

July 26, 2024

June 28, 2024, Meeting Minutes

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Vice Chair Carolina Chavez (South County) called the Borders Committee meeting to order at 1:56 p.m.

1. Public Comments/Communications/Member Comments

Public Comments: Truth and The Original Dra.

Member Comments: None.

Consent

2. Approval of Meeting Minutes

The Borders Committee was asked to approve the minutes from its March 22, 2024, meeting.

3. Overview of June 2024 Elections in Mexico

This report provided a general overview of the results of Mexico's 2024 federal elections, held on June 2, 2024.

Public Comments: Truth and The Original Dra.

Action: Upon a motion by Mayor Dane White (North County Inland), and a second by Deputy Mayor Terry Gaasterland (North County Coastal), the Borders Committee voted to approve the Consent Agenda.

The motion passed.

Yes: Vice Chair Chavez, Councilmember Vivan Moreno (City of San Diego), Deputy Mayor Gaasterland, and Mayor White.

No: None.

Abstain: None.

Absent: County of San Diego, Imperial County, and North County Coastal.

Reports

4. SR 11/Otay Mesa East Port of Entry: Binational Agreements

Senior Regional Planner Dr. Andrea Hoff and Senior Legal Counsel Betsy Blake presented the item.

Action: Upon a motion by Deputy Mayor Gaasterland, and a second by Councilmember Moreno, the Borders Committee voted to recommend that the Board of Directors adopt Resolution No. 2024-32, approving and authorizing the execution and delivery of the Amended and Restated Toll Allocation Agreement with Mexico's Ministry of Infrastructure, Communications, and Transportation (SICT), the Toll Governance Agreement with SICT, and the Custodial Agreement with the North American Development Bank and SICT.

Public Comments: Truth and The Original Dra.

5. Adjournment

The next Borders Committee meeting is scheduled for Friday, July 26, 2024, at 1 p.m.

Vice Chair Chavez adjourned the meeting at 2:45 p.m.

Confirmed Attendance at Borders Committee Meeting

Jurisdiction	Name	Member/ Alternate	Attended
South County	Carolina Chavez, Vice Chair	Member	Yes
	Luis Plancarte	Alternate	No
East County	Laura Koval	Member	No
	Patricia Dillard	Alternate	No
City of San Diego	Vivian Moreno	Member	Yes
	Sean Elo-Rivera	Alternate	No
County of San Diego	Joel Anderson	Member	No
	Nora Vargas	Alternate	No
Imperial County	Jesus Eduardo Escobar, Chair	Member	No
	Mitch McKay	Alternate	No
North County Coastal	Terry Gaasterland	Member	Yes
	Ryan Keim	Alternate	No
North County Inland	Dane White	Member	Yes
	Joe Garcia	Alternate	No
Riverside County	Crystal Ruiz	Member	Yes
	Yxstian Gutierrez	Alternate	No
Republic of Mexico	Alicia Kerber-Palma	Member	No
	Luisana Gonzalez	Alternate	Yes
Southern California Tribal Chairmen's Association	Raymond Welch	Member	No
	Cody Martinez	Alternate	No
Caltrans	Everett Townsend	Member	No
	Roy Abboud	Alternate	Yes
San Diego County Water Authority	Valentine Macedo, Jr.	Member	Yes
	Steve Casteneda	Alternate	No
Southern California Association of Governments	Naresh Amatya	Member	No
	David C. Salgado	Alternate	No
Orange County	Vacant	Member	
	Vacant	Alternate	