



BORDERS COMMITTEE DISCUSSION AND ACTIONS

MAY 27, 2016

The Borders Committee was called to order by Chair John Minto (East County) at 12:38 p.m. See the attendance sheet for Borders Committee member attendance.

2. PUBLIC COMMENTS/COMMUNICATIONS

Chair Minto welcomed Hector Santiago, Federal Highway Administration.

There were no public comments.

REPORTS

3. SUBREGIONAL REPORTS FROM BORDERS COMMITTEE MEMBERS (INFORMATION)

Mayor Serge Dedina (South County) announced WILD Coast, in partnership with the California Department of Resources Recycling and Recovery, the State of Baja California Environmental Protection Agency, and a private waste hauler, launched a pilot project to clean up waste tires in the City of Tijuana.

Mark Baza, Imperial County Transportation Commission, provided an update on the Calexico West Port of Entry (POE) Expansion project and the Calexico East POE toll collection project.

Action: This item was presented for information.

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

Action: This item was presented for information.

5. UPDATE ON THE OTAY MESA EAST PORT OF ENTRY PROJECT (INFORMATION)

Laurie Berman, Director, Caltrans District 11, provided an update on the latest coordination actions with Mexico to advance the State Route 11/Otay Mesa East Port of Entry project.

Action: This item was presented for information.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Councilmember Ed Gallo (North County Inland), and a second by Supervisor John Renison (Imperial County), the Borders Committee approved the minutes from the April 22, 2016, meeting. Yes – Chair Minto, Supervisor Renison, Councilmember Gallo, and Mayor Dedina. No – None. Abstain – None. Absent – City of San Diego, County of San Diego, and North County Coastal.

6. UNITED STATES - MEXICO HIGH LEVEL ECONOMIC DIALOGUE (INFORMATION)

This item was pulled from the agenda.

7. PROGRESS REPORT ON THE SAN YSIDRO LAND PORT OF ENTRY RECONFIGURATION AND EXPANSION PROJECT (INFORMATION)

Anthony Kleppe, United States General Services Administration, provided a progress report on the San Ysidro Land Port of Entry Reconfiguration and Expansion project, including the updated construction schedule.

Mr. Kleppe invited Borders Committee members to attend the PedWest Ribbon Cutting event in San Ysidro on July 15, 2016, at 11 a.m.

Action: This item was presented for information.

8. CONTINUED PUBLIC COMMENT (INFORMATION)

There were no continued comments.

9. UPCOMING MEETINGS (INFORMATION)

Chair Minto announced the 2016 Binational Seminar, scheduled for June 7, 2016, has been cancelled.

The next meeting of the Borders Committee is scheduled for Friday, June 24, 2016, at 12:30 p.m.

10. ADJOURNMENT

Chair Minto adjourned the meeting at 1:07 p.m.

**CONFIRMED ATTENDANCE
 SANDAG BORDERS COMMITTEE MEETING
 MAY 27, 2016**

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