

Chair Minto presented the item.

Action: This item was presented for information only.
REPORTS

4. SUBREGIONAL REPORTS FROM BORDERS 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 Borders Committee.

Laurie Berman, District 11 Director (Caltrans), announced the upcoming update of the Impacts of Border Delays Study.

Councilmember Sandke provided an update on his recent trip to the City of Playas de Rosarito, Baja California, Mexico.

Councilmember David Alvarez (City of San Diego) announced two upcoming events. The U.S. General Services Administration is holding a public workshop on Tuesday, June 2, 2015, to review the concept design of the Virginia Avenue Transit Center with the community in San Ysidro. The California Environmental Protection Agency Greenhouse Gas Reduction Fund border outreach event is scheduled on Tuesday, May 26, 2015.

Tomas Oliva (Southern California Association of Governments) spoke about Assembly Bill 965.

Action: This item was presented for information only.

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

The Consulate General of Mexico in San Diego contributes to the Borders Committee dialogue by providing periodic reports on binational activities within the purview of the Committee.

Hon. Remedios Gómez-Arnau, Consul General of Mexico in San Diego, highlighted Mexico’s comprehensive strategy to preserve the marine ecosystem of the Upper Gulf of California.

Action: This item was presented for information only.

6. UPDATE FROM THE SOUTHERN CALIFORNIA TRIBAL CHAIRMEN’S ASSOCIATION (INFORMATION)

Chairman Mark Romero (Mesa Grande) Borders Committee representative for the Southern California Tribal Chairmen’s Association, briefed the members on issues and activities affecting tribal nations in the region and the state.

Action: This item was presented for information only.
7. DRAFT SAN DIEGO FORWARD: THE REGIONAL PLAN (INFORMATION)

SANDAG staff provided an update on the Draft San Diego Forward: The Regional Plan, which was released for public review and comment on April 24, 2015, by the Board of Directors. The presentation highlighted the binational, interregional, and tribal related projects and programs included in the Draft Regional Plan.

Phil Trom, Senior Regional Planner, presented the item and responded to questions.

Action: This item was presented for information only.

8. MEXICO'S BICENTENNIAL PORT OF ENTRY SYSTEM IN TIJUANA: EL CHAPARRAL, PUERTA MEXICO, AND PUERTA MEXICO ESTE (INFORMATION)

State of Baja California staff provided an update on Mexico's Bicentennial Port of Entry System expansion project, focused on El Chaparral, Puerta México, and Puerta México Este, including future pedestrian inspection facilities.

Karlo Limón, State of Baja California presented the item.

Action: This item was presented for information only.

9. CALIFORNIA-MEXICO TRADE INITIATIVE X (INFORMATION)

San Diego Regional Chamber of Commerce staff provided an update on the recent trade delegation to Mexico City.

Paola Avila, San Diego Regional Chamber of Commerce, presented the item.

Action: This item was presented for information only.

10. CONTINUED PUBLIC COMMENT (INFORMATION)

If the five speaker limit for public comments was exceeded at the beginning of this agenda, other public comments will be taken at this time. Subjects of previous agenda items may not again be addressed under public comment.

Elizabeth Hensley Chaney, Alianza por el Ciclismo y una Ciudad Más Humana, provided an update on preparations for Tijuaneando en Bici/Bike to Work Day 2015.

Action: This item was presented for information only.

11. UPCOMING MEETINGS (INFORMATION)

The next meeting of the Borders Committee is scheduled for Friday, June 26, 2015, at 12:30 p.m.

11. ADJOURNMENT

Chair Minto adjourned the meeting at 1:33 p.m.
CONFIRMED ATTENDANCE
SANDAG BORDERS COMMITTEE MEETING
MAY 22, 2015

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<th>GEOGRAPHICAL AREA/ORGANIZATION</th>
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<th>NAME</th>
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