MEETING AGENDA

Meeting Date and Time: 9 December 2003 10:00
Meeting Location: Phoenix – HDR Offices
Suite #350 3200 E. Camelback Road
Phoenix, AZ 85018-2311
(602) 522-7700

MEETING PURPOSE
PDT Meeting

INTRODUCTIONS

10:00 – 10:15 REVIEW OF ACTION ITEMS

<table>
<thead>
<tr>
<th>ACTION</th>
<th>RESPONSIBLE</th>
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</thead>
<tbody>
<tr>
<td>1. Report on Ephraim Ridge Real Estate</td>
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<tr>
<td>2. MOU developed for Bureau of prisons to fabricate fence extension for DGL – need work statement from</td>
<td>(b) (6)</td>
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<tr>
<td>3. 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 – funding followed up by</td>
<td>(b) (6)</td>
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<tr>
<td>4. Final Plans Nogales first ½ mile of 2-Miles by 1 Dec.</td>
<td>Kleinfelder &amp; Stations</td>
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<td>5. SWPPP responsibility for construction and ongoing reporting - Kleinfelder &amp; Stations</td>
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<tr>
<td>6. SWPPP training – need proposed dates and costs for training</td>
<td>(b) (6)</td>
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<tr>
<td>7. Fill material source located for February deployment to Douglas</td>
<td></td>
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<tr>
<td>8. WWD foundation change to grouted rock – Baker to check on Geotech – AzANG to check with constructing unit</td>
<td></td>
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<tr>
<td>9. Baker needs official comment resolution sign off on Nogales Tunnels from the PDT.</td>
<td>Baker</td>
</tr>
<tr>
<td>10. Baker needs official comment resolution sign off on Nogales Tunnels from the PDT.</td>
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<tr>
<td>11. Articulated concrete units specifications</td>
<td></td>
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<tr>
<td>12. Inspector that will be at 10 Feb 2004 JTF-6 deployment must be at the 19 November meeting with the constructing units commander.</td>
<td>Baker</td>
</tr>
<tr>
<td>13. Construction practices and procedures to avoid defects conference call 21 November 2003</td>
<td>All</td>
</tr>
<tr>
<td>14. Organ Pipe NM Temp Vehicle Barrier EA, copy to GSRC</td>
<td>(b) (6)</td>
</tr>
<tr>
<td>15. Trade information on ROE formats</td>
<td></td>
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<tr>
<td>16. Rent 6” forms for next JTF-6 deployment</td>
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BW1 FOIA CBP 009203
10:15 – 10:20 RVS
Monthly Report

10:20 – 10:45 MILITARY DEPLOYMENTS
Arizona National Guard

WWD – West of DGL POE
- Oregon National Guard – June 2004, 30 soldiers for two 2-week deployments
- Alaska National Guard – 15 soldiers May 2004
- Survey Crew from Idaho N.G.

Douglas Erosion Control

Douglas Roadway West of POE
- Illinois N.G. 10 July 2004

JTF-6

10:45 – 11:15 ENGINEERING
Baker Eng. - updates and discussion

Douglas, Lighting (5 Miles) Split East and West of the POE, Preliminary and Final Design.
Douglas, Construction Oversight and Staking.
Douglas, 13-Miles Roadway, Preliminary and Final Design
Douglas, International Ditch, Preliminary and Final Design
Naco, Lighting (5 Miles) Split East and West of the POE, Preliminary and Final Design
Naco, Primary Fencing, Preliminary and Final Design
Naco, Construction Oversight and Staking
Nogales, Construction Oversight and Staking
Nogales, Aerial West of Nogales
Nogales, Schematic Design
Sonoita, Preliminary Design
Permanent Survey Markers
Temporary Vehicle Barriers
Naco, 10-miles Roadway, Preliminary and Final Design
Nogales, 1-1/2 Miles Roadway, Final Design

11:15 – 12:00 ENVIRONMENTAL
GSRC - updates and discussion

PEIS Tucson & Yuma (AERC 225)
Checkpoints (AERC 499)
Checkpoint - (AERC 227)
Nogales BPS (AERC 503)
BA – Operations – Tucson & Yuma (AERC 51)
Naco-Douglas SEA (AERC 218)
FONSI signed 17 November
Nogales Infrastructure EA (AERC #255 & 218 ENV #225)
The FONSI for the Nogales Various Infrastructure Improvements final EA was signed on 17 October.
Douglas Whitewater Draw
Sonoita
Nogales Schematic Design
Temporary Vehicle Barriers (Nogales & Sonoita Stations)
Naco BA
Douglas Dip 5 (report complete)

12:00 – 1:00 LUNCH

1:00 – 1:30 REAL ESTATE
USACE –
Douglas Lighting (5 Miles) Split East and West of the POE
Douglas, 13-Miles Roadway (8 miles west & 5 miles east)
Douglas, International Ditch
Naco, Lighting (5 Miles) Split East and West of the POE
Nogales, 2-Miles Roadway
First ½ mile – ROEs 9work within 60’
1-½ miles - Construction & ROW Acquisition
Nogales, Schematic Design
Sonoita, Preliminary Design and Coordination
Permanent Survey Markers
Temporary Vehicle Barriers

Western Region –

BW1 FOIA CBP 009205
Report on costs and viability of acquiring additional real estate near Ephraim Ridge
Ephraim Ridge ROEs for surveys and construction access

1:30 – 1:45 PROCUREMENT
BOM for JTF-6 Deployment 10 February 2004

1:45 – 2:00 OTHER ITEMS

NEXT MEETINGS

13 January 2004 – Tucson Station, 10:00 am
17 February 2004 – HDR Phoenix, 10:00 am
23 March 2004 – Tucson Station, 10:00 am
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
Phoenix – HDR Offices
Suite #350 3200 E. Camelback Road
Phoenix, AZ  85018-2311
(602) 522-7700

Located at the Northeast corner of 32\textsuperscript{nd} St. & Camelback

There is not an off ramp on SR51 at Camelback. Suggested rout is to take the 202 to 32\textsuperscript{nd} Street north to Camelback Road.

Suite 350 is on the south end of the building, 3\textsuperscript{rd} floor. Please use the elevator at the far southern end of the building.