

Borders Committee Agenda

Friday, July 25, 2025, 1:30 p.m. SANDAG Board Room 1011 Union Street, First Floor San Diego, CA 92101

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Language and Accessibility Services

Interpretation: Meetings are conducted in English, and simultaneous interpretation is provided in Spanish. Interpretation devices are provided at the meeting. SANDAG will provide simultaneous or consecutive interpretation in another language, including ASL, during public meetings or events upon request. Email <u>languageassistance@sandag.org</u> at least 72 business hours before the meeting or event.

Esta reunión se llevará a cabo en inglés, y se ofrecerá interpretación simultánea en español.

Closed captioning: Closed captioning is available via Zoom's Show Captions "CC" icon.

Other accommodations: For other ADA accommodations or alternative formats, contact <u>clerkoftheboard@sandag.org</u> or 619.699.1900 at least 72 business hours before the meeting. For TTY services, dial 711.

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Compensation: Per Government Code §54952.3, legislative body members receive the following compensation for simultaneous or serial meetings attended: \$100 for Executive Committee, \$100 for Borders Committee, and \$150 for Board of Directors, pursuant to the SANDAG Bylaws; \$100 for Regional Transportation Commission pursuant to state law.

1. Call to Order

2. Non-Agenda Public Comments/Member Comments

Members of the public shall have the opportunity to address the Borders Committee on any issue within the jurisdiction of SANDAG that is not on this agenda. Public speakers are limited to three minutes or less per person. Public comments under this agenda item will be limited to five public speakers. If the number of public comments under this agenda item exceeds five, additional public comments will be taken at the end of the agenda. Members and SANDAG staff also may present brief updates and announcements under this agenda item.

3. Consent

3.1 Approval of Meeting Minutes

Francesca Webb, SANDAG

ACTION: APPROVE

The Borders Committee is asked to approve the minutes from its June 27, 2025, meeting.

4. Regional Beach Sand Project III - Phase 1

Courtney Becker, SANDAG, Leslea Meyerhoff, City of San Clemente, and Susan Brodeur, Orange County Parks.

ACTION: INFORMATION

The Borders Committee will be briefed on the draft results of the Feasibility Study and Economic Analysis for the Regional Beach Sand Project III, Phase 1.

5. San Diego Advanced Air Mobility Strategic Implementation Toolkit

Katelyn McCauley, SANDAG

ACTION: INFORMATION

Staff will present the San Diego Advance Air Mobility framework and San Diego Advance Air Mobility Strategic Implementation Toolkit to prepare the San Diego region for the impending technology.

6. Adjournment

The next Borders Committee meeting is scheduled for September 26, 2025, at 1:30 p.m.