KATHLEEN WALKER, CHAIR
LAIRD \$. CARMICHAEL, VICE-CHAIR
MARK H. BARNETT
\$TEPHANIE CAVINES;
THOMAS M. FULLERTON
ROMAREE FRIEDMAN HERBERT
ANGEL F. QUINTANIA
ANGELICA QUINTANILLA
GERALD \$MOLA



NOTICE OF MEETING

COMMITTEE ON BORDER RELATIONS

Date: Tuesday, August 2, 2011

Time: 4:00 p.m.

Location: Mayor's Board Room, City Hall, 10th Floor

AGENDA

- 1. Establish Quorum and Call to Order
- 2. Approval of Meeting Minutes for April 19, 2011 [Chair Kathleen Walker]
- 3. Discussion and action: Update on the Regional Ports of Entries Operations Plan [Said Larbi-Cherif, P.E., IBD]
- 4. Update on the Master Regional Ports of Entry Operations Plan [Said Larbi-Cherif, P.E., IBD]
- 5. Proposed Infrastructure Improvements [Said Larbi-Cherif, P.E., IBD]
- 6. New Facilities and Service Enhancements [Said Larbi-Cherif, P.E., IBD]
- 7. Reduced Tolls for Tractors and Empty Commercial Trucks at Zaragoza [Said Larbi-Cherif, P.E., IBD]
- 8. Parking Meters Upgrade and Program Expansion [Said Larbi-Cherif, P.E., IBD]
- 9. Use of Off-Duty PD Officers to Mitigate Congestion Problems at the Ports of Entries [Said Larbi-Cherif, P.E., IBD]
- 10. Bridge Management Report [IBD, Said Larbi-Cherif, P.E.]:
 - a. Traffic, Toll Revenue and Parking Meters Report
 - b. Stanton and Paso Del Norte Project
- 11. **OPEN COMMENT PERIOD**: At the conclusion of all other agenda items, the Committee will allow an open comment period not to exceed thirty minutes, to receive public comment on any matter under the jurisdiction of the Committee. No action will be taken. Speakers in the audience will be allowed a maximum of three minutes and must be signed up prior to the beginning of the open comment period.
- 12. Adjournment.

The Agenda was posted this 28th day of July, 2011 at City Hall, Basement, Two Civic Center Plaza.

PUBLIC NOTICE: Sign language interpreters will be provided for this meeting upon request, if requested, at a minimum of 24 hours prior to the date and time of this meeting. Copies of this agenda will be provided in Braille, large print or audiotape upon request, if requested, at a minimum of 48 hours prior to the date and time of this hearing. Requests must be made to International Bridges Department at 858-4673.

International Brid	ges Departr	nent	