

February 22, 2019

January 25, 2019, Borders Committee Meeting Minutes

Chair Serge Dedina (South County) called the meeting of the Borders Committee to order at 12:30 p.m.

Action Requested: **Approve**

The Borders Committee is asked to review and approve the minutes from its November 16, 2018, meeting.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Councilmember Ron Hall (East County) and a second by Supervisor Jesus Eduardo Escobar (Imperial County), the Borders Committee approved the minutes from its November 16, 2018, meeting. Yes: Chair Dedina, Councilmember Vivian Moreno (City of San Diego), Supervisor Greg Cox (County of San Diego), Supervisor Escobar, and Chairman Edwin "Thorpe" Romero (Southern California Tribal Chairmen's Association). No: None. Abstain: None. Absent: North County Coastal and North County Inland.

2. Public Comments/Communications/Member Comments

Chair Dedina welcomed new Borders Committee members and guests to the meeting.

Reports

3. South Bay *Rapid* and the New Otay Mesa Transit Center (Information)

Jennifer Williamson, Senior Regional Planner, presented an overview of the new South Bay *Rapid* transit service and Otay Mesa Transit Center.

Action: This item was presented for information.

4. State Route 11/Otay Mesa East Port of Entry Update (Information)

Mario Orso, Caltrans District 11, presented an update on the State Route 11/Otay Mesa East Port of Entry project, including the status of the Presidential Permit.

Action: This item was presented for information.

5. Understanding the United States–Mexico–Canada Agreement (Information)

Kenia Zamarripa, San Diego Regional Chamber of Commerce, presented an overview of the United States–Mexico–Canada Agreement, next steps in the ratification process, and thoughts from private and public sector stakeholders about potential impacts to the binational region.

Action: This item was presented for information.

6. Overview of Economic Development in Tijuana (Information)

Adriana Eguía, Vesta Industrial Real Estate Vice President and DEITAC Board Member, presented an overview of economic development in Tijuana, Mexico, including existing strategies, key agency and stakeholder involvement, and local perspectives on the process.

Action: This item was presented for information.

7. Continued Public Comments

No additional comments were made.

8. Upcoming Meetings (Information)

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

9. Adjournment

Chair Dedina adjourned the meeting at 2:05 p.m.

DRAFT

Confirmed Attendance at SANDAG Borders Committee Meeting

January 25, 2019

| Jurisdiction | Name | Member/ Alternate | Attended |
|--|-----------------------|----------------------|----------|
| South County | Serge Dedina, Chair | Member | Yes |
| | Bill Sandke | Alternate | Yes |
| North County Inland | Vacant | Member | No |
| | Vacant | 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 | Ronn Hall | Member | Yes |
| | Steve Goble | Alternate | No |
| Imperial County | Jesus E. Escobar | Member | Yes |
| | Luis Plancarte | Alternate | No |
| North County Coastal | Ellie Haviland | Member | Yes |
| | Vacant | Alternate | No |
| Advisory Members | | | |
| Riverside County | Crystal Ruiz | Member | Yes |
| | Yxstian Gutierrez | Alternate | No |
| Republic of Mexico | Marcela Celorio | Member | No |
| | Gaspar Orozco | Alternate | Yes |
| Southern California Tribal Chairmen's Association | Edwin "Thorpe" Romero | Member | No |
| | Cody Martinez | Alternate | No |
| Caltrans | Cory Binns | Member | No |
| | Ann Fox | Alternate | Yes |
| San Diego County Water Authority | Gary Croucher | Member | No |
| | David Barnum | Alternate | Yes |
| Southern California Association of Governments | Naresh Amatya | Member | No |
| | David C. Salgado | Alternate | Yes |
| Orange County | Jim Ferryman | Member | Yes |
| | Jim Dahl | Alternate | No |