MEETING AGENDA
Meeting Date and Time: 23 September 2003 8:30 AM
Meeting Location: Tucson Station USBP

MEETING PURPOSE
TCA PDT Environmental Working Group Meeting

INTRODUCTIONS

1. REVIEW OF ACTION ITEMS

<table>
<thead>
<tr>
<th>ACTION</th>
<th>RESPONSIBLE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Nogales BPS (AERC #503 ENV #220) due out 25 July – Comments due - extended to 5 September</td>
<td>All</td>
</tr>
<tr>
<td>3. Tucson BA comments due - extended to 29 August</td>
<td>All</td>
</tr>
<tr>
<td>3. Naco-Douglas SEA – comments due to 29 August – 18 September conference call @ 9 am central time</td>
<td>All</td>
</tr>
</tbody>
</table>

2. SUMMARY OF NON-PDT ACTIVITIES (REGIONAL)
   a. PEIS Tucson & Yuma (AERC 225)
   b. RVS for TCA (AERC 255)
   c. Rescue Beacons (AERC 497)
   d. Operation Desert Grip (AERC 497/498)
   e. Checkpoints (AERC 499)
   f. Nogales BPS (AERC 503)
   g. BA – Operations – Tucson & Yuma (AERC 51)

3. SUMMARY OF PDT ACTIVITIES (INFRASTRUCTURE)
   Review all actions pending on chart - add/delete/change –
   a. Nogales Infrastructure EA (AERC #255 & 218 ENV #225)
   b. Naco-Douglas SEA (AERC 218) This Item May Be Discussed After The PDT
      To Review The Comment Matrix

5. NEXT MEETING

21 October 2003 – HDR Phoenix, 8:30 am
Minutes meeting 8/23/03
Conservation measures due 10/13/03
Nogales EIS being revised
final EA out 8/26/03 EIS 9/3/03

Summary
a) Tucson EA QA/QC
   a) PEIS 10/11/03
b) DVS for TCA - Nogales deflection > need review by 10/11/03
Nogales deflection
   c) Beacon beacon - wait on town to approve
   d) Border Step - in operation
   e) Checkpoints - public review in 30 days
       - CAC timeline for action issue
       - Station does not want to move.
   f) Nogales BCS
   g) DA -

1) Nogales
   2) DA -

3) a) Nogales defense - report HQ

new Commander at FT, N.
MEETING AGENDA
Meeting Date and Time: 23 September 2003 10:00
Meeting Location: Tucson - USBP Station

MEETING PURPOSE
PDT Meeting

INTRODUCTIONS

10:00 – 10:15  REVIEW OF ACTION ITEMS

<table>
<thead>
<tr>
<th>ACTION</th>
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</tr>
</thead>
<tbody>
<tr>
<td>1. Scope for LWC design/permitting on LWC # 5 in Douglas, E. of POE</td>
<td>(b)(6)</td>
</tr>
<tr>
<td>2. Provide JTF-6 plans for all active design &amp; construction projects</td>
<td>HDR &amp; Baker</td>
</tr>
<tr>
<td>3. Construction plans for roadway in Douglas, E. of POE. To be</td>
<td>(b)(6)</td>
</tr>
<tr>
<td>4. Contract with Baker for FY’03 Engineering</td>
<td></td>
</tr>
<tr>
<td>5. Contract with GSRC for FY’03 Environmental Work (negotiated,</td>
<td></td>
</tr>
<tr>
<td>6. Report on property and cost for Ephraim Ridge and area</td>
<td></td>
</tr>
<tr>
<td>7. Map of TCA PDT Projects</td>
<td>HDR</td>
</tr>
</tbody>
</table>

10:15 – 10:20  RVS

10:20 – 10:45  MILITARY DEPLOYMENTS
Arizona National Guard
Depoyments
  - Capabilities
  - Schedules
  - Resources Required
WWD May 2004
  - Oregon National Guard
  - Oklahoma National Guard

JTF-6
Current Deployment to Naco
2 Miles West of POE Naco – February 2004 (roadway and fencing)

10:45 – 11:15  ENGINEERING
Nogales, Tunnels, Preliminary & Final Design
Nogales, 1/2 Miles Roadway Maintenance
Nogales, 1-1/2 Miles Roadway, Preliminary & Final Design
Douglas, Picket Fence Extensions
Alternative Primary Fence Designs
Lighting Design - Standard 1- Mile Rural Condition
BORDER BARRIER SYSTEM PROGRAM MANAGEMENT
DEPARTMENT OF HOMELAND SECURITY
BUREAU OF CUSTOMS AND BORDER PROTECTION
TUCSON SECTOR - U.S. BORDER PATROL
NACO, NOGALES AND DOUGLAS STATIONS

FY'03 Contracts

11:15 – 12:00 ENVIRONMENTAL
GSRC - updates and discussion
Douglas-Naco Corridor Draft SEA
Tucson & Yuma Biological Assessment
Programmatic EIS
Programmatic MOA
Douglas, Whitewater Draw 404 Permitting
Nogales, Infrastructure Improvements, DEA
Tunnels
2-Miles Roadway
Portable Lights
Sonoita Station
FY’03 Contracts

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
Douglas, 4-Miles Roadway West of POE
Douglas, International Ditch
Naco, Lighting (5 Miles) Split East and West of the POE
Nogales, 2-Miles Roadway
Nogales, Construction & ROW Acquisition (Pending Alignments)
Nogales, Schematic Design
Sonoita, Preliminary Design and Coordination
Permanent Survey Markers
Temporary Vehicle Barriers

Western Region - (b)(6)
Report on costs and viability of acquiring additional real estate near Ephraim Ridge

1:30 – 1:45 PROCUREMENT
Naco Deployment

1:45 – 2:00 OTHER ITEMS
Cooperative Agencies – Discussion/recommendations on involvement of other agencies early in the environmental review & planning process

Scoping Issues for Engineering Contracts FY’03 and FY’04

NEXT MEETINGS

21 October 2003 – HDR Phoenix
18 November 2003 – Tucson USBP Station
Fire forces 90 from Phoenix care center

The Arizona Republic

About 90 residents, many of them with special needs, were safely evacuated Saturday evening when a transformer fire erupted at a central Phoenix care home, knocking out power to the facility.

The fire broke out about 7:50 p.m. at Maryland Gardens Care Center, 31 W. Maryland Ave., an assisted-living home for people with memory impairments or requiring skilled care for complex behaviors.

There were no reported injuries as the residents were escorted to a nearby church and then transported aboard city buses to another care facility, Scottsdale Village Square, 2620 N. 68th St., where they were expected to remain at least overnight pending efforts to restore power.

The fire broke out in a generator building attached to Maryland Gardens, said Chris Ketzer, a battalion chief for the Phoenix Fire Department. The cause of the electrical blaze had not been determined.

HEALTH BRIEFS

Conference to focus on end-of-life issues

A two-day conference on end-of-life care will be held Wednesday and Thursday at the ASU Downtown Center.

The conference is geared toward individuals, health care providers and groups interested in raising awareness and education about end-of-life options and issues. It is sponsored by Caring Choices, a coalition to improve end-of-life care. The conference runs from 8 a.m. to 5 p.m. both days at the center, 502 E. Monroe St. in Phoenix. The event is free.

Information: (480) 377-1273.

Members of the 374th Marine Wing Support Squadron are building a 12-foot-high fence to keep undocumented immigrants from crossing the U.S.-Mexican border near Naco.

Marines building fence along border near Naco

Associated Press

TUCSON — A Marine unit is building a fence nearly a half-mile long to keep people from crossing an area of the U.S.-Mexico border near Naco.

The 12-foot-high fence will be made of steel posts placed about 8 inches apart in a zigzag pattern, said Armando Carrasco, a spokesperson for the Defense Department's Joint Task Force 6, based at Fort Bliss, Texas.

The 374th Marine Wing Support Squadron, a Marine engineering company based in Twentynine Palms, Calif., is also upgrading more than a mile of dirt road east of the Naco port of entry.

Construction will focus on several low-lying crossings that turn to slippery muck in the rainy season, making it difficult for Border Patrol vehicles to reach and get through the area, Carrasco said. Several sections of the dirt road will be paved, including one stretch more than 800 yards long.

The Marines, who began their work last week, have set up a camp at Bisbee Municipal Airport and are expected to remain for up to a month, working under the auspices of the task force. The task force coordinates military training missions to support state, local and federal law enforcement agencies involved in drug enforcement.

The cost of the project is difficult to determine because the cost of labor and equipment is absorbed by the training mission. The cost of materials is covered by the requesting agency, Carrasco said.

Tanker full of methane overturns, stalls traffic

FLAGSTAFF — A commercial tanker truck loaded with methane rolled Saturday on Interstate 17, about 16 miles south of Flagstaff, resulting in delays and damage.

Carbon monoxide poisoning from boat exhaust has been linked to at least two deaths in the area in recent years.

A final report on an air quality evaluation on the lake is scheduled next month, but an early evaluation indicated that carbon...
9/23/63 POT meet

1) Action delta 750/70 not done yet
2) JTF-6 plans shipped
3) Construction plans - still couldn't final plans for UWC or roadway
4) Baker control in negation
5) GSA control - not
6) Priority west for Elfin Ridge - discussed w/ GSA Ralston
   82 acres - due 10/10/63
7) Map of TCA POT projects - done

8) Sust to be sept

Military Deployment

Army deployment meeting cancelled
Troops not scheduled to return for Feb 04
Can't commit for 05
Budget 25% 30% hit for 04
Alert for Alaska in my first weeks
Oklahoma 1st 2 weeks in May 3rd May lease
Oregon 2 detaches in June
S.C. 4 detaches in June coordinate services
debrief possible?

WMD - moving along
Fence - interested. Racing not problem
Letter in complex of days

JTB

Status to clean up 60% of project in WRAC
Inquiring

- weigh tunnels - on hold
  * 3/4 miles done
  * 1/2" daily done by Klein

- Hughes fare find plans (not staff) hope new cod 9/24/03
- Atlantic fare done
- lighting fare done
- FTO contacts - today
- each USA & real estate database

Encountered

- new Hughes Smith - UA - contacts
- T/Y # A - index hormone
- FEDS - into still water - need 3 staff in 2 weeks
- I told - still working rear
- Hughes war not - on going
- Hughes decision - forward to HQ
- smart team contacts regarding

Real estate

- (b) (6)
- properties - wet of POE only
  - USA & POE on site or nearby adjacent

Procurement

- wet FIT - done
- new construction - 3/4 and 4/12 playgrounds
  - ball 1/2" fence - success - looks great
  - 3/4" roadbase & in-place very good
  - 4" not 6" wants to trade 6 tons
  - surface expansion never needed
OTHER ITEMS

Cooperative Agreements - Better Communication

Act 45,000 from USCCE
BL speed coordinator - Fence extension update
Fence extension contracts

Customs

Memo of agreement 3 October 03

POT KVS report

Reports report on 30/10/03