Priority: Normal
Subject: TCA PDT Meeting - Change of Location!
Attached is the meeting agenda for the 14 January 2003, Tucson Sector PDT Meeting. Due to the number of attendees and the duration of the meeting, we have relocated to a roomier facility. We will be meeting at the Phoenix Inn just 1/2 a block east of the HDR Phoenix office. This is the same meeting location where the 9 July 2002 PDT and Lessons Learned meeting were conducted. A map is attached for your use.

<<phx_inn_map1.pdf>>
<<011403 Agenda.pdf>>

Note: To assure proper delivery to all recipients, the following addresses have
MEETING AGENDA
Meeting Date and Time: January 14, 2003 at 10:00 am
Meeting Location: HDR Phoenix

MEETING PURPOSE
PDT Meeting

10:00 – 10:15 REVIEW OF ACTION ITEMS

<table>
<thead>
<tr>
<th>ACTION</th>
<th>RESPONSIBLE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Naco 90% plan review by 19 December 2002</td>
<td>All</td>
</tr>
<tr>
<td>2. Ephriam Ridge 90% plan review by 19 December 2002</td>
<td>All</td>
</tr>
<tr>
<td>3. Typical Lighting Design (Baker SOW &amp; Contract)</td>
<td>(b)(6)</td>
</tr>
<tr>
<td>4. Kleinfelder to provide (b)(6) with WWD Env. Baseline Doc.</td>
<td></td>
</tr>
<tr>
<td>5. Naco 4-miles Roadway EA comments by 19 December 2002</td>
<td>All</td>
</tr>
<tr>
<td>6. Ephriam Ridge EA comments by 19 December 2002</td>
<td>All</td>
</tr>
<tr>
<td>7. Update schedules and Web Page</td>
<td>HDR</td>
</tr>
<tr>
<td>8. Check on Roosevelt easement location in Douglas</td>
<td>(b)(6)</td>
</tr>
<tr>
<td>9. Recheck Douglas inventory</td>
<td>HDR</td>
</tr>
<tr>
<td>10. Check w/ JTF-6 on deployments</td>
<td>(b)(6)</td>
</tr>
<tr>
<td>11. Possibility of Cat. Ex. for Sonoita access road maintenance</td>
<td>GSRC</td>
</tr>
<tr>
<td>12. Follow up on WWD 404 permit</td>
<td>HDR</td>
</tr>
<tr>
<td>13. Check on MFR for Douglas work</td>
<td></td>
</tr>
<tr>
<td>14. Check Naco water source – Arizona Water Company</td>
<td>(b)(6)</td>
</tr>
<tr>
<td>15. RVS – Status of engineering contract for sites (Baker)</td>
<td></td>
</tr>
<tr>
<td>16. RVS – check on construction schedule assuming Jan FONSI</td>
<td></td>
</tr>
</tbody>
</table>

10:15 – 10:30 RVS
Nogales, Crawford Hill
Nogales, access roadways to RVS
Naco/Douglas RVS, Final EA

10:30 – 10:45 MILITARY DEPLOYMENTS
Arizona National Guard
JTF-6

11:00 – 11:30 ENGINEERING
Douglas, Whitewater Draw, Final Design
Naco, 4 Miles Roadway, Final Design
Nogales, Tunnels, Preliminary & Final Design
Nogales, 1/2 Miles Roadway Maintenance
Nogales, 1-1/2 Miles Roadway, Preliminary & Final Design
Nogales, Ephriam Ridge Road Reclamation
Douglas, Picket Fence Extensions
Alternative Primary Fence Designs
BORDER BARRIER SYSTEM PROGRAM MANAGEMENT
TUCSON SECTOR, US BORDER PATROL
NACO, NOGALES AND DOUGLAS STATIONS

Lighting Design - Standard 1- Mile Rural Condition

11:30 – 12:00 ENVIRONMENTAL
Biological Assessment
Programmatic EIS
Programmatic MOA
Douglas, Whitewater Draw Permitting & Env. Baseline
Naco, 4 Miles Roadway, EA & Permitting
Nogales, Infrastructure Improvements, EA
Tunnels
2 Miles Roadway
Portable Lights
Nogales, Ephraim Ridge Road Reclamation
Sonoita Station
Distribution of Environmental Documents

12:00 – 1:00 LUNCH

1:00 – 1:15 REAL ESTATE
Naco, ROE
Nogales, ROE
Douglas, Whitewater Draw ROE
Douglas, US Fish and Wildlife Service Property
Douglas, Kings Ranch Road

1:15 – 1:30 PROCUREMENT
Douglas, Whitewater Draw

1:30 – 2:30 OTHER ITEMS
Naco and Douglas Environmental Documents

NEXT MEETINGS

January 14, HDR – Phoenix, 10:00 am
January 28, Tucson Station, 10:00 am
February 18, HDR – Phoenix, 10:00 am

Note proposed additional meetings to accommodate design schedule. Proposed changes are in blue
The Phoenix Inn
2310 E. Highland
Phoenix, Arizona 85016

Directions:
From I-10, follow Highway 51 to the north. Exit at Highland Avenue. Turn right onto Highland Avenue from the ramp. The second traffic signal is at 22nd Street. The Phoenix Inn is half a block further on the left.