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(Representing South County)

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(Representing North County Inland)

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Councilmember, City of San Diego

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(Representing East County)

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Councilmember, City of Oceanside
(Representing North County Coastal)

John Renison
Supervisor
(Representing Imperial County)

Alternates
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Councilmember, City of Coronado
(Representing South County)

Vacant
(Representing North County Inland)

Mark Kersey
Councilmember, City of San Diego

Dianne Jacob
Supervisor, County of San Diego

Steve Goble
Councilmember, City of El Cajon
(Representing East County)

Tasha Boerner Horvath
Councilmember, City of Encinitas
(Representing North County Coastal)

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Supervisor
(Representing Imperial County)

Advisory Members
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Caltrans District 11

Marcela Celorio / Gaspar Orozco
Consulate General of Mexico

Jim Ferryman / Jim Dahl
(Representing Orange County)

Vacant / Jeffrey Giba
(Representing Riverside County)

Gary Croucher / David Barnum
San Diego County Water Authority

Edwin "Thorpe" Romero / Cody Martinez
Southern California Tribal Chairmen’s Association

Naresh Amatya / David C. Salgado
Southern California Association of Governments

Kim Kawada
Chief Deputy Executive Director, SANDAG

SANDAG
Borders Committee
Agenda
Friday, October 26, 2018
>>> 11 a.m. to 2 p.m. <<<

Note: In lieu of a meeting at SANDAG offices, this Borders Committee meeting will consist of a tour of various landmarks in the area of Otay Mesa.

Bus tour departs at 11 a.m. from the northeast corner of the intersection of B Street and 5th Avenue

Otay Mesa Tour Highlights

• Cross Border Xpress
• Otay Mesa Commercial Vehicle Enforcement Facility
• State Route 11 and Future Site of the Otay Mesa East Port of Entry
• New Otay Mesa Transit Center

Please silence all electronic devices during the meeting

Mission Statement
The Borders Committee provides oversight for planning activities that impact the borders of the San Diego region (Orange, Riverside and Imperial Counties, and the Republic of Mexico) as well as government-to-government relations with tribal nations in San Diego County. The preparation and implementation of SANDAG’s Binational, Interregional, and Tribal Liaison Planning programs are included under this purview. It advises the SANDAG Board of Directors on major interregional planning policy-level matters. Recommendations of the Committee are forwarded to the Board of Directors for action.

San Diego Association of Governments · 401 B Street, Suite 800, San Diego, CA 92101-4231
   (619) 699-1900 · Fax (619) 699-1905 · sandag.org
PLEASE NOTE: The October 26, 2018 meeting of the Borders Committee is being held as a bus tour of certain border facilities in the San Diego region. The bus will board at the northeast corner of the intersection of B Street and 5th Avenue where the MTS routes 280/290 currently serve a bus stop. Please anticipate boarding the bus prior to 11 a.m., as the bus will depart promptly at 11 a.m.

Welcome to SANDAG. Members of the public may speak to the Borders Committee (Committee) on any item at the time the Committee is considering the item. Please complete a Request to Comment form, which will be available at the entrance of the tour bus, and deliver it to the designated speaker slip drop box also available at the entrance of the bus. Members of the public may address the Committee on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Public speakers are limited to three minutes or less per person. The Committee may take action on any item appearing on the agenda.

Both agenda and non-agenda comments should be sent to the Clerk of the Committee via clerk@sandag.org. Please include the meeting date, agenda item, your name, and your organization. Any comments, handouts, presentations, or other materials from the public intended for distribution at the meeting should be received by the Clerk no later than 5 p.m. two working days prior to the meeting. All public comments and materials received by the deadline become part of the official public record and will be provided to the members for their review at the meeting.

In order to keep the public informed in an efficient manner and facilitate public participation, SANDAG also provides access to all agenda and meeting materials online at sandag.org/meetings. Additionally, interested persons can sign up for email notifications at sandag.org/subscribe.

SANDAG operates its programs without regard to race, color, and national origin in compliance with Title VI of the Civil Rights Act. SANDAG has developed procedures for investigating and tracking Title VI complaints, and the procedures for filing a complaint are available to the public upon request. Questions concerning SANDAG nondiscrimination obligations or complaint procedures should be directed to the SANDAG General Counsel, John Kirk, at (619) 699-1997 or john.kirk@sandag.org. Any person who believes himself or herself or any specific class of persons to be subjected to discrimination prohibited by Title VI also may file a written complaint with the Federal Transit Administration.

In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact SANDAG at (619) 699-1900 at least 72 hours in advance of the meeting. To request this document or related reports in an alternative format, please call (619) 699-1900 or (619) 699-1904 (TTY), or fax (619) 699-1905.

SANDAG agenda materials can be made available in alternative languages. To make a request, call (619) 699-1900 at least 72 hours in advance of the meeting.

Los materiales de la agenda de SANDAG están disponibles en otros idiomas. Para hacer una solicitud, llame al (619) 699-1900 al menos 72 horas antes de la reunión.

如有需要，我们可以把SANDAG议程材料翻译成其他语言。

请在会议前至少 72 小时打电话 (619) 699-1900 提出请求。

SANDAG offices are accessible by public transit. Phone 511 or visit 511sd.com for route information. Bicycle parking is available in the parking garage of the SANDAG offices.
## Borders Committee
### Friday, October 26, 2018

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Welcome and Introductions</td>
</tr>
<tr>
<td>2.</td>
<td><strong>Public Comments/Communications/Member Comments</strong>&lt;br&gt;Members of the public shall have the opportunity to address the Borders Committee on any issue within the jurisdiction of SANDAG that is not on this agenda. Anyone desiring to speak shall reserve time by completing a Request to Comment form upon boarding the bus and delivering it to the designated comment form drop box also located on the bus. Public speakers should notify the Clerk if they have a handout for distribution to Borders Committee members. Public speakers are limited to three minutes or less per person. Borders Committee members also may provide information and announcements under this agenda item.</td>
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<td>+3.</td>
<td><strong>Otay Mesa Tour</strong>&lt;br&gt;The Borders Committee will tour various facilities in the vicinity of the Otay Mesa Port of Entry. The bus tour will depart from the northeast corner of the intersection of B Street and 5th Avenue at 11 a.m. Attendees will have the opportunity along the tour to see and hear about facilities such as the Cross Border Xpress, State Route 11, the future site of the Otay Mesa East Port of Entry, the Otay Mesa Commercial Vehicle Enforcement Facility, and the new Otay Mesa Transit Center.</td>
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<td>4.</td>
<td><strong>Upcoming Meetings</strong>&lt;br&gt;The next Borders Committee meeting is scheduled for Friday, November 16, 2018, at 12:30 p.m. Please note that this meeting will be held on the third Friday of the month due to the holiday schedule.</td>
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<td>5.</td>
<td><strong>Adjournment</strong></td>
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* + next to an item indicates an attachment
SANDAG — Otay Mesa Border Area Tour

Points of Interest

1: Cross Border Xpress — Tijuana Intl. Airport
2: Travel on Segment I of State Route 11
3: Stop at the California Commercial Vehicle Enforcement Facility (CVEF) and view the future site of the Otay Mesa East Port of Entry
4: Pass by the U.S. Imports Inspection Facility of the Otay Mesa Port of Entry
5: Visit the new Otay Mesa Transit Center

SANDAG thanks Caltrans, MTS, and CBX for their support.