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**BORDERS COMMITTEE DISCUSSION AND ACTIONS**

**OCTOBER 28, 2016**

The Borders Committee was called to order by Vice Chair Greg Cox (County of San Diego) at 12:32 p.m.

Vice Chair Cox welcomed the Borders Committee, guests and self-introductions were presented. Elsa Saxod (San Diego County Water Authority) announced she would no longer attend the Borders Committee meetings because she will be representing the San Diego Water Authority in Los Angeles.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Councilmember Ed Gallo (North County Inland), and a second by Mayor Serge Dedina (South County), the Borders Committee approved the minutes from the September 23, 2016, meeting. Yes – Vice Chair Cox, Councilmember Gallo, Mayor Dedina, and Councilmember Ruth Sterling (East County). No – None. Abstain – Imperial County. Absent – City of San Diego and North County Coastal.

2. PUBLIC COMMENTS/COMMUNICATIONS

There were no public/member comments.

**REPORTS**

3. SUBREGIONAL REPORTS FROM BORDERS COMMITTEE MEMBERS (INFORMATION)

Members of the Borders Committee reported on issues and activities within their subregion that are of interest or under the purview of the Committee.

Vice Chair Cox introduced the item and speakers.

Jim Dahl, County of Orange, announced that in the next couple of weeks Caltrans is doing an important lane switch in the area of San Clemente at PICO starting on Saturday, October 29, 2016, morning.

Councilmember Bill Sanke, City of Coronado (South County), spoke about the importance of trade between the CaliBaja region. He briefly mentioned and encouraged members to read a recent article published in the Economist called "In the Shadow of the Wall" and how it tells our story from our perspective.

Mayor Dedina thanked and acknowledged the new Consul General of Mexico in San Diego, Hon. Marcela Celorio, for her assistance with authorities on working with the County of San Diego on the beach and managing the Tijuana River flow during the recent rain storm, and the additional support offered by Consul General's office and the Baja California State's Office of Binational Relations in San Diego.

Action: This item was presented for information.

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

On April 19, 2016, Hon. Marcela Celorio was appointed by President Enrique Peña Nieto to serve as Consul General of Mexico in San Diego. Borders Committee Vice Chair Cox welcomed and introduced Consul General Celorio to the Borders Committee.

Hon. Marcela Celorio, Consul General of Mexico, presented the item in which she describes the main functions and activities of the Mexican Consular Representative in San Diego.

Action: This item was presented for information.

#### 5. TRIBAL LIAISON PROGRAM STATUS REPORT ON RECENT TRANSPORTATION PLANNING EFFORTS (INFORMATION)

Since 2007, SANDAG and the Southern California Tribal Chairmen's Association (SCTCA) have had a government-to-government framework in place to coordinate on regional and transportation issues.

Vice Chair Cox introduced the item.

Adam Geisler of La Jolla Band of Luiseño Indians, Tribal Transportation Working Group Co-Chair, along with Claudia Montes from SCTCA, provided an update on the program's structure and recent activities.

Michael Garcia, SCTCA, and Councilmember Gallo (North County Inland), spoke in support of this item.

Action: This item was presented for information.

#### 6. BINATIONAL MODELING IN THE SAN DIEGO/TIJUANA REGION: BORDER WAIT TIMES (INFORMATION)

Vice Chair Cox introduced the item.

Clint Daniels, Manager of Regional Models, provided an update on the modeling platform that includes the Tijuana, Tecate, and Playas de Rosarito Metropolitan Zone, which is part of the ongoing planning and modeling efforts to strengthen regional collaboration.

Action: This item was presented for information.

7. REGIONAL MOBILITY HUB IMPLEMENTATION STRATEGY (INFORMATION)

Vice Chair Cox and Executive Director, Mark Baza, Imperial County Transportation Commission introduced the item.

Miriam Kirshner, Senior Regional Planner, and Marisa Mangan, Regional Planner II, presented the Regional Mobility Hub Implementation Strategy, a joint effort of SANDAG and the Imperial County Transportation Commission.

Councilmember Sterling (East County) and Councilmember Gallo (North County Inland), spoke in support of this item.

Action: This item was presented for information.

8. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

9. UPCOMING MEETINGS

The next meeting of the Borders Committee is scheduled for Friday, November 18, 2016, at 12:30 p.m.

10. ADJOURNMENT

Vice Chair Cox adjourned the meeting at 2:09 p.m.

**CONFIRMED ATTENDANCE  
 SANDAG BORDERS COMMITTEE MEETING  
 OCTOBER 28, 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	No
	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	Marcela Celorio	Member	Yes
	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	No
San Diego County Water Authority	Elsa Saxod	Member	Yes
	Ken Olson	Alternate	No
SCAG	Naresh Amatya	Member	No
	David C. Salgado	Alternate	No
County of Orange	Jim Ferryman	Member	No
	Jim Dahl	Alternate	Yes