MEETING MINUTES
Meeting Date and Time: 9 December 2003 - 10:00 am
Meeting Location: HDR - Phoenix
Distribution Date: 11 December 2003
Distributor: (b) (6)
Distribution:

MEETING PURPOSE
PDT Meeting.

ATTENDEES
See Attached.

PREVIOUS ACTION ITEMS STATUS

<table>
<thead>
<tr>
<th>ACTION</th>
<th>RESPONSIBLE</th>
<th>STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Report on Ephraim Ridge Real Estate</td>
<td>(b) (6)</td>
<td>Done</td>
</tr>
<tr>
<td>2. MOU developed for Bureau of prisons to fabricate fence extension for DGL – need work statement from (b) (6)</td>
<td>(b) (6)</td>
<td>Done</td>
</tr>
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<td>--------</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 HDR – access to sites reviewed by HDR</td>
<td>(b) (6)</td>
<td>Pending</td>
</tr>
<tr>
<td>4. Final Plans Nogales first ½ mile of 2-Miles by 1 Dec.</td>
<td></td>
<td>Done</td>
</tr>
<tr>
<td>5. SWPPP responsibility for construction and ongoing reporting - Kleinfelder &amp; Stations</td>
<td>Kleinfelder &amp; Stations</td>
<td>Pending (conference call 12 December @ 9:00 Central Time / 10:00 Eastern Time)</td>
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<tr>
<td>6. SWPPP training – need proposed dates and costs for training</td>
<td>(b) (6)</td>
<td>Pending</td>
</tr>
<tr>
<td>7. Fill material source located for February deployment to Douglas</td>
<td></td>
<td>Done</td>
</tr>
<tr>
<td>8. WWD foundation change to grouted rock – Baker to check on Geotech – AzANG to check with constructing unit</td>
<td></td>
<td>Pending</td>
</tr>
<tr>
<td>9. (b) (6) needs digital copies of Douglas construction plans.</td>
<td></td>
<td>Done</td>
</tr>
<tr>
<td>10. Baker needs official comment resolution sign off on Nogales Tunnels from the PDT.</td>
<td></td>
<td>Pending</td>
</tr>
<tr>
<td>11. Articulated concrete units specifications</td>
<td></td>
<td>Done</td>
</tr>
<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>
<td>Done (same individual will be at 22 January “Back Brief”)</td>
</tr>
<tr>
<td>13. Construction practices and procedures to avoid defects conference call 21 November 2003</td>
<td>All</td>
<td>Done</td>
</tr>
<tr>
<td>14. Organ Pipe NM Temp Vehicle Barrier EA, copy to GSRC</td>
<td>(b) (6)</td>
<td>Done</td>
</tr>
<tr>
<td>15. Trade information on ROE formats</td>
<td></td>
<td>Done (will also be provided to (b) (6) (b) (7)(C))</td>
</tr>
<tr>
<td>16. Rent 6” forms for next JTF-6 deployment</td>
<td></td>
<td>Pending</td>
</tr>
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</table>

**Environmental Working Group**

<table>
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<tr>
<td>1. Mitigation costs possible from BA to be provided to (b) (6), (b) (7)(C)</td>
<td>(b) (6)</td>
<td>Pending (due 13 January)</td>
</tr>
<tr>
<td>2. The Naco-Douglas Corridor SEA internal review comments by 7 November. GSRC will revise the preliminary final and submit the final and FONSI to HQ CBP for staffing 24 November. Final EA and signed FONSI for 30 November.</td>
<td>All</td>
<td>Done</td>
</tr>
</tbody>
</table>
### ACTION

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<td></td>
<td>Pending (due 31 December)</td>
</tr>
<tr>
<td>5. PEIS Matrix due 12 Dec. followed by 19 December 2003 conference call</td>
<td>GSRC</td>
<td>Pending (now 16 December 10:00 Eastern time / 7:00 Pacific)</td>
</tr>
<tr>
<td>6. Naco Douglas Corridor SEA FONSI, track down and forward once signed</td>
<td>(b) (6)</td>
<td>Done</td>
</tr>
<tr>
<td>7. Strategy Document for TCA NEPA Docs</td>
<td>GSRC</td>
<td>Done</td>
</tr>
</tbody>
</table>

### RVS

No monthly report from IMC

GSRC is awaiting alignments for access for RVS in the Douglas AO. DGL Station has been tasked, along with HDR in developing preliminary access roadway alignments. HDR will develop short white paper on purpose and need for engineering and survey support for RVS access.

### MILITARY DEPLOYMENTS

**Arizona National Guard**

- Updated the PDT:
  - 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. (pending MOU)

**Douglas Erosion Control**

Tentative deployment of S. Carolina National Guard for June 2004 (Canceled)

**Douglas Roadway West of POE**

- Illinois N.G. 10 July 2004 (80 troops w/ equipment, may do some fence also)

28 and 29 January 2004, the AzANG will tour the border with representatives from several units. Baker will provide technical support.

### JTF-6

Scheduled Deployments FY’04

<table>
<thead>
<tr>
<th>LOCATION</th>
<th>PLANNER</th>
<th>START</th>
<th>END</th>
</tr>
</thead>
<tbody>
<tr>
<td>NACO, AZ USBP (Patrol Roads)</td>
<td>(b) (6)</td>
<td>10-Feb</td>
<td>30-Mar</td>
</tr>
<tr>
<td>DOUGLAS, AZ USBP (Patrol Roads)</td>
<td></td>
<td>10-Feb</td>
<td>30-Mar</td>
</tr>
<tr>
<td>ORGAN PIPE, AZ, NPS (Vehicle Barriers)</td>
<td></td>
<td>15-Mar</td>
<td>15-Apr</td>
</tr>
<tr>
<td>NOGALES, AZ USBP (Patrol Roads)</td>
<td></td>
<td>Jul</td>
<td>Aug</td>
</tr>
</tbody>
</table>
ENGINEERING

Baker Eng. - updates and discussion

Douglas, 13 Miles of Roadway
Baker delivered 100% plans for the 1.5 mile scheduled deployment from JTF-6. BOMs were reviewed in a side bar meeting after the PDT.
The ultimate task is to provide 13 miles of roadway (8 west and 5 east).
Baker was asked to expedite at least 5 miles for this submittal (3 west and 2 east). Baker provided 4.4 miles west of the POE and all 5 miles to the east in a 95% form last month.

Nogales, Tunnels, Preliminary & Final Design
(b) (6) requested formal comment matrix to close the project. This is pending and comments from Union Pacific Rail Road are outstanding.

Nogales, 1-1/2 Miles Roadway, Final Design pending delivery, due 13 January

Douglas, Lighting
(5 Miles) Split East and West of the POE, Preliminary and Final Design.

Douglas, Construction Oversight and Staking.
Not started

Douglas, International Ditch, Preliminary and Final Design
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
Not started

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
60% construction plans due 13 January 2004

ENVIRONMENTAL

GSRC - updates and discussion

PEIS Tucson & Yuma (AERC 225)

GSRC will submit a comment resolution matrix NLT 12 December. The matrix should only identify substantial comments--no typos, editorial, or grammatical issues, as EWG/PDT assumes all these will be corrected. A conference call will be conducted on 16 December to discuss outstanding issues. A schedule for the delivery of the final revised draft will be
determined at the conference call. CBP will provide legal review of the final revised draft before being released to the public. Tasked to contact Yuma Sector to inform them of the new schedule for the PEIS.

**Checkpoints (AERC 499)**

The Tucson checkpoints EA public review extended to 21 December.

**Checkpoints (AERC 227)**

The Tucson checkpoint Final EA and FONSI will be sent out as soon as information is received from Ajo Station. indicated that he would have the information by 31 December.

**Nogales BPS (AERC 503)**

The final Nogales Station EA and FONSI issued

**BA – Operations – Tucson & Yuma (AERC 51)**

GSRC will revise the BA and submit it to USACE and CBP for submittal to USFWS next week. The BA will be submitted on CBP letterhead; GSRC will draft a transmittal letter for CBP. will coordinate with to make sure he is aware of upcoming milestones and assistance needed. will identify data needs for conservation measures that HDR/GSRC can assist with, so that he can develop the cost estimates for the conservation measures. The Yuma BO has not been received. GSRC still need to draft a letter for CBP signature; the letter should also acknowledge the USFWS cooperation and prompt attention for the emergency beacons and Op Grip consultations.

**Naco-Douglas SEA (AERC 218)**

The Naco-Douglas Corridor SEA FONSI signed.

**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**

The public notice for the WWD permit application closed 3 December. GSRC is attempting to find a mitigation bank and/or sites on San Bernardino NWR or WWD WMA to provide mitigation.

**Sonoita**

GSRC will need to get ROEs before starting surveys. has been tasked with obtaining the ROEs. GSRC can submit coordination letters to .

**Nogales Schematic Design**

Work on the Nogales Stations’ road projects can not start Baker provides proposed alignment and ROEs are obtained.

**Temporary Vehicle Barriers (Nogales & Sonoita Stations)**

GSRC will need to define the project area for the Temporary Vehicle Barriers.

**Naco BA**

Side bar meeting after the PDT with USFWS. Those meeting minutes are being developed by and will be available to the PDT.

**Douglas Dip 5**

GSRC provided letter report for the wetland assessment at Dip 5 Crossing at the last PDT meeting. No discussion at this meeting.

**Strategy Document**
GSRC developed a strategy document, similar to that prepared for the Laredo/Del Rio PDT.

RVS EA for Tucson and Ajo Station
GSRC has received the NTP for RVS EAs at Tucson and Ajo Station. Field efforts will begin as soon as ROEs are obtained.

REAL ESTATE

USACE –
Douglas Lighting (5 Miles) Split East and West of the POE
No action at this time

Douglas, 13-Miles Roadway West of POE
All ROE’s have gone out.

Douglas, International Ditch
No action at this time

Naco, Lighting (5 Miles) Split East and West of the POE
No action at this time

Nogales, 2-Miles Roadway East of POE
Property owners have been identified. Final road location has been determined. Appraisals and negotiations can proceed.

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
Establishing dialog with the Forest Service, ROE for environmental surveys in place

Permanent Survey Markers
No action at this time

Temporary Vehicle Barriers
No action at this time

Western Region –

Ephraim Ridge Reclamation
(b) (6) provided a report on Ephraim Ridge land acquisition. Report must be resent due to technical errors.

PROCUREMENT
No activity

CONSTRUCTION
Construction of temporary vehicle barriers in Douglas and Naco continue with USBP forces. Update on quantities placed will be available 13 January 2004.

Discussion of the draft minutes from the conference call 21 November 2003 regarding construction defects, possible corrective actions and the role of the construction inspector or construction manager. Comments from (b) (6) will be incorporated. The AzANG concurred with the meeting minutes and (b) (6) agreed the AzANG can compile with the same process JTF-6 complies with.
## ACTION ITEMS

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<td>All</td>
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<td>All</td>
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<td>10. Douglas 4 miles west of POE submitted as 100% by 13 January</td>
<td>Baker</td>
</tr>
<tr>
<td>11. Naco 10 miles submitted as 60% by 13 January</td>
<td>Baker</td>
</tr>
<tr>
<td>12. Nogales 1½ miles submitted as 100% by 13 January</td>
<td>Baker</td>
</tr>
<tr>
<td>13. Follow up on fencing for property in Douglas</td>
<td>(b) (6), (b) (7)(C)</td>
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<tr>
<td>14. Temporary Vehicle Barrier locations for EA development, Various stations</td>
<td></td>
</tr>
<tr>
<td>15. 7 January meeting in Phoenix with regarding DGL/NGL/NCO ROEs</td>
<td></td>
</tr>
<tr>
<td>16. to come up with acquisition plan and proceed with appraisals for Nogales 1½ mile roadway</td>
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## ACTION Environmental Working Group

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<td>GSRC &amp; All</td>
</tr>
<tr>
<td>5. [b] (6), (b) (7)(C) to e-mail new draft environmental guidelines to key EWG members</td>
<td>(b) (6), (b) (7)(C)</td>
</tr>
<tr>
<td>6. [b] (6) o e-mail those items he needs GSRC and HDR to prepare for development of mitigation costs.</td>
<td></td>
</tr>
<tr>
<td>7. Conference call number for 16 December conference call</td>
<td></td>
</tr>
</tbody>
</table>

### 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

*These minutes reflect the understanding of HDR Engineering, Inc. If revisions or additions are needed, contact [b] (6)*
### TUCSON SECTOR
- NOGALES STATION
- (b) (6), (b) (7)(C)

### DOUGLAS STATION
- (b) (6), (b) (7)(C)

### NACO STATION
- (b) (6), (b) (7)(C)
- CASA GRANDE STATION
- (b) (6)

### CONSULTANT TEAM
- HDR
  - (b) (6)
- IMC
  - (b) (6)
- BAKER
  - (b) (6)
- GSRC
  - (b) (6)

### OTHER GOVERNMENT AGENCIES
- BPSCC
  - (b) (6)
- DHS
  - (b) (6)
- CORPS OF ENGINEERS
  - (b) (6)
- IBWC
  - (b) (6)
- JTF-6
  - (b) (6)
- AZ NATIONAL GUARD
  - (b) (6)

### OTHER
- NAME: (b) (6)
- AFFILIATION: HDR
- ADDRESS: 
- E-MAIL: 
- PHONE: (b) (6)
- FAX: 

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(b) (6)

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