Subject: TCA PDT Meeting 17 Feb. in Phoenix

Please find attached the agenda for the meeting 17 February 2004.... A conference call number will be arranged for those unable to travel due to the holiday the precedes this meeting. Any corrections or additions to this agenda can be replied directly back to me.
**MEETING AGENDA**
Meeting Date and Time: 17 February 2004 – HDR Phoenix, 10:00 am
Meeting Location: HDR – Phoenix (Map Attached)
3200 E. Camelback, Suite 350

**MEETING PURPOSE**
TCA PDT Meeting

**INTRODUCTIONS**

**10:00 – 10:15 REVIEW OF ACTION ITEMS**

<table>
<thead>
<tr>
<th>ACTION</th>
<th>RESPONSIBLE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Follow up on contract for GSRC to prepare EA for RVS in Douglas AO – need survey and engineering support – need purpose statement developed by HDR – access to sites reviewed by (b)(6) and HDR</td>
<td>(b)(6)</td>
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<tr>
<td>2. SWPPP training – need proposed dates and costs for training</td>
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<td>3. WWD foundation change to grouted rock – Baker to check on Geotech – AzANG to check with constructing unit</td>
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<td>4. Baker needs official comment resolution sign off on Nogales Tunnels from the PDT.</td>
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<tr>
<td>5. Rent 6” forms for next JTF-6 deployment</td>
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<td>6. 28 and 29 January 2004, the AzANG will tour the border with representatives from several units. Baker will provide technical support.</td>
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<tr>
<td>7. Follow up on fencing for (b)(6) property in Douglas</td>
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<td>8. Temporary Vehicle Barrier locations for EA development, Various stations</td>
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<tr>
<td>9. (b)(6) to come up with acquisition plan and proceed with appraisals for Nogales 1 ½ mile roadway</td>
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<td>10. Puzzi Property fence SOW to (b)(6)</td>
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<td>11. Lighting design test follow up with Castro Electric</td>
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<tr>
<td>12. Fence details and BOM for Naco 4 Mile roadway deployment – redirected units from Organ Pipe</td>
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<td>13. Materials in La Tune re-ship to Nogales</td>
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<td>14. ROEs for 10 February deployment copied to (b)(6)</td>
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<tr>
<td>15. Corrected Ephraim Ridge Report</td>
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<td>16. NGL Schematic Design Alignments to (b)(6)</td>
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<td>17. Blanket ROE to USFS (b)(6)</td>
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<tr>
<td>18. Geotechnical Report on NGL 1 ½ mile to (b)(6)</td>
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<td>19. 60% DGL 3.6 miles due 27 April 2004</td>
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<td>20. 100% sealed DGL 4.3 miles due 23 March 2004</td>
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<tr>
<td>21. 100% Naco 10 mile 23 March 2004</td>
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<tr>
<td>22. 100% remainder of 5 miles East of POE 27 April 2004</td>
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</tbody>
</table>

**ACTION**
Environmental Working Group

**RESPONSIBLE**

(b)(6)
10:15 - 10:20 RVS

Monthly report from IMC forwarded to interested parties via e-mail.

Access for RVS in the Douglas AO

10:20 - 10:45 MILITARY DEPLOYMENTS

Arizona National Guard
(b)(6) updated the PDT:

WWD – West of DGL POE
- Oregon National Guard – June 2004, 30 soldiers for two 2-week deployments
- Alaska National Guard – 15 soldiers, 1 to 15 May 2004

Douglas Roadway West of POE
- Illinois N.G. 10 July 2004 (70 troops, LWCs on Kings Ranch Road – possible backup on WWD)
- 28 and 29 January 2004, the AzANG tour of the border with representatives from several units. Baker provided technical support.

JTF-6

Scheduled Deployments FY’04
- Naco, Az USBP (Patrol Roads) 10-Feb to 30-Mar
- Douglas, Az USBP (Patrol Roads) 10-Feb to 30-Mar
- Naco (Fence & Barriers) 15-Mar to 15-Apr
- Nogales, Az USBP (Patrol Roads) Jul & Aug

10:45 – 11:15 ENGINEERING

Baker Eng. - updates, discussion and map of projects
Douglas, 13 Miles of Roadway
Nogales, Tunnels, Preliminary & Final Design
Formal comment matrix pending. Comments from Union Pacific Rail Road are outstanding.
Nogales, 1-1/2 Miles Roadway, follow up on Geotech with (b)(6)
Douglas, Lighting
(5 Miles) Split East and West of the POE, Preliminary and Final Design. Not started
Douglas, Construction Oversight, and Staking.
BORDER BARRIER SYSTEM PROGRAM MANAGEMENT  
DEPARTMENT OF HOMELAND SECURITY  
BUREAU OF CUSTOMS AND BORDER PROTECTION  
TUCSON SECTOR - U.S. BORDER PATROL

Note JTF-6 deployment
Douglas, International Ditch, Preliminary and Final Design - no
Not started
Naco, Lighting (5 Miles) Split East and West of the POE, Preliminary and Final Design
Not started
Naco, Primary Fencing, Preliminary and Final Design - not started
Naco, Construction Oversight and Staking - note JTF-6 deployment
Nogales, Construction Oversight and Staking - not started
Nogales, Aerial West of Nogales - not started
Nogales, Schematic Design - not started
Sonoita, Preliminary Design - going
Permanent Survey Markers - not started
Temporary Vehicle Barriers - not started
Naco, 10-miles Roadway, Preliminary and Final Design - ok

11:15 - 12:00 ENVIRONMENTAL

GSRC - updates and discussion
PEIS Tucson & Yuma (AERC 225)
BA - Operations - Tucson & Yuma (AERC 51)
Whitewater Draw 404 Permit
Checkpoint 2 (AERC 227)
Checkpoints 1-4 (AERC 499)
Naco BA
Temporary Vehicle Barriers (Nogales & Sonoita Stations)
Sonoita
Nogales Schematic Design
RVS EA for Tucson and Ajo Station
Cabeza Prieta Road Report

12:00 - 1:00 LUNCH

1:00 - 1:30 REAL ESTATE

USACE - (b)(6)
Douglas Lighting (5 Miles) Split East and West of the POE
No action at this time
Douglas, 13-Miles Roadway West of POE
Douglas, International Ditch
No action at this time
Naco, Lighting (5 Miles) Split East and West of the POE
No action at this time
Nogales, 2-Miles Roadway East of POE
Nogales, Construction & ROW Acquisition (Pending Alignments)
No action at this time
Nogales, Schematic Design
All ROE's have gone out for 10 miles west and 5 miles east of POE
Sonoita, Preliminary Design, and Coordination
Permanent Survey Markers
No action at this time
Temporary Vehicle Barriers
No action at this time
Western Region -
Ephraim Ridge Reclamation
(b)(6) provided an incomplete report on Ephraim Ridge land
acquisition. Report must be resent due to technical errors.

1:30 – 1:45  PROCUREMENT

Naco & Douglas deployments (JTF-6)
April deployment into Naco (JTF-6)
May deployment into Douglas at Whitewater Draw (National Guard)

1:45 – 2:00  CONSTRUCTION

Report From Kleinfelder

OTHER ITEMS

NEXT MEETINGS

23 March 2004 – Tucson Station, 10:00 am
27 April 2004 – HDR Phoenix, 10:00 am
25 May 2004 – Tucson Station, 10:00 am
22 June 2004 – HDR Phoenix, 10:00 am
27 July 2004 – Tucson Station, 10:00 am
24 August 2004 – HDR Phoenix, 10:00 am
14 September 2004 – Tucson Station, 10:00 am
<table>
<thead>
<tr>
<th>Task Name</th>
<th>2nd Quarter</th>
<th>3rd Quarter</th>
<th>4th Quarter</th>
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<tbody>
<tr>
<td>Naco, Az</td>
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<tr>
<td>JTF-6 (MWSS 272 - LWC/Road/Bollard Fence) JT-3706-0</td>
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<td>JTF-6 (307th Red Horse - 4 Miles of AM2 Matting Fence) JT-3998-04</td>
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<td>JTF-6 (MWSS 373 - 4 Caps for the LWC’s) JT-4070-04</td>
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<td>Douglas, Az East of POE</td>
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<td>JTF-6 (B Co, 8th ESB - 1.5 Miles of Road) JT-2795-04</td>
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<td>JTF-6 (MWSS 373 - LWC’s 10, 11 &amp; 12) JT-4070-04</td>
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<td>Nogales, Az</td>
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<td>JTF-6 (854th En. Bn. - CbtHvy) JT-2793-04</td>
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<td>Douglas, Az (Whitewater Draw - West of POE)</td>
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<td>Oregon National Guard 2 - 2 week deployments</td>
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<td>Alaska National Guard</td>
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<tr>
<td>Douglas, Az (West of POE)</td>
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<tr>
<td>Illinois National Guard (LWCs @ King Ranch Rd.)</td>
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PPT meeting 4/17/04

@ 8:55 today discussed about USP & nearest SJF6 - some hunt
via Naco

ACTION ITEMS

1. SA-Kos English - SB25-26 site walk
2. Willie Chavez - Klaiker Tueday/Friday for 6/11/04
   - Trini 4/18/03
3. WWD Foundation change to Caledo Foundation
   - Ted will do on 3/16/04
4. Baker needs swing off on mogado tunnel
5. 6" Forms - shipped Friday to site visit
6. 3/13/04 meeting - done
7. (b) (6) - 7/20 seat - needed by Roger
   - try to secure 8/4 contact
8. Tiny vehicle trailers location - (b) (6) has map
9. Resistance need to come up w/ a queue plan
   - have access problem
   - 2 hands on phone 8:30am at HOD
   - Attorneys take caution in
10. Daily design - reticulation may not work due to setbacks
   - help
11. Naco 4 miles - construction due for opening
   - fence detail & building basically -
   - details can only do landing not
   - the - 10/31/03
12. (b) (6)
13. Skip the Naco
14. Ros's to quit blacktop - done
15. Spanish Ridge request - have land cut with visit
16. Note gave 3.6 miles today
17. Done
18. Done
19. 60% Douglas 3.6 miles taken
20-21. Done
22. Came to 27 logs 04
All fencing equipment
Inc 1 set w/6-10' wire
(b)(6) 1 set w/10-12' wire
(b)(6) 1 set w/12-14' wire
Inc 1 set w/14-16' wire
(b)(6)
Inc 1 set w/16-18' wire
(b)(6)

(b) (6), (b) (7)
(C)

(b) (6), (b) (7)
(C)

Fencing
24 mile length distance
- shoulder w/ crushed rock & all within toe

(2)

13 miles

Nogales tunnel
Nogales 1\% grade
Nogales 1\% grade
11' offset, bottom been done
11' elevation
Account
- mad shy & Sons - Unable to see & find anyone

Suggested
- REFS for reference

(b) (6)
- has revised of virtual counts

BA - Tucson @ FEUS rant 1/14 add on 1/18

(b) (7)(E)
- flush in beam

(b) (7)(C)
- floods - significant

NA Co & A - site visit done - USACE no problem

Temporary while beam - writing on project items - moveables

- Sonora - got maps

- owner access problem for access roads

- BT will seek road change for access

- to be done by March 04

RWS - needs city of Tucson & RWS cizt co E

Cabora Hunters local

- Mesa ESA - cizt done

- 11 ESA Tucson - in progress

Real Estate

- dogleg project table to meet 3/12/04
- SUA - no go land exchange - area toward east project area
- USACE & loan with bank

Meeting on (b) (6)
- property owner stations to border

- locate road to edge of property

- meeting on 3/22/04

Contractor

- earthquake - vertical adjustments - Communications error
Maps showing OCM tanks on arc info

Action Items
1) Follow up on Douglas - Union Centre
2) Sonesta - determine access points
3) Conference on Tuesday
4) Real Estate
5) (b)(6) on relocation of field
6) Delivery dates: Item 17, 20, 21, 22
7) SWMP training
8) Quarterly meeting with HDR
MEETING AGENDA
Meeting Date and Time: 17 February 2004 – HDR Phoenix, 8:30 am
Meeting Location: HDR – Phoenix (Map Attached)
3200 E. Camelback, Suite 350

MEETING PURPOSE
TCA PDT EWG Meeting

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<tr>
<td>Mitigation costs possible from BA to be provided to</td>
<td>(b)(6)</td>
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<tr>
<td>Letter drafted to USFWS Phoenix Field Office for CBP</td>
<td>(b)(6)</td>
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<tr>
<td>signature regarding Yuma BO and Tucson/Yuma BA; the letter</td>
<td>Due 27 January</td>
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<tr>
<td>should also acknowledge the USFWS cooperation – Due 31</td>
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<tr>
<td>December</td>
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<tr>
<td>(b)(6)</td>
<td>To e-mail those items he needs GSRC and HDR to prepare</td>
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<td>for development of mitigation costs.</td>
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NON-PDT

a) PEIS Tucson & Yuma (AERC 225)
b) Checkpoints (AERC 499)
c) Checkpoint (AERC 227)
d) BA – Operations – Tucson & Yuma (AERC 51)
e) RVS EA for Tucson and Ajo Station

PDT

a) Douglas Whitewater Draw
b) Sonoita
c) Nogales Schematic Design
d) Temporary Vehicle Barriers (Nogales & Sonoita Stations)
e) Naco BA
f) Douglas Dip 5
g) Strategy Document

NEXT MEETINGS

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2/17/04  Environmental Working Group

Action Items:

1A) Nurse plan for WW

- Send SOS to AECC for GS\(\text{SEC}\)
- Nurse plan & nursing
- Plan that lays out how you are going to accomplish
- Nurse plan for pivot
- Send timeline out

(b)(6)

2) Just sent info to USFWS. Power & letter?
   will call (b)(6) to ask this gene
   GS\(\text{SEC}\) will help draft SO if needed

3) Done

Non DOT

PEPS - legal team to start on 2/22/04
- Other agencies must do
  - Didn't like coordination
  - But what are we going to share with other agencies
  - Send out letters at begin of action to affected agencies

Vents - GS\(\text{SEC}\) got form

Vents 5/28/04

BA - Lawman - BA form on Feds
CT - AD\(\text{O}\) NSW - waiting on COEs
DDT

- DDT will be GSRC out with team to test

- Smith - riding car private property DOE

- No DA - taking out DOE

- No DA - Jim White home - corner 200 S. Corral, No. 623, Texas

- Will increase mileage path beyond 55 miles

- NCB A - 3rd visit to look at site

- Options for crossing

- Scoping - look Cattle

- Run until cattle on border as cattle count cross

- Passport drops

- NCB A - see

- Scoping doesn't

- BLM site visit December

- (b)(6) - vehicle known without

- Jensen confirms call - want us to apply to optics

- (b)(6) - not confirmed

- CBP legal will respond