

October 23, 2020

September 25, 2020, Meeting Minutes

Vice Chair Jesus Eduardo Escobar (Imperial County) called the Borders Committee meeting to order at 12:30 p.m.

Action: Approve

The Borders Committee is asked to approve the minutes from its September 25, 2020, Borders Committee meeting.

1. Approval of Meeting Minutes

Action: Upon a motion by Councilmember Ronn Hall (East County) and a second by Councilmember Bill Sandke (South County), the Borders Committee approved the minutes from its January 24, 2020; February 28, 2020; June 26, 2020; July 17, 2020; and August 7, 2020, meetings.

The motion passed.

Yes: Vice Chair Escobar, Councilmember Vivian Moreno (City of San Diego), Supervisor Greg Cox (County of San Diego), Councilmember Hall, Vice Chair Escobar, Deputy Mayor Jack Feller (North County Coastal), Mayor Paul McNamara (North County Inland), and Councilmember Sandke.

No: None.

Abstain: None.

Absent: None.

2. Public Comments/Communications/Member Comments

None.

3. Executive Director's Report (Discussion)

Executive Director Hasan Ikhtrata provided agency updates including a Rancho Lilac virtual workshop, Del Mar Bluffs stabilization efforts, the Otay Mesa II Port of Entry project, the Mid-Coast Trolley project, Assembly Bill 2731, and the Regional Transportation Plan.

Action: Discussion only.

Reports

4. Memorandum of Understanding: Southern California Tribal Chairmen's Association for Regional Plan Implementation (Information)

On July 1, 2020, the Southern California Tribal Chairmen's Association (SCTA) and SANDAG signed a Memorandum of Understanding (MOU) to establish a coordinated effort to implement strategies born out of government-to-government dialogues and regional planning efforts to implement the Regional Plan. An overview of the MOU was presented by Chair Erica Pinto, Jamul Indian Village of California, SCTCA.

Action: Information only.

5. Border to Bayshore Bikeway Update (Information)

An update on the Border to Bayshore Bikeway project was presented.

Action: Information only.

6. Senate Bill 1 Trade Corridor Enhancement Program Regional Submittal Overview and State Route 11/Otay Mesa East Port of Entry Update (Information)

An overview of the regional Senate Bill 1 Trade Corridor Enhancement Program application submittals, including the Otay Mesa East Port of Entry and Los Angeles – San Diego – San Luis Obispo Rail Corridor applications was presented. An update on the State Route 11/ Otay Mesa East Port of Entry project was also presented.

Action: Information only.

7. Calexico East Port of Entry Project Update (Information)

An update on the Calexico East Bridge Widening project was presented.

Action: Information only.

8. Continued Public Comments

None.

9. Upcoming Meetings (Information)

The next Borders Committee meeting is scheduled for Friday, October 23, 2020, at 12:30 p.m.

10. Adjournment

Vice Chair Escobar adjourned the meeting at 1:53 p.m.

Confirmed Attendance at SANDAG Borders Committee Meeting

September 25, 2020

Jurisdiction	Name	Member/ Alternate	Attend
South County	Serge Dedina, Chair	Member	No
	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	Yes
	Dianne Jacob	Alternate	No
East County	Jerry Jones	Member	No
	Ronn Hall	Alternate	Yes
Imperial County	Jesus Eduardo Escobar	Member	Yes
	Luis Plancarte	Alternate	No
North County Coastal	Deputy Mayor Jack Feller	Member	Yes
	Priya Bhat-Patel	Alternate	Yes
Advisory Members			
Riverside County	Crystal Ruiz	Member	Yes
	Yxstian Gutierrez	Alternate	No
Republic of Mexico	Carlos Gonzalez	Member	No
	Gaspar Orozco	Alternate	No
Southern California Tribal Chairmen's Association	Edwin "Thorpe" Romero	Member	No
	Cody Martinez	Alternate	No
	Erica Pinto	Unofficial	Yes
Caltrans	Gustavo Dallarda	Member	Yes
	Ann Fox	Alternate	Yes
	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