

Members

Serge Dedina, Chair
Mayor, City of Imperial Beach
(Representing **South County**)

Jesús Eduardo Escobar, Vice Chair
Supervisor
(Representing **Imperial County**)

Jerry Jones
Councilmember, City of Lemon Grove
(Representing **East County**)

Vivian Moreno
Councilmember, **City of San Diego**

Greg Cox
Chair, **County of San Diego**

Jack Feller
Deputy Mayor, City of Oceanside
(Representing **North County Coastal**)

Paul McNamara
Mayor, City of Escondido
(Representing **North County Inland**)

Alternates

Bill Sandke
Councilmember, City of Coronado
(Representing **South County**)

Luis Plancarte
Supervisor
(Representing **Imperial County**)

Ronn Hall
Councilmember, City of Santee
(Representing **East County**)

Mark Kersey
Councilmember, **City of San Diego**

Dianne Jacob
Supervisor, **County of San Diego**

Priya Bhat-Patel
Councilmember, City of Carlsbad
(Representing **North County Coastal**)

Olga Diaz
Councilmember, City of Escondido
(Representing **North County Inland**)

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Gustavo Dallarda / Ann Fox / Mario Orso
Caltrans District 11

Carlos González Gutiérrez/ Mario Figueroa/
Natalia Figueroa
Mexico

Jim Ferryman / Jim Dahl
(Representing **Orange County**)

Crystal Ruiz / Yxstian Gutiérrez
(Representing **Riverside County COGs**)

Elsa Saxod / Gary Croucher
San Diego County Water Authority

Edwin "Thorpe" Romero / Cody Martinez
**Southern California Tribal
Chairmen's Association**

Naresh Amatya / David C. Salgado
**Southern California Association
of Governments**

Hasan Ikhata
Executive Director, **SANDAG**



Borders Committee Agenda

Friday, October 23, 2020

12:30 to 2:30 p.m.

****Teleconference Meeting****

MEETING ANNOUNCEMENT AMIDST COVID-19 PANDEMIC:

The Borders Committee meeting will be conducted virtually in accordance with Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak, Executive Order N-29-20, and the Guidance for Gatherings issued by the California Department of Public Health. Members will primarily participate in the meeting virtually, while practicing social distancing, from individual remote locations.

There are a few options for public participation:

- At the time of the meeting, listen to the meeting audio stream through sandag.org
- Submit comments via email to clerk@sandag.org
- Observe the meeting via Zoom
- To participate via Zoom webinar, click the link to join the meeting: <https://zoom.us/j/99005076975>
- Webinar ID: 990 0507 6975
- To participate via Telephone, dial a number based on your current location:
US: + 1 669 900 7799 or + 1 253 215 8782 or + 1 301 715 8592 or
+ 1 312 626 6799 or +1 929 205 6099 6833

International numbers available: <https://zoom.us/u/abHUu6MgXh>

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Public Comments: Persons who wish to address the members on an item to be considered at this meeting, or on non-agendized issues, may email comments to the Clerk at clerk@sandag.org (please reference: "October 23, Borders Committee Meeting" in your subject line and identify the item number(s) to which your comments pertain). Comments received by 4 p.m. on Thursday, October 22, will be provided to members prior to the meeting. If you desire to provide a live verbal comment during the meeting, please join the Zoom meeting either by computer or phone. At the time for public comments, members of the public will be advised to 'Raise Hand' if they wish to provide comments. The 'Raise Hand' feature can be found on the Zoom toolbar for those who join via computer or by entering *9 for those who join via telephone only. The Chair will call on members of the public by name for those joining via a computer and by the last three digits of your telephone number for those joining via telephone. All comments received prior to the close of the meeting will be made part of the meeting record.



Welcome to SANDAG. Members of the public may speak to the Borders Committee on any item at the time the Committee is considering the item. Public speakers are limited to three minutes or less per person. The Committee may only take action on any item appearing on the agenda.

In order to keep the public informed in an efficient manner and facilitate public participation, SANDAG also provides access to all agenda and meeting materials online at sandag.org/meetings. Additionally, interested persons can sign up for email notifications at sandag.org/subscribe.

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Mission Statement

The 18 cities and county government are SANDAG serving as the forum for regional decision-making. SANDAG builds consensus; makes strategic plans; obtains and allocates resources; plans, engineers, and builds public transit; and provides information on a broad range of topics pertinent to the region's quality of life.

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Borders Committee

Friday, October 23, 2020

Item No.		Action
+1.	Approval of Meeting Minutes The Borders Committee is asked to review and approve the minutes from its September 25, 2020, meeting.	Approve
2.	Public Comments/Communications/Member Comments Public comments under this agenda item will be limited to five public speakers. 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. Other public comments will be heard during the items under the heading "Reports."	
3.	Executive Director's Report <i>Hasan Ikhata, SANDAG</i> An update on key programs, projects, and agency initiatives, including San Diego Forward: The 2021 Regional Plan, will be presented.	Discussion
Reports		
4.	2020 Census Complete Count Outreach <i>Darlanne Hocter Mulmat, SANDAG</i> As the Regional Census Data Center, SANDAG is coordinating outreach for the 2020 Census. An overview of the work to raise awareness about the Census and lessons learned will be presented.	Information
5.	2019 SANDAG Cross-Border Travel Behavior Survey Update <i>Grace Miño, SANDAG</i> <i>Dr. Timothy McLarney, True North Research</i> An update on the 2019 SANDAG Cross-Border Travel Behavior Survey, which aims to help inform planning and modeling efforts based on the unique travel behavior of cross-border travelers will be presented.	Information
6.	Update on Transboundary Water Coordination Effort in the Tijuana River Basin <i>Commissioner Jayne Harkins, International Boundary and Water Commission</i> An overview on a recently completed binational water quality study as well as new capacity improvements for water treatment infrastructure will be presented.	Information
7.	Continued Public Comments 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.	

8. Upcoming Meetings

Information

The next Borders Committee meeting is planned to be a joint meeting with the Southern California Tribal Chairmen's Association, scheduled for Friday, November 20, 2020, at 12:30 p.m.

9. Adjournment

+ next to an item indicates an attachment

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 Ikhata 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