



November 16, 2018

Action Requested: **Approve**

October 26, 2018, Borders Committee Meeting Minutes

Chair Serge Dedina (South County) called the meeting of the Borders Committee to order at 11:14 a.m.

1. Welcome and Introductions

Chair Dedina welcomed the Borders Committee members and guests.

2. Public Comments/Communications/Member Comments

There were no public comments.

Reports

3. Otay Mesa Tour (Information)

The Borders Committee toured various facilities in the vicinity of the Otay Mesa Port of Entry. The bus tour departed from the northeast corner of the intersection of B Street and 5th Avenue at 11:14 a.m. Attendees had 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.

Action: This item was presented for information.

4. Upcoming Meetings (Information)

The next regular meeting of the Borders Committee is scheduled on 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.

5. Adjournment

Chair Dedina adjourned the meeting at 2:08 p.m.

Confirmed Attendance at SANDAG Borders Committee Meeting

October 26, 2018

Jurisdiction	Name	Member/ Alternate	Attended
South County	Serge Dedina, Chair	Member	Yes
	Bill Sandke	Alternate	No
North County Inland	Ed Gallo, Vice Chair	Member	Yes
	Vacant	Alternate	No
City of San Diego	David Alvarez	Member	No
	Mark Kersey	Alternate	No
County of San Diego	Greg Cox	Member	Yes
	Dianne Jacob	Alternate	No
East County	Ronn Hall	Member	Yes
	Steve Goble	Alternate	No
Imperial County	John Renison	Member	Yes
	Luis Plancarte	Alternate	No
North County Coastal	Jack Feller	Member	No
	Tasha Boerner Horvath	Alternate	No
Advisory Members			
Riverside County	Vacant	Member	No
	Jeffrey Giba	Alternate	No
Republic of Mexico	Marcela Celorio	Member	No
	Gaspar Orozco	Alternate	Yes
Southern California Tribal Chairmen's Association	Edwin "Thorpe" Romero	Member	No
	Cody Martinez	Alternate	No
Caltrans	Cory Binns	Member	No
	Ann Fox/Mario Orso	Alternate	Yes
San Diego County Water Authority	Gary Croucher	Member	No
	David Barnum	Alternate	No
Southern California Association of Governments	Naresh Amatya	Member	No
	David C. Salgado	Alternate	No
Orange County	Jim Ferryman	Member	Yes
	Jim Dahl	Alternate	No