JOINT MEETING OF THE SANDAG BORDERS COMMITTEE AND THE COMMITTEE ON BINATIONAL REGIONAL OPPORTUNITIES WITH THE MUNICIPALITIES OF TIJUANA, TECATE, AND PLAYAS DE ROSARITO, AND THE STATE OF BAJA CALIFORNIA

Friday, June 22, 2018

Hospitality Room open from 12 noon to 1 p.m.
Meeting from 1 to 2:30 p.m.

SANDAG Board Room
401 B Street, 7th Floor
San Diego, CA 92101

AGENDA HIGHLIGHTS

• ACTIVE TRANSPORTATION PLANNING IN THE BORDER REGION: BORDER TO BAYSHORE BIKEWAY

• CITY OF TIJUANA EFFORTS TO RESTORE THE TIJUANA RIVER CHANNEL AT THE INTERNATIONAL BORDER

• STATE ROUTE 11 / OTAY MESA EAST PORT OF ENTRY UPDATE

PLEASE SILENCE ALL ELECTRONIC DEVICES DURING THE MEETING

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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 is located in the rear of the room, and then present the form to the Committee Clerk seated at the front table. 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 SANDAG via comment@sandag.org. Please include the committee name and meeting date, agenda item, your name, and your organization. Any comments, handouts, presentations, or other materials from the public intended for distribution at the Committee meeting should be received by the Committee Clerk no later than 12 noon, two working days prior to the meeting. All public comments and materials received by the deadline become part of the official project record, will be provided to the members for their review at the meeting, and will be posted to the agenda file as a part of the handouts following each meeting.

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JOINT MEETING OF THE SANDAG BORDERS COMMITTEE AND THE COMMITTEE ON BINATIONAL REGIONAL OPPORTUNITIES WITH THE MUNICIPALITIES OF TIJUANA, TECATE, AND PLAYAS DE ROSARITO, AND THE STATE OF BAJA CALIFORNIA
Friday, June 22, 2018

ITEM NO. | ITEM NO. | RECOMMENDATION
--- | --- | ---
+1. | APPROVAL OF MEETING MINUTES | APPROVE
The Borders Committee is asked to review and approve the minutes from its May 25, 2018, meeting.

2. | PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS | 
Members of the public shall have the opportunity to address the Borders Committee on any issue within the jurisdiction of the Committee that is not on this agenda. Anyone desiring to speak shall reserve time by completing a “Request to Speak” form and giving it to the Clerk prior to speaking. Public speakers should notify the Clerk if they have a handout for distribution to Committee members. Public speakers are limited to three minutes or less per person. Borders Committee and COBRO members, as well as the representatives attending the joint meeting from Baja California, Mexico, may provide information and announcements.

REPORTS

+3. | ACTIVE TRANSPORTATION PLANNING IN THE BORDER REGION: BORDER TO BAYSHORE BIKEWAY (Alison Moss) | INFORMATION
Staff will provide a report on the complexities of active transportation planning in the border region, including the Border to Bayshore Bikeway, a TransNet Regional Bike Plan Early Action Program project.

+4. | CITY OF TIJUANA EFFORTS TO RESTORE THE TIJUANA RIVER CHANNEL AT THE INTERNATIONAL BORDER (Councilmember Ivette Casillas, City of Tijuana) | INFORMATION
Councilmember Ivette Casillas will provide an overview on recent efforts taken by the City of Tijuana to restore the Tijuana River Channel near the international border.

5. | STATE ROUTE 11 / OTAY MESA EAST PORT OF ENTRY UPDATE (Mario Orso, Caltrans District 11) | INFORMATION
Mario Orso will provide an update on efforts to advance the State Route 11/ Otay Mesa East Port of Entry project and connecting roads on both sides of the border.
6. CONTINUED PUBLIC COMMENT
If the five speaker limit for public comments was exceeded at the beginning of this agenda, other public comments will be taken at this time. Subjects of previous agenda items may not again be addressed under public comment.

7. UPCOMING MEETINGS INFORMATION
The next meeting of the Borders Committee is scheduled for Friday, July 27, 2018 at 12:30 p.m.

8. ADJOURNMENT

+ next to an item indicates an attachment
The meeting of the Borders Committee was called to order by Chair Serge Dedina (South County) at 12:35 p.m.

Chair Dedina welcomed and introduced new Borders Committee members and guests.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Chair Dedina and a second by Councilmember David Alvarez (City of San Diego), the Borders Committee approved the minutes from its February 23, 2018, meeting. Yes: Chair Dedina, Vice Chair Ed Gallo (North County Inland), Councilmember Alvarez, Councilmember Ronn Hall (East County), and Councilmember Tasha Boerner Horvath (North County Coastal). No: None. Abstain: None. Absent: County of San Diego and Imperial County.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Maria Dolores Gastelum, City of Tijuana, invited the Borders Committee Members to a Binational Gala Cocktail Event in benefit towards the Network of Young Adult Development on Friday, July 13, 2018.

Delia Avila Suarez, Desarrollo Integral de La Familia (DIF as its acronym in Spanish) Tijuana, spoke about the upcoming DIF Binational Gala Cocktail Event and invited the Borders Committee Members to attend.

Councilmember Jack Feller, North County Coastal, arrived at the Borders Committee meeting at 12:40 p.m.

3. HON. LUIS VIDEGRARAY, SECRETARY OF FOREIGN AFFAIRS OF MEXICO, VISIT TO SANDAG (INFORMATION)

Chair Dedina provided an overview of the visit from the Hon. Luis Videgaray, Secretary of Foreign Relations of Mexico, to SANDAG on March 23, 2018.

Action: This item was presented for information.
REPORTS

4. 2018 SAN DIEGO REGIONAL TRIBAL SUMMIT – DRAFT STRATEGIC ACTIONS 2018 SANDAG ANNUAL BINATIONAL EVENT (DISCUSSION)

This item was pulled from the agenda.

5. SENATE BILL 1: TRADE CORRIDOR ENHANCEMENT PROGRAM (INFORMATION)

Mario Orso, Caltrans Corridor Director, and Robyn Wapner, Senior Legislative Analyst, provided an overview of regional and border-related projects approved for funding under the Senate Bill 1 Trade Corridor Enhancement Program.

Action: This item was presented for information.

6. 18TH REPORT OF THE GOOD NEIGHBOR ENVIRONMENTAL BOARD – ENVIRONMENTAL QUALITY AND BORDER SECURITY: A 10-YEAR RETROSPECTIVE (INFORMATION)

Dr. Paul Ganster, Good Neighbor Environmental Board, provided an overview of the 18th Report of the Good Neighbor Environmental Board, including recommendations to preserve and enhance environmental protection and security.

Action: This item was presented for information.

7. UPDATE ON THE MERGER OF THE NORTH AMERICAN DEVELOPMENT BANK AND THE BORDER ENVIRONMENT COOPERATION COMMISSION (INFORMATION)

Denise Ducheny, BECC/NADB Board of Directors, provided an update on the merger of the North American Development Bank and the Border Environment Cooperation Commission.

Action: This item was presented for information.

8. CONTINUED PUBLIC COMMENTS

There were no additional public comments.

9. UPCOMING MEETINGS (INFORMATION)

The next meeting of the Borders Committee is scheduled for Friday, June 22, 2018, at 12:30 p.m.

10. ADJOURNMENT

Chair Dedina adjourned the meeting at 1:55 p.m.
# CONFIRMED ATTENDANCE
## SANDAG BORDERS COMMITTEE MEETING
### MARCH 25, 2018

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<th>NAME</th>
<th>MEMBER/ ALTERNATE</th>
<th>ATTENDING</th>
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<tr>
<td>City of San Diego</td>
<td>David Alvarez</td>
<td>Member</td>
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<td></td>
<td>Mark Kersey</td>
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<td>County of San Diego</td>
<td>Greg Cox</td>
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<td>Dianne Jacob</td>
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<td>East County</td>
<td>Ronn Hall</td>
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<td></td>
<td>Steve Goble</td>
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<td>Imperial County</td>
<td>John Renison</td>
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<td>Tasha Boerner Horvath</td>
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<td>North County Inland</td>
<td>Ed Gallo (Vice Chair)</td>
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<td>South County</td>
<td>Serge Dedina (Chair)</td>
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<td>Bill Sandke</td>
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## ADVISORY MEMBERS

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<td>County of Riverside</td>
<td>Marsha Swanson</td>
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<td>Republic of Mexico</td>
<td>Marcela Celorio</td>
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<td>San Diego County Water Authority</td>
<td>Gary Croucher</td>
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ACTIVE TRANSPORTATION PLANNING IN THE BORDER REGION: BORDER TO BAYSHORE BIKEWAY

Introduction

Planning for active transportation projects in any part of the region entails extensive public outreach efforts, coordination among stakeholder agencies, and substantial engineering and design exercises. In the border region, however, agencies tasked with delivering projects often face unique complexities. For example, when planning for corridors near international ports of entry, they must consider not just the local residents, but the cross-border population as well.

SANDAG, in coordination with the work of local jurisdictions, plans, designs, and builds active transportation projects throughout the region, with the goal of creating a regionally-connected system of bike infrastructure. Currently, the SANDAG team is wrapping up planning and beginning preliminary engineering for the Border to Bayshore Bikeway, which is an approximately 8.5-mile route that will provide safe biking connections within and between Imperial Beach, the San Ysidro community of San Diego, and the world’s busiest land border crossing at the San Ysidro Port of Entry. Funded through the TransNet Regional Bike Plan Early Action Program and a state funded Active Transportation Grant Program, this bike facility will make it safer and easier for people of all ages and comfort levels to bike to local schools, transit stations, parks, shops, and other community destinations within and between the communities of San Ysidro and Imperial Beach. The project scope includes design, right-of-way, and construction of the project.

CHARLES “MUGGS” STOLL
Director of Land Use and Transportation Planning

Attachment:  1. Border to Bayshore Bikeway Fact Sheet (November 2017)

Key Staff Contact: Alison Moss, (619) 595-5354, alison.moss@sandag.org
Overview
SANDAG is planning the Border to Bayshore Bikeway to provide safe biking connections within and between Imperial Beach, the San Ysidro community of San Diego, and the world’s busiest land border crossing – the San Ysidro Port of Entry. The bikeway will provide an active and healthy option for people to travel between Tijuana and San Diego. It also will make it safer and easier for people of all ages and comfort levels to bike to commercial centers, schools, transit stations, and other community destinations within San Ysidro and Imperial Beach, including the Imperial Beach Pier and the Bayshore Bikeway. The Bayshore Bikeway will eventually extend 24 miles around San Diego Bay, providing a vital and scenic connection to several waterfront cities and some of the region’s most attractive destinations.

Project Status
The conceptual planning phase of the Border to Bayshore Bikeway began in early 2017. During the conceptual planning phase, SANDAG will work closely with the community, Border stakeholders, and the cities of San Diego and Imperial Beach to establish the project goals, define the alignment, and develop preliminary conceptual designs. This phase will be completed by early 2018 when the project will transition into the preliminary engineering and environmental analysis phase, which will extend through 2018.

Opportunities to Get Involved
Community members have many opportunities to help shape the design of the Border to Bayshore Bikeway. To learn more about the project, and submit comments, visit the project web page.

Project Funding
TransNet, the regional half-cent sales tax for transportation administered by SANDAG, is funding the cost of planning, preliminary engineering, and environmental analysis of the Border to Bayshore Bikeway. The project is part of the $200 million Regional Bike Plan Early Action Program approved by the SANDAG Board of Directors in September 2013.

For More Information
Visit KeepSanDiegoMoving.com/BordertoBayshore or contact Program Manager Alison Moss at (619) 595-5354 or alison.moss@sandag.org.
CITY OF TIJUANA EFFORTS TO RESTORE THE TIJUANA RIVER CHANNEL AT THE INTERNATIONAL BORDER

Introduction

The City of Tijuana recently took measures to address water quality and sanitation issues, one of the binational region’s longest standing environmental challenges. City leaders moved to expedite the restoration and clean-up of the Tijuana River channel near the international border by funding immediate improvements to coincide with a recent commitment made by the Mexican federal government to address the issue. According to a March 26, 2018, press release from Mexico’s National Water Commission (CONAGUA as its acronym in Spanish), $4.4 million has been pledged to sanitize and improve the wastewater treatment infrastructure located along a crucial three-mile segment of the river through the City of Tijuana. City of Tijuana Councilmember Ivette Casillas will report on these recent efforts.

VICTORIA STACKWICK
Principal Government Relations Analyst

Key Staff Contact: Héctor Vanegas, (619) 699-1972, hector.vanegas@sandag.org
BORDER TO BAYSHORE BIKEWAY

SANDAG Borders Committee | Item 3
June 22, 2018

HOW DOES THE BORDER TO BAYSHORE BIKEWAY FIT IN?
EVERYDAY PEOPLE, EVERYDAY TRIPS

No way

Interested, but concerned
(potential bikeway users)

Anywhere, anytime

SAFE “LOW STRESS” STREETS

• Safe movement of people
• Protected bikeways provide separation
• Traffic calming to reduce speeds
• Challenges in urban areas due to limited space and competing uses
1st COMMUNITY MEETING, SOUTHWEST HIGH SCHOOL
LIMPIEZA DEL CANAL RIO TIJUANA EN LA FRONTERA INTERNACIONAL

CONDICIONES DEL CANAL RIO TIJUANA
PROGRAMA DE LIMPIEZA
1 KILOMETRO
INICIO DE TRABAJOS DE LIMPIEZA Y REUBICACIÓN DE PERSONAS EN SITUACIÓN DE CALLE

7 DE MARZO DEL 2018

RECURSOS EMPLEADOS:

4 CAMIONES DE 8 M³
8 CAMIONES DE 14 M³
1 TRASCABO
30 VOLUNTARIOS
TRABAJO DE REUBICACIÓN DE TIERRA EN CANAL: 08 DE MARZO 2018

LOGROS ALCANZADOS

SEDIMENTOS Y ESCOMBROS REMOVIDOS 380 M³
ADICIONAL A LA LIMPIEZA DEL CANAL, SE REALIZARON TRABAJOS DE PINTURA EN EL MURO
STATE ROUTE 11 / OTAY MESA EAST PORT OF ENTRY UPDATE
SANDAG Borders Committee | Item 5
June 22, 2018

Trade Corridor Enhancement Program Application
The California-Mexico Border System Project
SR 11/OME POE – TCEP Funding Opportunities

Otay Mesa East Port of Entry (POE) Progress

SR 11 OTAY MESA EAST PORT OF ENTRY OVERVIEW

Committed Funds: $481 Million