

**BORDER BARRIER SYSTEM PROGRAM MANAGEMENT
TUCSON SECTOR, US BORDER PATROL**

MEETING MINUTES

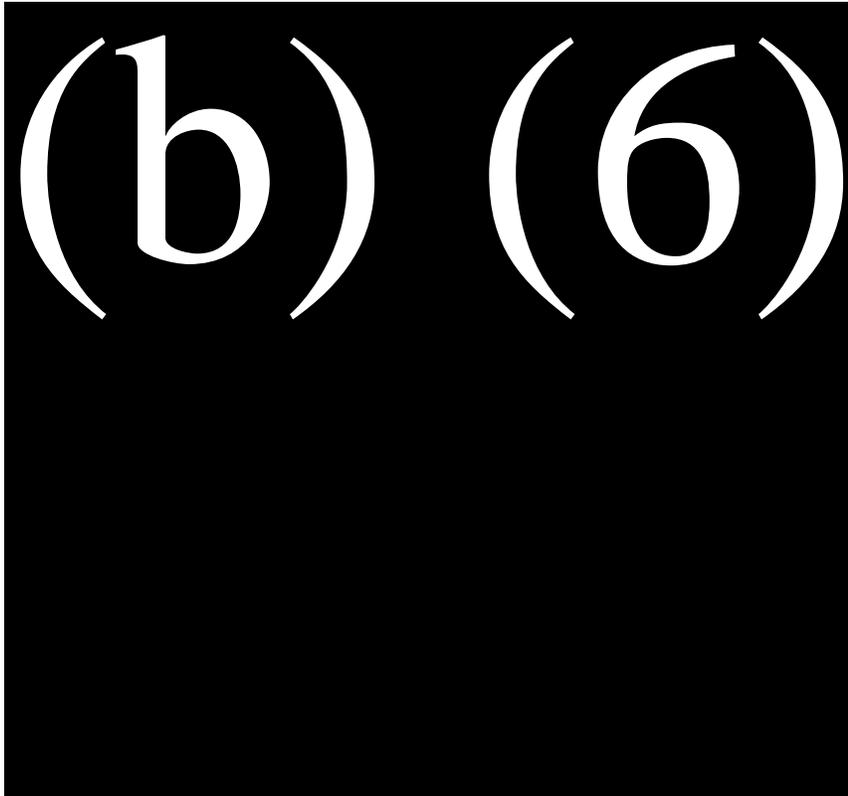
Meeting Date and Time: 9 December 2003 - 10:00 am

Meeting Location: HDR - Phoenix

Distribution Date: 11 December 2003

Distributor: (b) (6)

Distribution:



MEETING PURPOSE

PDT Meeting.

ATTENDEES

See Attached.

PREVIOUS ACTION ITEMS STATUS

ACTION	RESPONSIBLE	STATUS
1. Report on Ephraim Ridge Real Estate	(b) (6)	Done
2. MOU developed for Bureau of prisons to fabricate fence extension for DGL – need work statement from (b) (6)	(b) (6)	Done

ACTION	RESPONSIBLE	STATUS
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 (b) (6) – access to sites reviewed by (b) (6) and HDR	(b) (6)	Pending
4. Final Plans Nogales first ½ mile of 2-Miles by 1 Dec.	(b) (6)	Done
5. SWPPP responsibility for construction and ongoing reporting - Kleinfelder & Stations	Kleinfelder & Stations	Pending (conference call 12 December @ 9:00 Central Time / 10:00 Eastern Time)
6. SWPPP training – need proposed dates and costs for training	(b) (6)	Pending
7. Fill material source located for February deployment to Douglas	(b) (6)	Done
8. WWD foundation change to grouted rock – Baker to check on Geotech – AzANG to check with constructing unit	(b) (6)	Pending
9. (b) (6) needs digital copies of Douglas construction plans.	(b) (6)	Done
10. Baker needs official comment resolution sign off on Nogales Tunnels from the PDT.	(b) (6)	Pending
11. Articulated concrete units specifications	(b) (6)	Done
12. Inspector that will be at 10 Feb 2004 JTF-6 deployment must be at the 19 November meeting with the constructing units commander.	Baker	Done (same individual will be at 22 January “Back Brief”)
13. Construction practices and procedures to avoid defects conference call 21 November 2003	All	Done
14. Organ Pipe NM Temp Vehicle Barrier EA, copy to GSRC	(b) (6)	Done
15. Trade information on ROE formats	(b) (6)	Done (will also be provided to (b) (6) (b) (6))
16. Rent 6” forms for next JTF-6 deployment	(b) (6)	Pending
<p style="text-align: center;">ACTION</p> <p style="text-align: center;">Environmental Working Group</p>	RESPONSIBLE	
1. Mitigation costs possible from BA to be provided to (b) (6), (b) (7)(C)	(b) (6)	Pending (due 13 January)
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.	All	Done

ACTION	RESPONSIBLE	STATUS
3. Tucson checkpoint (b)(7)(E)- GSRC still needs some information from (b) (6) (Ajo) regarding strategic enforcement reasons the checkpoint needs to be relocated	(b) (6), (b) (7)(C)	Pending (Due 31 December)
4. Letter drafted to USF&WS Phoenix Field Office for CBP signature regarding Yuma BO and Tucson/Yuma BA; the letter should also acknowledge the USFWS cooperation	(b) (6), (b) (7)(C)	Pending (due 31 December)
5. PEIS Matrix due 12 Dec. followed by 19 December 2003 conference call	GSRC	Pending (now 16 December 10:00 Eastern time / 7:00 Pacific)
6. Naco Douglas Corridor SEA FONSI, track down and forward once signed	(b) (6)	Done
7. Strategy Document for TCA NEPA Docs	GSRC	Done

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

(b) (6) 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

LOCATION	PLANNER	START	END
NACO, AZ USBP (Patrol Roads)	(b) (6)	10-Feb	30-Mar
DOUGLAS, AZ USBP (Patrol Roads)	(b) (6)	10-Feb	30-Mar
ORGAN PIPE, AZ, NPS (Vehicle Barriers)	(b) (6)	15-Mar	15-Apr
NOGALES, AZ USBP (Patrol Roads)	(b) (6)	Jul	Aug

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. (b) (6) was tasked to contact Yuma Sector to inform them of the new schedule for the PEIS.

Checkpoints (b)(7)(E) (AERC 499)

The Tucson checkpoints (b)(7)(E) EA public review extended to 21 December.

Checkpoint - (b)(7)(E) (AERC 227)

The Tucson checkpoint (b)(7)(E) Final EA and FONSI will be sent out as soon as information is received from Ajo Station. (b) (6), (b) (7)(C) 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. (b) (6) will coordinate with (b) (6), (b) (7)(C) to make sure he is aware of upcoming milestones and assistance needed. (b) (6) 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. (b) (6) 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. (b) (6) has been tasked with obtaining the ROEs. GSRC can submit coordination letters to (b) (6)

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. (b) (6), (b) (7)(C) will provide.

Naco BA

Side bar meeting after the PDT with USFWS. Those meeting minutes are being developed by (b) (6) 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 – (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

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 – (b) (6)

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

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 – funding followed up by (b) (6) – access to sites reviewed by (b) (6) and HDR	(b) (6)
2. SWPPP training – need proposed dates and costs for training	
3. WWD foundation change to grouted rock – Baker to check on Geotech – AzANG to check with constructing unit	
4. Baker needs official comment resolution sign off on Nogales Tunnels from the PDT.	
5. Inspector that will be at 10 Feb 2004 JTF-6 deployment must be at the 19 November meeting with the constructing units commander.	Baker
6. Rent 6” forms for next JTF-6 deployment	(b) (6)
7. SWPPP responsibility for construction and ongoing reporting - conference call 12 December @ 9:00 Central Time / 10:00 Eastern Time	Kleinfelder & Stations
8. Personnel attending the 22 January “Back Brief” in El Paso shall provide (b) (6), (b) (7)(C) personal data by COB 12 December for security clearance.	All
9. 28 and 29 January 2004, the AzANG will tour the border with representatives from several units. Baker will provide technical support.	All
10. Douglas 4 miles west of POE submitted as 100% by 13 January	Baker
11. Naco 10 miles submitted as 60% by 13 January	Baker
12. Nogales 1 ½ miles submitted as 100% by 13 January	Baker
13. Follow up on fencing for (b) (6) property in Douglas	(b) (6), (b) (7)(C)
14. Temporary Vehicle Barrier locations for EA development, Various stations	
15. 7 January meeting in Phoenix with (b) (6) regarding DGL/NGL/NCO ROEs	
16. (b) (6) to come up with acquisition plan and proceed with appraisals for Nogales 1 ½ mile roadway	

ACTION Environmental Working Group	RESPONSIBLE
1. Mitigation costs possible from BA to be provided to (b) (6), (b) (7)(C) – Due 13 January	(b) (6)
2. Tucson checkpoint (b) (7)(E) - GSRC still needs some information from (b) (6) (Ajo) regarding strategic enforcement reasons the checkpoint needs to be relocated – Due 31 December.	(b) (6), (b) (7)(C)

ACTION Environmental Working Group	RESPONSIBLE
3. Letter drafted to USF&WS Phoenix Field Office for CBP signature regarding Yuma BO and Tucson/Yuma BA; the letter should also acknowledge the USFWS cooperation – Due 31 December	(b) (6)
4. PEIS Matrix due 12 Dec. followed by 16 December conference call 10:00 Eastern time / 7:00 Pacific	GSRC & All
5. (b) (6), (b) (7)(C) to e-mail new draft environmental guidelines to key EWG members	(b) (6), (b) (7)(C)
6. (b) (6) o e-mail those items he needs GSRC and HDR to prepare for development of mitigation costs.	(b) (6), (b) (7)(C)
7. Conference call number for 16 December conference call	(b) (6), (b) (7)(C)

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

DATE: 9 December 2003 TIME: 10:00

**US BORDER PATROL BORDER BARRIER PROJECTS
TUCSON SECTOR PROJECT DELIVERY TEAM
MEETING CHECK IN AND SIGN IN**

LOCATION: HDR - Phoenix

TUCSON SECTOR

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

NOGALES STATION

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

DOUGLAS STATION

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

SONOITA STATION

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

NACO STATION

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

CASA GRANDE STATION

(b) (6)

YUMA SECTOR

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

CONSULTANT TEAM

HDR

(b) (6)

IMC

(b) (6)

BAKER

(b) (6)

GSRC

(b) (6)

Kleinfelder

(b) (6)

BPSCC

(b) (6)

DHS

(b) (6)

CORPS OF ENGINEERS

(b) (6)

IBWC

(b) (6)

JTF-6

(b) (6)

AZ NATIONAL GUARD

(b) (6)

OTHER GOVERNMENT AGENCIES

USFS

(b) (6)

OTHER

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