

Date: 7/12/02 11:28 AM

Sender:

To:

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

Priority: Normal

Subject: TCA PDT Meeting Minutes - July 9, 2002

Attached are the meeting minutes and sign in sheet for the July 9, 2002 Tucson Sector PDT meeting.

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If possible, please forward these minutes to the following individuals and provide me with their e-mail addresses for future use.

- * (b)(6) - Nogales Station
- * (b)(6) - JTF6

If you have any questions about the material contained above, please do not hesitate to contact me.

Thank you,

(b)(6)

Note: To assure proper delivery to all recipients, the following addresses have been moved from the header:

(b)(6)

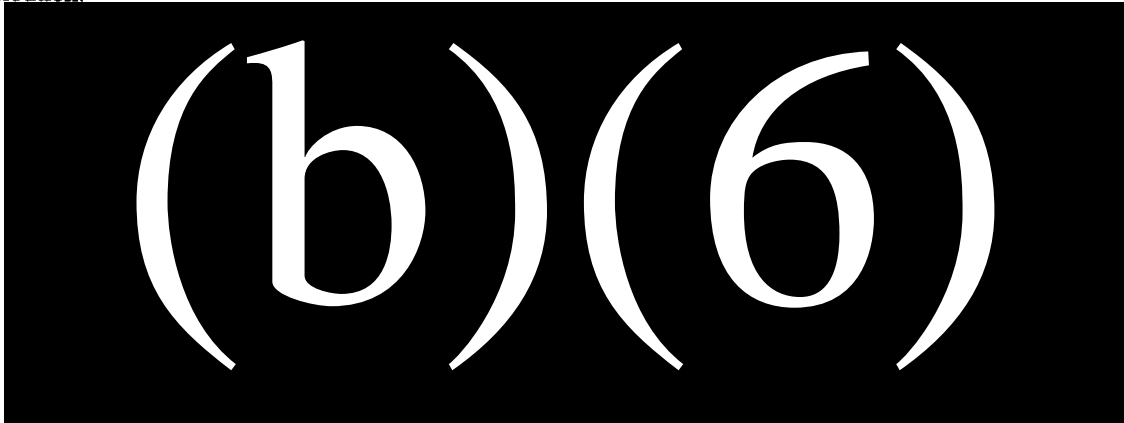
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**BORDER BARRIER SYSTEM PROGRAM MANAGEMENT
TUCSON SECTOR, US BORDER PATROL
NACO, NOGALES AND DOUGLAS STATIONS**

MEETING MINUTES

Meeting Date and Time: July 9, 2002 at 10:00 am
 Meeting Location: HDR-Phoenix
 Distribution Date: July 12, 2002
 Distributor: (b)(6)
 Distribution:



MEETING PURPOSE

PDT Meeting.

ATTENDEES

See Attached.

PREVIOUS ACTION ITEMS STATUS

ACTION	RESPONSIBLE	STATUS
Determine who the wooden box deposit was paid to for the lighting supplies.	Naco BP	No deposit was made.
Review Programmatic EIS and provide GSRC with comments.	Team	Done
Site visit Sonoita and develop SOW for grading if necessary.	HDR	Done-see below.
USF&WS Property in Douglas – Develop specific use statement.	(b)(6)	No update available.
USF&WS Property in Douglas – ALTA Policy, Schedule B.	(b)(6)	No update available.
USF&WS Property in Douglas – Develop scope of work.	HDR	On-going.
Coordinate filing of Kings Ranch Road easements.	(b)(6)	No update available.
Coordinate communication with Kings Ranch Road southernmost landowner.	(b)(6)	No update available.

MILITARY DEPLOYMENTS

AZ National Guard

Deployments

- Nothing scheduled for the remainder of the year.
- Additional funding requested for troops at the end of the fiscal year, but not optimistic to receive.

Other Issues

- (b)(6) visited California and indicated similar staffing can be anticipated for Tucson Sector.

JTF-6

Future Deployments

- Reviewing support requests for Douglas and Naco roadway work.
- Hesitant to commit to Whitewater Draw until additional pieces are in place.
- Nogales work looks intensive. Hesitant to commit at this time.
- Funding available to begin work as early as October.

ENGINEERING

Douglas Schematic Design

- Discussion surrounding what should be shown in design sheets ... interim build out or ultimate build out. Concern centered around trying to get clearance for the full 300 feet, particularly in areas where houses would be taken. Decision made to show full build out.

Naco Schematic Design

- Discussion surrounding what should be shown in design sheets ... interim build out or ultimate build out. Concern centered around trying to get clearance for the full 300 feet, particularly in areas where houses would be taken. Decision made to show full build out.

Douglas, Whitewater Draw, Preliminary & Final Design

- Determined to be the first priority for completion.
- Design drainages first to accommodate 401/404 permit schedule.
- Consider packaging low water crossing and roadway work as separate projects.

Naco, 4 Miles Roadway, Preliminary & Final Design

- Determined to be the third priority for completion.
- Design drainages first to accommodate 401/404 permit schedule..

Nogales, Tunnels, Preliminary & Final Design

- Determined to be the second priority for completion.
- Design drainages first to accommodate 401/404 permit schedule.

Nogales, 2 Miles Roadway, Preliminary & Final Design

- Determined to be the fourth priority for completion.
- Design drainages first to accommodate 401/404 permit schedule.

Nogales, Ephraim Ridge Road Reclamation

- Complete concurrent with other projects.

Douglas, Picket Fence Extensions

- Complete concurrent with other projects.

Alternative Primary Fence Designs

- Complete concurrent with other projects.

ENVIRONMENTAL

Naco, Vehicle Barrier to Landing Mat Fence

- Received no comments to date. If no comments appear in next few days, conceivable to have final document and FONSI to INS HQ for signature this week.

Douglas EA

- Awaiting schematic designs.
- Finalizing field work.

Naco EA

- Awaiting schematic designs.
- Finalizing field work..

Agency Scoping for Station Level EAs

- Excellent attendance by agencies.
- Agencies indicated a willingness to work with Border Patrol.
- Work will continue with the stations. Meet August 1 at Tucson Station.

Biological Assessment

- Draft issued and comments requested by July 30.

Programmatic EIS

- A number of comments were received. A matrix of comments and responses will be developed and distributed. A resolution conference call is scheduled for Friday, July 19, 8:00 am (Phx).

Mine Ridge Cultural Site

- Document reviewed by SHPO. Including one additional photo and report will be complete. Final report to be sent to ACHP and all efforts will be finalized. Construction will then be able to go forward.

Programmatic MOA

- Effort on-going with continued coordination with SHPO.

Nogales Tunnels – Cat Ex

- Document signed.

Douglas Vertical Fence Extensions – Cat Ex

- Document signed.

Douglas, Whitewater Draw Permitting

- Awaiting NTP to proceed.
- Require a level of engineering effort to proceed.

Naco, 4 Miles Roadway, EA & Permitting

- Awaiting NTP to proceed.

Douglas, Naco Temporary Vehicle Barrier

- Effort to commence with NTP on task order. Anticipate if all goes well, construction can occur in September.

Nogales, Infrastructure Improvements, EA

- Included projects are Tunnels, 2 Miles Roadway, Ephraim Ridge Road Reclamation and Portable Lights.
- Awaiting NTP to proceed.
- Require a level of engineering effort to proceed.

Sonoita Station

- HDR visited site.
- Recommendation is to clearly define level of maintenance effort, clearly define locational limits of maintenance, acquire biological and cultural data from Forest Service and pursue categorical exclusion.

REAL ESTATE

Douglas, West, Kings Ranch Road

- No update available.

Douglas, USFWS Land West of Kings Ranch Road

- No update available.

PROCUREMENT

Douglas, Roadway Extension and Kings Ranch Road

- Douglas Station personnel to provide inventory of materials remaining. All materials to be protected from the elements.

Naco Lighting

- Working with Border States Electric to return items.
- Working with GTR on light infiltration solutions that may require procurement.

CONSTRUCTION

All construction completed for scheduled deployments.

OTHER ISSUES

Whitewater Draw

- Conference call with Douglas Station personnel, INS legal counsel, INS HQ personnel and COE real estate personnel. Results of meeting are to move forward with an issues paper detailing the liability assumed with various levels of real estate acquisition, begin condemnation for environmental baseline

study and construction of interim facility, begin acquisition of ultimate real estate based on recommendation from issues paper and begin Phase 1 and Phase 2 environmental baseline study.

Naco Lighting

- Lights were turned on and complaints received. Letter issued to address complaints. Complaints came from local, amateur astronomers regarding light escaping to the north and west. Efforts will be made with GTR to determine if screening options exist.
- Also test light infiltration into Mexico.

Lessons Learned

- A lessons learned meeting was held to document what worked well and what could work better in future efforts. A summary document will be distributed.

ACTION ITEMS

ACTION	RESPONSIBLE	DATE
Provide JTF-6 copy of low water crossing design.	HDR	
Provide Nogales Shower Facility Cat-Ex to (b)(6)	HDR	
Provide Douglas Vertical Fence Extension Cat-Ex to (b)(6)	HDR	
Follow up on NTP for environmental task order.	HDR	
Develop estimate to upgrade Douglas lighting with wedges and fixtures.	HDR	
Provide HDR with inventory of remaining construction materials in Douglas.	USBP	

NEXT MEETINGS

- July 23, Tucson Station, 10:00 am**
- August 6, HDR-Phoenix, 10:00 am**
- August 20, Tucson Station, 10:00 am**

These minutes reflect the understanding of HDR Engineering, Inc. If revisions or additions are needed, contact (b)(6)

