

January 24, 2020

## October 25, 2019, Meeting Minutes

Vice Chair Ronn Hall (East County) called the meeting of the Borders Committee to order at 12:39 p.m.

Action: **Approve**

The Borders Committee is asked to approve the minutes from its October 25, 2019, meeting.

### 1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Councilmember Vivian Moreno (City of San Diego) and a second by Councilmember Bill Sandke (South County), the Borders Committee approved the minutes from its May 24, 2019, and June 28, 2019, meetings. Yes: Vice Chair Hall, Councilmember Moreno, Supervisor Greg Cox (County of San Diego), Supervisor Jesus Eduardo Escobar (Imperial County), Mayor Ellie Haviland (North County Coastal), Mayor Paul McNamara (North County Inland), and Councilmember Sandke. No: None. Abstain: None. Absent: None.

### 2. Public Comments/Communications/Member Comments

Vice Chair Hall welcomed the Borders Committee members and new Deputy Consul General of Mexico. Vice Chair Hall welcomed and introduced Mario Figueroa, Deputy Cónsul General of Mexico in San Diego; Diputado Luis Moreno, State of Baja California; Karen Postlethwaite, Director of the Secretary of Infrastructure and Urban Development (SIDUE), State of Baja California; and Rubén Roa, Undersecretary of Economic Development, State of Baja California.

### 3. Executive Director's Report (Discussion)

Hasan Ikhata, Executive Director, provided an update on key programs, projects, and agency initiatives, including San Diego Forward: The 2021 Regional Plan and the Airport Connectivity Subcommittee.

Action: Discussion only.

#### Consent

### 4. 2019 State and Local Elections in Baja California (Information)

Hector Vanegas, Borders Program Manager, presented an overview of the 2019 State of Baja California, Mexico, and local municipalities election results.

Action: Information only.

#### Chair's Report

### 5. State Route 11 Final Segment and Connectors Project Groundbreaking (Information)

Vice Chair Hall provided an overview on the groundbreaking celebration of the final segment of State Route 11 and State Routes 125/11/905 Southbound Connectors project.

Action: Information only.

#### Reports

### 6. Report from the Consul General of Mexico (Information)

Action: This item was deferred to a future meeting.

## **7. 2020 Census Complete Count (Information)**

Rachel Cortes, Senior Regional Models Analyst, presented an overview of activities related to the 2020 Census Complete Count.

Action: Information only.

## **8. 2018 San Diego–Baja California Border Crossing and Trade Statistics Highlights (Information)**

Zach Hernandez, Regional Planner II, presented highlights from annual border crossing and trade statistics relevant to the San Diego–Baja California land ports of entry.

Action: Information only.

## **9. Progress Report on the San Ysidro Land Port of Entry Reconfiguration and Expansion Project and the Modernization of the Otay Mesa Port of Entry (Information)**

Anthony Kleppe, U.S. General Services Administration, presented an update on the San Ysidro Land Port of Entry Reconfiguration and Expansion project and an overview of the Otay Mesa Port of Entry Modernization project.

Action: Information only.

## **10. State Route 11/Otay Mesa East Port of Entry Update (Information)**

Mario Orso and Nikki Tiongco, Caltrans District 11, presented an update on the State Route 11/Otay Mesa East Port of Entry project.

Action: Information only.

## **11. Continued Public Comments**

Rubén Roa, Undersecretary of Economic Development, State of Baja California, provided an update on the ongoing fires impacting various communities in Baja California.

Mario Figueroa, Deputy Cónsul General of Mexico in San Diego, provided an update on the 140 Year Anniversary of Mexican Consulate office in San Diego and the role of the Consulate of Mexico in San Diego.

Action: Information only.

## **12. Upcoming Meetings (Information)**

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

## **13. Adjournment**

Vice Chair Hall adjourned the meeting at 2:22 p.m.

## Confirmed Attendance at SANDAG Borders Committee Meeting

October 25, 2019

Jurisdiction	Name	Member/ Alternate	Attended
South County	Serge Dedina, Chair	Member	No
	Bill Sandke	Alternate	Yes
East County	Ronn Hall, Vice Chair	Member	Yes
	Jerry Jones	Alternate	No
City of San Diego	Vivian Moreno	Member	Yes
	Mark Kersey	Alternate	No
County of San Diego	Greg Cox	Member	Yes
	Dianne Jacob	Alternate	No
Imperial County	Jesus Eduardo Escobar	Member	Yes
	Luis Plancarte	Alternate	No
North County Coastal	Ellie Haviland	Member	Yes
	Christopher Rodriguez	Alternate	No
North County Inland	Paul McNamara	Member	Yes
	Olga Diaz	Alternate	No
<b>Advisory Members</b>			
Riverside County	Crystal Ruiz	Member	Yes
	Yxstian Gutierrez	Alternate	No
Republic of Mexico	Carlos González Gutiérrez	Member	No
	Mario Figueroa	Alternate	Yes
Southern California Tribal Chairmen's Association	Edwin "Thorpe" Romero	Member	No
	Cody Martinez	Alternate	No
Caltrans	Gustavo Dallarda	Member	Yes
	Ann Fox	Alternate	Yes
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	Yes
Orange County	Jim Ferryman	Member	No
	Jim Dahl	Alternate	Yes