BORDER BARRIER SYSTEM PROGRAM MANAGEMENT DEPARTMENT OF HOMELAND SECURITY BUREAU OF CUSTOMS AND BORDER PROTECTION TUCSON SECTOR - U.S. BORDER PATROL

MEETING AGENDA

Meeting Date and Time: Meeting Location: 03 March 2004 – HDR Tucson Architecture Office, 10:00 am HDR – Phoenix (Map Attached) 5210 E Williams Cir, Suite 530

MEETING PURPOSE

TCA PDT Meeting

INTRODUCTIONS

10:00 – 10:15 REVIEW OF ACTION ITEMS

	ACTION	RESPONSIBLE
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	(b) (6)
2.	WWD foundation change to grouted rock – Baker to check on Geotech – AzANG to check with constructing unit	
3.	Baker needs official comment resolution sign off on Nogales Tunnels from the PDT.	
4.	Follow up on fencing for (b) (5) property in Douglas	
5.	Temporary Vehicle Barrier locations for EA development,	
	Various stations	
6.	(b) (6) to come up with acquisition plan and proceed with appraisals for Nogales 1 ¹ / ₂ mile roadway	
7.	Lighting design test follow up with Castro Electric	
8.	Fence details and BOM for Naco 4 Mile roadway deployment – redirected units from Organ Pipe	
9.	Corrected Ephraim Ridge Report	
10.	60% DGL 3.6 miles due 27 April 2004	
11.	100% DGL 4.3 miles due 23 March 2004	
12.	100% Naco 10 mile 22 June 2004	
13.	100% remainder of 5 miles East of POE 27 May 2004	
14.	Follow up meeting with (b) (6) 2 March in Phoenix, conference call in legal	
15.	Check on unit capability in Naco to see if they can move the 1" pvc waterline in the way.	
16.	Conference call on budgets within the next few weeks	
17.	e-mail DGL & NCO deployment contacts	(b) (6)
18.	(b) (6) to provide BLM ownership to (b) (6)(b) (6) for distribution to the PDT	
19.	New roadway alignments in NGL to be provided to the USFS by (b) (6) once information is provided by (b) (6)	
	ACTION	DECONCIDIE
Environmental Working Group		RESPONSIBLE
1.	(b)(6)(0)(7)(C), (b)(6) to contact $(b)(6)(b)(7)(C), (b)(6)$ regarding draft BO	(b) (6)

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	ACTION	RESPONSIBLE
2.	SOW development and processing for GSRC continued work on WWD	(h) (6)
3.	Contact (b) (6) regarding 404 permit issuance on a government to government level	(D) (D)
4.	Revised Sonoita alignments and possible SOW revisions ASAP	
5.	Check on MOU / MOA and the Southwest Strategy, report back next PDT	

10:15 - 10:20 RVS

No Monthly report from IMC

Access for RVS in the Douglas AO. Note Action Item 1.

10:20 – 10:45 MILITARY DEPLOYMENTS

Arizona National Guard

(b) (6)

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)

JTF-6

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

Scheduled Deployments FY'04

- Naco, Az USBP (Patrol Roads) 10-Feb to 30-Mar
- Douglas, Az USBP (Patrol Roads) 10-Febto 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.

Note JTF-6 deployment

Douglas, International Ditch, Preliminary and Final Design

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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 Not started Permanent Survey Markers Not started **Temporary Vehicle Barriers** Not started Naco, 10-miles Roadway, Preliminary and Final Design

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 - (D) (7)(E) Checkpoints ERC 227) Checkpoints ERC 499) Naco BA Temporary Vehicle Barriers (Nogales & Sonoita Stations) Sonoita Nogales Schematic Design RVS EA for Tucson and Ajo Station Cabeza Prieta Road Report ESA for the Ajo garage

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

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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 – (b) (6) 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

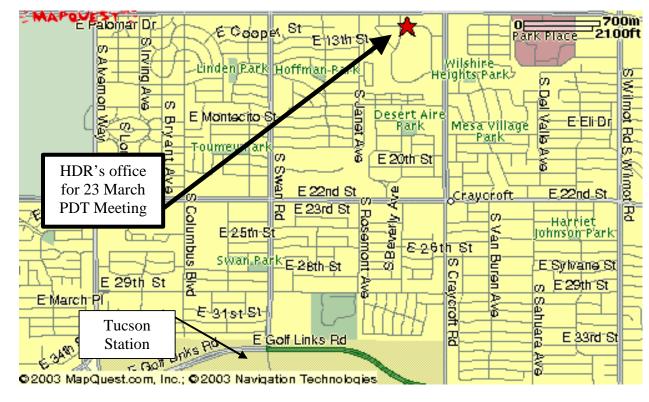
NEXT MEETINGS

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

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Meeting Location

5210 E Williams Cir, Suite 530 (520) 571-7800



Contact (b) (6) at (b) (6) if you need detailed directions or wish to add agenda items.....

