MEETING NOTICE
AND AGENDA

SAN DIEGO ASSOCIATION OF GOVERNMENTS
BORDERS COMMITTEE AND
SOUTHERN CALIFORNIA ASSOCIATION OF
GOVERNMENTS SOUTHWEST COMPACT TASK
FORCE JOINT MEETING

The Borders Committee and the Southwest Compact Task Force may take action on any item appearing on this agenda.

Thursday, February 24, 2005
11 a.m. - 1 p.m.

Sarducci’s Capistrano Depot
(Amtrak Station)
26701 Verdugo Street
San Juan Capistrano, CA  92675
(949) 493-9593

In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact SANDAG at (619) 699-1900 at least 72 hours in advance of the meeting.

To request this document or related reports in an alternative format, please call (619) 699-1900, (619) 699-1904 (TTY), or fax (619) 699-1905.

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Linda Jones, SCAG (213) 236-1912 jonesl@scag.ca.gov

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Driving Directions

Sarducci’s Capistrano Depot

- From I-5 North or South, take the CA-74/Ortega Highway exit toward San Juan Capistrano.
- Turn right onto Ortega Highway/CA-74
- Turn left onto Camino Capistrano
- Turn right onto Verdugo Street
ITEM # ACTION

1. Call to Order – Honorable Ron Roberts, President, SCAG

2. Self Introductions

3. Public Comment

Members of the public will have the opportunity to address the all Committee members on any issue within the jurisdiction of both Committees. Speakers are limited to three minutes each. This also is an opportunity for Committee members to make comments or announcements.

4. America 2050 “Third Century Initiative” – Mark Pisano, Executive Director, SCAG and Gary Gallegos, Executive Director, SANDAG

INFORMATION

Mr. Pisano and Mr. Gallegos will provide the group with an overview of the document, “An American Spatial Development Perspective.” The document considers five key economic, demographic and spatial trends that shape the nation’s growth in coming decades including: rapid population growth; the building-out of suburban America; uneven and inequitable growth patterns within and between regions; Metropolitan infrastructure that is reaching the limits of its capacity; and the emergence of Super Cities (emergence of urban networks on a global scale).

5. Southwest Compact Regional Congressional – SCAG/SANDAG Delegation

INFORMATION

Both Committees will discuss issues of mutual concern and the benefits of building consensus to consider possibilities for a SCAG/SANDAG Delegation.
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<th>ITEM #</th>
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<td>6.</td>
<td>Airport/Maglev Issues - Open Discussion DISCUSSION</td>
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<td>The group will hold an open discussion on how Airport and Maglev issues can and or would be beneficial to the Greater Los Angeles and San Diego regions.</td>
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<td>Next Steps DISCUSSION/ POSSIBLE ACTION</td>
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<td>The group will discuss potential next steps including if additional meetings are needed where future action can be taken.</td>
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<td>Adjournment</td>
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