

March 22, 2019

February 22, 2019, Borders Committee Meeting Minutes

Chair Serge Dedina (South County) called the meeting of the Borders Committee to order at 12:30 p.m.

Action Requested: **Approve**

The Borders Committee is asked to review and approve the minutes from its February 22, 2019, meeting.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Vice Chair Ron Hall (East County) and a second by Mayor Ellie Haviland (North County Coastal), the Borders Committee approved the minutes from its January 25, 2019, meeting. Yes: Chair Dedina, Vice Chair Hall, Councilmember Vivian Moreno (City of San Diego), Mayor Haviland, and Mayor Paul McNamara (North County Inland). No: None. Abstain: None. Absent: County of San Diego and Imperial County.

2. Public Comments/Communications/Member Comments

Katheryn Rhodes, member of the public, spoke about various seismic hazards along the border.

Hasan Ikhata, Executive Director, introduced himself to the committee and provided a brief update on recent meetings held in Washington D.C. with both U.S. and Mexican federal officials.

Chair Dedina welcomed and introduced the new Vice Chair, Ron Hall, and new Borders Committee members.

Chair's Report

3. San Diego Forward: The 2019–2050 Regional Plan (Information)

Charles "Muggs" Stoll, Director of Land Use and Transportation Planning, presented an update on San Diego Forward: The 2019–2050 Regional Plan.

Action: This item was presented for information.

Reports

4. 2018 Commute Behavior Survey (Information)

Krystal Ayala, Regional Planner, presented the item.

Ms. Ayala presented results from the 2018 Commute Behavior Survey, which surveyed more than 4,000 commuters in San Diego and Western Riverside counties to better understand commute choices and level of interest in different modes of transportation.

Action: This item was presented for information.

5. Update on Intraregional Tribal Transportation Strategy (Information)

Jane Clough, Senior Regional Planner, presented an update on implementation of the Intraregional Tribal Transportation Strategy.

Action: This item was presented for information.

6. Imperial County Transportation Project Updates (Information)

Mark Baza, Imperial County Transportation Commission, presented an overview of various transportation projects underway in Imperial County.

Action: This item was presented for information.

7. 14th Annual Delegation to Mexico City (Information)

Kenia Zamarripa, San Diego Regional Chamber of Commerce, presented details regarding the annual Binational Delegation to Mexico City, which is taking place from March 31, 2019, to April 3, 2019.

8. Continued Public Comments

No additional comments were made.

9. Upcoming Meetings (Information)

The next Borders Committee meeting is scheduled for Friday, March 22, 2019, at 12:30 p.m.

10. Adjournment

Chair Dedina adjourned the meeting at 2 p.m.

Confirmed Attendance at SANDAG Borders Committee Meeting

February 22, 2019

Jurisdiction	Name	Member/ Alternate	Attended
South County	Serge Dedina, Chair	Member	Yes
	Bill Sandke	Alternate	Yes
North County Inland	Paul McNamara	Member	Yes
	Olga Diaz	Alternate	No
City of San Diego	Vivian Moreno	Member	Yes
	Mark Kersey	Alternate	No
County of San Diego	Greg Cox	Member	No
	Dianne Jacob	Alternate	No
East County	Ronn Hall	Member	Yes
	Jerry Jones	Alternate	No
Imperial County	Jesus Eduardo Escobar	Member	No
	Luis Plancarte	Alternate	No
North County Coastal	Ellie Haviland	Member	Yes
	Christopher Rodriguez	Alternate	No
Advisory Members			
Riverside County	Crystal Ruiz	Member	Yes
	Yxstian Gutierrez	Alternate	No
Republic of Mexico	Marcela Celorio	Member	No
	Gaspar Orozco	Alternate	No
Southern California Tribal Chairmen's Association	Edwin "Thorpe" Romero	Member	Yes
	Cody Martinez	Alternate	No
Caltrans	Cory Binns	Member	Yes
	Ann Fox	Alternate	No
San Diego County Water Authority	Elsa Saxod	Member	Yes
	Gary Croucher	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	Yes