



# Borders Committee Agenda

Friday, February 25, 2022

12:30 p.m.

**\*\*Teleconference Meeting\*\***

MEETING ANNOUNCEMENT AMIDST COVID-19 PANDEMIC:

The Borders Committee meeting scheduled for Friday, February 25, 2022, will be conducted virtually in accordance with Governor Newsom’s State of Emergency declaration regarding the COVID-19 outbreak, Government Code Section 54953(e), Assembly Bill 361 (Rivas, 2021), and the COVID-19 Emergency Temporary Standards issued by the California Department of Industrial Relations. Borders Committee members will primarily participate in the meeting virtually, while practicing social distancing, from individual remote locations.

To participate via Zoom webinar, click the link to join the meeting: <https://zoom.us/j/98002851490>

Webinar ID: 980 0285 1490

To participate via phone, dial a number based on your current location in the US:

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|-------------------|-------------------|
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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 [clerkoftheboard@sandag.org](mailto:clerkoftheboard@sandag.org) (please reference February 25 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, February 24, will be provided to members prior to the meeting. If you desire to provide live verbal comment during the meeting, please join the Zoom meeting by computer or phone and use the “Raise Hand” function to request to provide public comment. On a computer, the “Raise Hand” feature is on the Zoom toolbar. By phone, enter \*9 to “Raise Hand” and \*6 to unmute. Requests to provide live public comment must be made at the beginning of the relevant item, and no later than the end of any staff presentation on the item. The Clerk will call on members of the public who have timely requested to provide comment by name for those joining via a computer and by the last three digits of for those joining via telephone. All comments received prior to the close of the meeting will be made part of the meeting record. Please note that any available chat feature on the Zoom meeting platform should be used by panelists and attendees solely for procedural or other “housekeeping” matters as comments provided via the chat feature will not be retained as part of the meeting record. All comments to be provided for the record must be made via email or orally per the instructions above.



Welcome to SANDAG. Members of the public may speak to the Borders Committee on any item at the time the Borders Committee is considering the item. Public speakers are limited to three minutes or less per person. The Borders 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](http://sandag.org/meetings). Additionally, interested persons can sign up for email notifications at [sandag.org/subscribe](http://sandag.org/subscribe).

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请在会议前至少 72 小时打电话 (619) 699-1900 提出请求。

### **Vision Statement**

*Pursuing a brighter future for all.*

### **Mission Statement**

*We are the regional agency that connects people, places, and innovative ideas by implementing solutions with our unique and diverse communities.*

### **Our Commitment to Equity**

*We hold ourselves accountable to the communities we serve. We acknowledge we have much to learn and much to change; and we firmly uphold equity and inclusion for every person in the San Diego region. This includes historically underserved, systemically marginalized groups impacted by actions and inactions at all levels of our government and society.*

*We have an obligation to eliminate disparities and ensure that safe, healthy, accessible, and inclusive opportunities are available to everyone. In 2021, SANDAG will develop an equity action plan that will inform how we plan, prioritize, fund, and build projects and programs; frame how we work with our communities; define how we recruit and develop our employees; guide our efforts to conduct unbiased research and interpret data; and set expectations for companies and stakeholders that work with us.*

*We are committed to creating a San Diego region where every person who visits, works, and lives can thrive.*



## Borders Committee

Friday, February 25, 2022

Item No.		Action
1.	<p><b>Public Comments/Communications/Member Comments</b></p> <p>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 Borders Committee that is not on this agenda. Public speakers are limited to three minutes or less per person. Borders Committee members also may provide information and announcements under this agenda item. If the number of public comments under this agenda item exceeds five, additional public comments will be taken at the end of the agenda. Subjects of previous agenda items may not again be addressed under public comment.</p>	
2.	<p><b>Agency Report</b></p> <p>An update on key programs, projects, and agency initiatives will be presented.</p>	Discussion
<b>Consent</b>		
+3.	<p><b>Approval of Meeting Minutes</b></p> <p>The Borders Committee is asked to review and approve the minutes from its November 19, 2021, meeting.</p>	Approve
<b>Chair's Report</b>		
4.	<p><b>Borders Committee 20th Anniversary</b></p> <p>The Borders Committee is commemorating 20 years of convening; engaging and inclusive meetings; informing and guiding policy; and championing regional efforts for improving quality of life in the border region. Current and past Committee Chairs will offer remarks highlighting the importance of continued collaboration on borders issues.</p>	Information
<b>Reports</b>		
5.	<p><b>Bike Projects Along the U.S.–Mexico International Border</b></p> <p>A report on various bike-related infrastructure projects and active transportation strategies for the border region will be presented.</p>	Information

**5A. Border to Bayshore Bikeway**

*Madai Parra, SANDAG*

An update on the Border to Bayshore Bikeway project will be presented.

**5B. Ciclovía Binacional**

*Javier Delgado and Rodolfo Argote, City of Tijuana*

A report on a proposed binational bikeway to link Tijuana and the community of San Ysidro will be presented.

**5C. Linking Bike Projects Along the Border**

*Elizabeth Hensley-Chaney, Alianza por la Movilidad Activa, A.C., and Tomás Pérez-Vargas, Tijuana Economic Development Council*

A report on efforts to coordinate and link active transportation connections on either side of the international border in the San Diego–Tijuana region will be presented.

**6. San Diego–Tijuana 2024 World Design Capital**

*Carlos Cristiani and Michelle Morris, 2024 HOME*

The World Design Capital (WDC) is designated every two years by the World Design Organization and recognizes cities for their effective use of design to drive economic, social, cultural, and environmental, development. An overview of the WDC designation of the San Diego–Tijuana region will be presented.

Information

**7. Upcoming Meetings**

The next Borders Committee meeting is scheduled for Friday, March 25, 2022, at 12:30 p.m.

Information

**8. Adjournment**

+ next to an item indicates an attachment

February 25, 2022

## November 19, 2021, Meeting Minutes

Chair Serge Dedina (South County) called the Borders Committee meeting to order at 12:31 p.m.

**Action: Approve**

The Borders Committee is asked to approve the minutes from its November 19, 2021, meeting.

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

None.

### Chair's Report

#### 2. Chief Executive Officer's Report (Discussion)

There were no public comments on this item.

Chief Innovation and Planning Officer Ray Traynor presented an update on key programs, projects, and agency initiatives, including San Diego Forward: The 2021 Regional Plan, Broadband Digital Divide Equity Infrastructure, and the Mid-Coast Trolley Station opening celebration.

Action: Discussion only.

### Consent

#### 3. Approval of Meeting Minutes (Approve)

There were no public comments on this item.

Action: Upon a motion by Vice Chair Vivian Moreno (City of San Diego) and a second by Mayor Paul McNamara (North County Inland), the Borders Committee approved the minutes from its October 22, 2021, meeting.

The motion passed.

Yes: Chair Dedina, Vice Chair Moreno, Councilmember David Druker (North County Coastal), and Mayor McNamara.

No: None.

Abstain: None.

Absent: County of San Diego, East County, and Imperial County.

### Reports

#### 4. State of Baja California XXIV Legislative Commission of Border and Immigration Affairs (Information)

Diputado Román Cota, State of Baja California, presented a report on recent legislative activities, including the Commission of the Border and Immigration Affairs.

There were no public comments on this item.

Action: Information only.

## **5. San Ysidro Mobility Hub Planning (Information)**

Vice Chair Moreno introduced the item and welcomed Associate Regional Planner Zach Hernandez, who presented an update on efforts to advance planning and implementation of the future San Ysidro Mobility Hub included in San Diego Forward: The 2021 Regional Plan.

There were no public comments on this item.

Action: Information only.

## **6. State Route 11/Otay Mesa East – Mesa de Otay II Port of Entry Project Update (Information)**

Caltrans Corridor Director Mario Orso and Project Development Program Manager Maria Rodriguez-Molina presented a virtual tour and provided an update on the State Route 11/Otay Mesa East-Mesa de Otay II Port of Entry (POE) project.

There were no public comments on this item.

Action: Information only.

## **7. Tribal Transportation and Climate Adaptation Planning (Information)**

Pala Historical Preservation Director Shasta Gaughen presented an overview on the process and road map used for the climate-focused tribal transportation adaptation plan.

There were no public comments on this item.

Action: Information only.

## **8. San Diego–Tijuana Transboundary Water Pollution (Information)**

Environmental Engineer Monica Moran, U.S. Environmental Protection Agency, who presented an update on alternatives-analysis to address the transboundary wastewater pollution issues in the San Diego–Tijuana region, in accordance with the US–Mexico–Canada treaty legislation.

Viviane Marquez-Waller, member of the public, thanked all involved in replacing pump station Sila (La Morrita and La Herrera) water treatment plant and further commented on the International Treatment Plant process, crossborder sewage pollution issues, and needs to be addressed by the City of Tijuana and the State of Baja California Mexico.

Action: Information only.

## **9. Upcoming Meetings**

The next Borders Committee meeting is scheduled for Friday, December 17, 2021, at 12:30 p.m.

## **10. Adjournment**

Chair Dedina adjourned the meeting at 2:35 p.m.

## Confirmed Attendance at SANDAG Borders Committee Meeting

November 19, 2022

Jurisdiction	Name	Member/ Alternate	Attended
South County	Serge Dedina, Chair	Member	Yes
	Bill Sandke	Alternate	Yes
East County	Laura Koval	Member	Yes
	Jack Shu	Alternate	No
City of San Diego	Vivian Moreno, Vice Chair	Member	Yes
	Sean Elo-Rivera	Alternate	No
County of San Diego	Joel Anderson	Member	No
	Nora Vargas	Alternate	No
Imperial County	Jesus Eduardo Escobar	Member	No
	Luis Plancarte	Alternate	No
North County Coastal	Dave Druker	Member	Yes
	Ryan Keim	Alternate	No
North County Inland	Paul McNamara	Member	Yes
	John Mullin	Alternate	No
<b>Advisory Members</b>			
Riverside County	Crystal Ruiz	Member	Yes
	Yxstian Gutierrez	Alternate	No
Republic of Mexico	Carlos González Gutiérrez	Member	No
	Natalia Figueroa	Alternate	No
Southern California Tribal Chairmen's Association	Raymond Welch	Member	No
	Cody Martinez	Alternate	No
Caltrans	Gustavo Dallarda	Member	Yes
	Ann Fox	Alternate	Yes
	Mario Orso	Alternate	Yes
San Diego County Water Authority	Elsa Saxod	Member	Yes
	Jose Preciado	Alternate	No
Southern California Association of Governments	Naresh Amatya	Member	No
	David C. Salgado	Alternate	No
Orange County	Vacant	Member	No
	Jim Dahl	Alternate	No