MEETING AGENDA

Meeting Date and Time: 15 November 2005 @ 10:00
Meeting Location: Tucson Station
Meeting Purpose: TCA PDT Meeting
Conference Call Number: (b) (7)(E)

DISTRIBUTION
See attached Distribution list.

ACTION ITEMS

1. GSA coordination on drainage tunnel access work. Follow-up with local contact at the POE.

2. Follow-up on paving the Nogales ½ mile with a private contractor once funding is available. Pending with contract to repackage.

3. Finalize SOW and prepare fee proposal for FY’05 engineering services by Baker Eng. Reviewing cost estimates, etc. Need construction support for coming deployments. New RWA’s will be folded into contracts.

4. Check to see if funds from the RWA for Ephraim Ridge Reclamation will be need for the lease.

5. (b) (6) to check on water meter in Naco for November deployment

6. Check with Brown Wholesale on delivery schedule for Naco Lighting BOM

Environmental Working Group

1. Tucson/Yuma PEIS—Ingram has received the CBP Legal comments and will forward them to (b) (6)

2. Tucson BA (b) (6) will track the funds and make sure they are provided to AERC

3. San Pedro River LWC (b) (6) wanted to make a site visit to discuss the various designs.

4. National Guard Annual Submittal needs to be prepared (b) (6) will assist (b) (6) to draft the NGB Environmental Compliance form.
MILITARY DEPLOYMENTS

Arizona Army National Guard
Units from the Wisconsin National Guard plan to deploy 7 January 2006
Units from the Massachusetts National Guard plan to deploy 1 March 2006

JTF-N
FY’06 Proposed Deployments
ES 4145-06, Naco, AZ, ½ mile of Lights (west) 15 Nov -15 Dec
ES4591-06, Naco, AZ, 1 mile of light (west) 18 Jan - 18 Feb
ES4150/56/57/58-06, Naco/Douglas, AZ, 2/3 miles of road, 7/8 LWC’s and bollard fences in Naco (west) and 6 LWC’s in Douglas (east). 1 June - 15 August.
ES4160-06, Naco, AZ, 1 mile of road 3/4 LWC’s and bollard fences, Naco (east) 2nd qtr.

ENGINEERING
Baker Eng.
Please note attached notes from Michael Baker Jr. Engineering
Douglas, Lighting (5 Miles
Douglas, 13-Mile Roadway
Douglas, International Ditch
Naco, Lighting (5 Miles)
Nogales, Schematic Design

ENVIRONMENTAL
GSRC

PEIS Tucson & Yuma (AERC 225)
Tucson BA
San Pedro River LWC,
Vehicle Barriers - Tohono O’odham Nation (TON)
Tactical Infrastructure for Western Arizona
Nogales Schematic Design
Ephraim Ridge Phase I

REAL ESTATE
USACE - Sacramento

State land Use Permit in Naco,
Nogales Schematic Design, In process, pending engineering and environmental work

NLC - Laguna Nigel
Ephraim Ridge Report, Lease under negotiation with NLC-Laguna.
TACTICAL INFRASTRUCTURE PROGRAM MANAGEMENT
DEPARTMENT OF HOMELAND SECURITY
CUSTOMS AND BORDER PROTECTION
OFFICE OF BORDER PATROL - TUCSON SECTOR

PROCUREMENT
AERC
Naco West Lighting Deployment

CONSTRUCTION
Kleinfelder
No activity this month.

Previous deployment updates (see web page below)
To access a website that has updates, go to:
www.kleinfelder.com
- Click on the Client Link link at the left of the page.
- Select Border Patrol Construction Oversight from the drop-down menu.
- For a User Name enter: (b) (7)(E)
- For a Password enter: [Redacted]
(The User Name and Password are case-sensitive, so make sure you don't capitalize.)
- Select the deployment you wish to view

NEXT MEETINGS

13 December 2005 @ 10:00 – Tucson Station
(b) (6)
Tucson POT environmental

PEBS - sent draft response to - In legal counts
- change undergrad
- need another public review
- ARC1 issues
- requested meeting w/ LEAP

Tucson 6A - in progress
- federal issue - need to work onstdout
- other radio issues resolved - modify crossing
- issue need low wire crossing at Section 7
- lights, barriers, etc

WA-2 - Douglas Supplied EA, Tysack looked at by
- for consultation Section 7

Natural Grand watershed
- GSHC to put together
- notice to put in Douglas project paper

Tow Vehicle Barriers
- submit most cost estimate
- $30K for rental $46K for rental
- Time frame - fall 2015
- CPAH and Ttysec PC on Tow Lanes

TDFAR - working wellbeing SW/PW due Friday
- gravel will be held pulled & portable

Noodles
- 11/8 doing out
- shown RTO as week plan
- at next week's meeting
- white water - will work w/ cit of RTO
- letter to be sent by email later
TUCSON POT MEETING

ACTION ITEMS

1) GSA Coordination - Tunnel Access Design
   - No Action
   - Pending

2) Paving Noises vs Noise
   - Issue Contracting for Contractor
   - Need to be Contracted
   - No US Units

3) Financing Sources
   - Process Unsecured
   - Lighting Processed-Contracting

4) EPC/123
   - Fences for Lease & Utilities
   - $350k Expend

5) NACO Water Meeting
   - Unknown Status
   - Still Getting 155's

6) Lighting to be checked

ENVIRONMENTAL — SEE NOTES

REAL ESTATE
(b) (6) — No Report

A. National Guard

1) WESCO 71st Ave - (8/60) 2006
   - WWQ & Fencing 3,000
   - Equipment at/under of End of Lease
   - Mass 22 Feb for 2 weeks
   - Focus on WSC, WK
   - Basic Capabilities - Scot Unit Between Tucson & Yuma
   - Work 2 - 9 Hour Shifts
JFw - NACO Light started today
- Others on scheduled as listed on Agenda

Eucalam Ridge Reclamation
- Line water system
- Look at contractors (issue)

ENGINEERING
- Water Line relocated
- 13 Poles for Gnocco
- Survey Lighting before going out 13 miles.
- WSD east zone
- West 2 miles zone
- Double 2.5 miles west
- Comments on survey lines

INTERNATIONAL PLANS TO CITY
- NACO lights (5 miles) relocated
- Replan to G5LC

Foreign Desk too study to
- Signs on fencing go into US
- Gate extending US
- Needs fixing

ENVIRONMENTAL
- See Notes

INTERNATIONAL Ditch - Orleans
- 6/12/08
- Sediment capture reduction along volume/velocity
- Reduced well

Procurement
- Fence extension materials
- Equipment
- Lighting (does not double on right)
- Matix and sons - under contract agreement
ACTION ITEMS

3. Baker has submitted construction support for JTF deployments in November and January along with 4 miles of road design in Sonora and 2 miles in Nogales. We have not yet submitted the estimate for construction support for the National Guard deployment in January.

ARIZONA ARMY NATIONAL GUARD

1. Baker met on site with (b)(6) and visited the sites in Douglas, WWD, Erosion control, 2 miles extension, Kings Ranch Road, and discussed with (b)(6) options for construction work that the Wisconsin and Massachusetts National Guard Unit might do.

JTF-N

2. ES 4591-06, NACO, AZ JAN 18 TO FEB 18. Baker has submitted the BOM and forwarded information from the supplier that poles and fixtures will need to be ordered by 11/14 for delivery on January 15, 2006.

ENGINEERING

1. Douglas lighting 2.5 miles east.
   a. In progress to 100% submittal by next PDT-Latest.

2. Douglas lighting 2.5 miles west.
   a. In progress to 100% submittal by next PDT-Latest, assuming future roadway improvements.

   a. Submitted 100% for review, no comments have been received. Baker will proceed to verify that IBWC has no comments, then address internal comments and submit 100 % final.
   b. Approximate location of Property Lines has been added to the plans and plans submitted to BLM and (b)(6).

4. International Channel.
   a. Plans have been submitted to the City last month, we were promised by (b)(6) to receive comments by this Friday 11/18.

5. Naco lighting 5 miles.
   a. Construction in November 05 and January 05 on the west side.

   a. Baker have been adding approximate location of Property Lines provided by (b)(6) and will submit plan sheets by end of this week to (b)(6).

Please call me at (b)(6) if you have any questions. (b)(6)
(b) (6) to accommodate the January deployment procurement we will need to move some funds into Naco lighting..... I will probably need to move (b) (5) from Nogales Construction (with associated reduced scope) into Naco Lighting..... I expect the request will follow the same procedure as described for moving money in the TON Vehicle Barrier.....

(b) (6)

Classification: UNCLASSIFIED

(b) (6) Please change the deployment timeframe for ES4591-06 from 25 Feb-25Mar to 18 Jan - 18 Feb 06 S/F (b) (6)

10/25/2005
Subject: TCA PDT Meeting Minutes of 18 October 2005

Please find attached the Draft Tucson Sector PDT Meeting Minutes. Should you have any corrections or comments please respond directly back to this e-mail. Also attached is the environmental matrix (NEPA Status for Tucson and Yuma Sectors as of 17 October) prepared by (b)(6)(b)(7)(C).

We are presently gearing up for a lighting installation deployment into Naco Arizona, west of the Port-of-Entry. This is being arranged through JTF-North scheduled for mid November.