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**BORDERS COMMITTEE DISCUSSION AND ACTIONS**

**APRIL 22, 2016**

The Borders Committee was called to order by Chair John Minto (East County) 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 Mayor Pro Tem Lorraine Wood (North County Coastal), the Borders Committee approved the minutes from the February 26, 2016, meeting. Yes – Chair Minto, Vice Chair Greg Cox (County of San Diego), Supervisor John Renison (Imperial County), Mayor Pro Tem Wood, and Councilmember Gallo. No – None. Abstain – None. Absent – City of San Diego and Imperial Beach.

2. PUBLIC COMMENTS/COMMUNICATIONS

There were no public or member comments.

**CONSENT**

3. 2016 SAN DIEGO BIKE TO WORK DAY AND TIJUANEANDO EN BICI (INFORMATION)

On Friday, May 20, 2016, the San Diego region will celebrate National Bike to Work Day with a series of activities to encourage people to GO by BIKE. Community groups from both sides of the border are organizing the sixth annual "Tijuaneando en Bici" bike ride event on the same date to promote bike mobility and healthier transportation.

Action: This item was presented for information.

**REPORTS**

4. SUBREGIONAL REPORTS FROM BORDERS COMMITTEE MEMBERS (INFORMATION)

Supervisor John Renison (Imperial County) commented on Highway 98 from Calexico was recently resurfaced and expressed his appreciation to Caltrans.

Ms. Laurie Berman, Caltrans District 11 Director, stated that Caltrans recently held a ceremony for the grand opening of State Route 11 segment one. She also stated that she and other representatives from SANDAG attended the San Diego Regional Chamber of Commerce Mission to

Mexico and held several successful meetings with our Mexico counterparts for the new Otay Mesa East Port of Entry.

Chair Minto thanked Rick Backlund, FHWA, for his service to the Borders Committee and wished him success with his new assignment in Topeka, Kansas.

Chair Minto commented that Consul General Remedios Gómez-Arnau, Consul General of Mexico in San Diego, was transferred to a position in North Carolina and expressed his appreciation for her service to the Borders Committee. The Chair also recognized Deputy Consul General Rafael Laveaga, currently serving as the Acting Consul General of Mexico in San Diego.

The 2016 binational event is scheduled for Tuesday, June 7, 2016.

Action: This item was presented for information.

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

Acting Consul General Laveaga provided this report.

7. CROSS BORDER XPRESS FACILITY (INFORMATION)

Enrique Valle, Cross Border Xpress, provided a briefing on operations of the Cross Border Xpress facility in Otay Mesa serving the Tijuana International Airport.

6. SOUTH BAY *RAPID* UPDATE (INFORMATION)

On February 19, 2016, SANDAG, the San Diego Metropolitan Transit System, Caltrans, and the City of Chula Vista began construction of the South Bay *Rapid* project.

Jennifer Williamson, Senior Regional Planner, provided an update on the project.

Action: This item was presented for information.

8. UPDATE ON IMPERIAL COUNTY BORDER TRANSPORTATION PROJECTS (INFORMATION)

Mark Baza, Imperial County Transportation Commission, updated the Borders Committee on various transportation projects in Imperial County and progress of the Imperial-Mexicali Binational Alliance.

Action: This item was presented for information.

9. CONTINUED PUBLIC COMMENT (INFORMATION)

There were no continued comments.

10. UPCOMING MEETINGS (INFORMATION)

The next meeting of the Borders Committee is scheduled for Friday, May 27, 2016, at 12:30 p.m.

11. ADJOURNMENT

Chair Minto adjourned the meeting at 1:50 p.m.

**CONFIRMED ATTENDANCE  
 SANDAG BORDERS COMMITTEE MEETING  
 APRIL 22, 2016**

JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
South County	Serge Dedina	Member	No
	Bill Sandke	Alternate	No
North County Coastal	Lorraine Wood	Member	Yes
	Al Corti	Alternate	No
North County Inland	Ed Gallo	Member	Yes
	Jim Cunningham	Alternate	No
East County	John Minto (Chair)	Member	Yes
	Ruth Sterling	Alternate	Yes
City of San Diego	David Alvarez	Member	Yes
	Mark Kersey	Alternate	No
County of San Diego	Greg Cox (Vice Chair)	Member	Yes
	Dianne Jacob	Alternate	No
Imperial County	John Renison	Member	Yes
	Maritza Hurtado	Alternate	No
ADVISORY MEMBERS			
County of Riverside	Marsha Swanson	Member	Yes
	Shellie Milne	Alternate	No
Republic of Mexico	Remedios Gomez-Arnau	Member	No
	Rafael Laveaga	Alternate	Yes
Southern California Tribal Chairmen's Association	Michael Garcia	Member	No
	Cody Martinez	Alternate	No
Caltrans	Laurie Berman	Member	Yes
	Bill Figge	Alternate	Yes
San Diego County Water Authority	Elsa Saxod	Member	No
	Ken Olson	Alternate	No
SCAG	Naresh Amatya	Member	No
	VACANT	Alternate	---
County of Orange	Jim Ferryman	Member	No
	Jim Dahl	Alternate	No