

September 25, 2020

## June 26, 2020, Meeting Minutes

Borders Committee Chair Serge Dedina (South County) called the joint meeting of the Borders Committee and the Committee on Binational Regional Opportunities (COBRO) to order at 12:31 p.m.

Action: **Approve**

The Borders Committee is asked to approve the minutes from its June 26, 2020, Borders Committee and Committee on Binational Regional Opportunities joint meeting.

### 1. Public Comments/Communications/ Member Comments

Chair Dedina announced that Supervisor Jesus Eduardo Escobar has been appointed as the new Vice Chair for the Borders Committee.

Chair Dedina announced that the three North American countries will start implementing the new United States-Mexico-Canada Agreement on free trade on July 1, 2020. This represents an opportunity for the reactivation of our economies, and our border region is strategically positioned to take advantage of it.

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

Executive Director Hasan Ikhata provided an update on key programs, projects, and agency initiatives, including the agency's response to the COVID-19 pandemic, San Diego Forward: The 2021 Regional Plan, and the Airport Connectivity Subcommittee.

Action: Discussion only.

## Reports

### 3. Comprehensive Multimodal Corridor Plans (Information)

Principal Project Manager Richard Chavez presented an overview of the Comprehensive Multimodal Corridor Plans program to refine and prioritize transportation solutions on five priority corridors using a policy-, data-, and collaboration-driven approach.

Action: Information only.

### 4. 2020 Census Complete Count (Information)

Senior Research Analyst Darlaine Hctor Mulmat presented an overview SANDAG activities related to the 2020 Census Complete Count.

Action: Information only.

### 5. 2019 California–Baja California Border Crossing and Trade Statistics Highlights (Information)

Associate Regional Planner Zachary Hernandez presented a summary of highlighted statistics from the most recent annual border crossing and trade information relevant to the California–Baja California land ports of entry.

Action: Information only.

## **6. California–Baja California 2021 Border Master Plan (Information)**

José Márquez, Caltrans District 11, presented an overview of the California–Baja California 2021 Border Master Plan along with a description of stakeholder outreach initiatives.

Action: Information only.

## **7. Committee on Binational Regional Opportunities Updates (Information)**

Chair Paul Ganster, San Diego State University – Institute for Regional Studies of the Californias, presented a border perspective on collaborative challenges and opportunities due to the COVID-19 health crisis.

Action: Information only.

## **8. Continued Public Comments**

None.

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

The next Borders Committee meeting is scheduled for Friday, July 24, 2020, at 12:30 p.m.

## **10. Adjournment**

Chair Dedina adjourned the meeting at 2:21 p.m.

## Confirmed Attendance at SANDAG Borders Committee Meeting

June 26, 2020

Jurisdiction	Name	Member/ Alternate	Attended
South County	Serge Dedina, Chair	Member	Yes
	Bill Sandke	Alternate	Yes
East County	Jerry Jones	Member	No
	Ronn Hall	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, Vice Chair	Member	Yes
	Luis Plancarte	Alternate	No
North County Coastal	Jack Feller	Member	Yes
	Priya Bhat-Patel	Alternate	Yes
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	Yes
	Mario Figueroa/Maria Figueroa	Alternate	No
Southern California Tribal Chairmen's Association	Edwin "Thorpe" Romero	Member	Yes
	Cody Martinez	Alternate	No
Caltrans	Gustavo Dallarda	Member	Yes
	Ann Fox/Mario Orso	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	Yes
	Jim Dahl	Alternate	No