



**BORDERS COMMITTEE
SEPTEMBER 23, 2016**

ACTION REQUESTED - APPROVE

BORDERS COMMITTEE DISCUSSION AND ACTIONS

JUNE 24, 2016

The Borders Committee was called to order by Vice Chair Greg Cox (County of San Diego) at 12:41 p.m.

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 May 27, 2016, meeting. Yes – Vice Chair Cox, Supervisor Renison, Mayor Pro Tem Lorraine Wood (North County Coastal), Councilmember Gallo, and Mayor Serge Dedina (South County). No – None. Abstain – None. Absent – City of San Diego and East County.

2. PUBLIC COMMENTS/COMMUNICATIONS

Oscar Cortes, Consejo de Desarrollo Económico de Tijuana (CDT), introduced himself to the Borders Committee members.

CONSENT

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

Marc Baza, Regional Planner I, provided an update on National Bike to Work Day, held on Friday, May 20, 2016. SANDAG iCommute staff and local sponsors organized pit stops, including one at the San Ysidro Transit Center for commuters crossing the San Ysidro port of entry. SANDAG, Casa Familiar, San Ysidro Smart Border Coalition, and Tijuana bike riders partnered to celebrate the sixth annual "Tijuaneando en Bici" border crossing event.

Action: This item was presented for information.

REPORTS

4. SUBREGIONAL REPORTS FROM BORDERS COMMITTEE MEMBERS (INFORMATION)

Councilmember Bill Sandke (South County) spoke about recommendations related to the Tijuana International Airport and Cross Border Xpress border crossing.

Action: This item was presented for information.

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

Guadalupe Leyva, Consulate General of Mexico, announced new Consul General Marcela Celorio was unable to attend. An updated report will be provided at the next meeting of the Borders Committee.

Action: This item was presented for information.

6. WHERE WE LIVE, WHERE WE WORK (INFORMATION)

Ray Major, Chief Economist, provided a report on the travel patterns of South County residents.

Action: This item was presented for information.

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

This item was pulled from the agenda.

Action: This item was presented for information.

8. SAN YSIDRO PEDESTRIAN BORDER CROSSING REPORT (INFORMATION)

Efrain Ibarra, South County Economic Development Council, presented information about the recently released 2016 San Ysidro Pedestrian Crossing Report, which assesses the pedestrian crossing experience and infrastructure improvements, and makes recommendations to reduce border wait times.

Action: This item was presented for information.

9. STATE OF BAJA CALIFORNIA REPORT (INFORMATION)

Mariano Escobedo, Director of International Relations, and Heidi Salum, Binational Affairs, State of Baja California, provided a report and shared a video on various activities conducted by its office and the State's Office of Binational Relations in San Diego.

Action: This item was presented for information.

10. CONTINUED PUBLIC COMMENT (INFORMATION)

Miguel Aguirre, Border Fusion Group, invited Borders Committee members to attend the PedWest Ribbon Cutting event in San Ysidro on July 15, 2016, at 11 a.m.

11. UPCOMING MEETINGS (INFORMATION)

The next meeting of the Borders Committee is scheduled for Friday, July 22, 2016, at 12:30 p.m.

12. ADJOURNMENT

Vice Chair Cox adjourned the meeting at 2:08 p.m.

**CONFIRMED ATTENDANCE
 SANDAG BORDERS COMMITTEE MEETING
 JUNE 24, 2016**

JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
South County	Serge Dedina	Member	Yes
	Bill Sandke	Alternate	Yes
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	No
	Ruth Sterling	Alternate	No
City of San Diego	David Alvarez	Member	No
	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	Marcela Celorio	Member	No
	Guadalupe Leyva	Alternate	Yes
Southern California Tribal Chairmen's Association	Michael Garcia	Member	Yes
	Cody Martinez	Alternate	No
Caltrans	Laurie Berman	Member	No
	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	No