**MEETING MINUTES**

**Meeting Date and Time:** 27 July 2004 @ 10:00 am  
**Meeting Location:** Tucson Station  
**Meeting Purpose:** TCA PDT Meeting  
**Distribution Date:** 3 August 2004  
**Distributor:**  
**Distribution:**

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**ACTION ITEMS**

<table>
<thead>
<tr>
<th>ACTION</th>
<th>RESPONSIBLE</th>
<th>STATUS</th>
</tr>
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<td>(b)(6)</td>
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<td>2. Lighting design test follow up with Castro Electric. Scope for Baker Design.</td>
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<td>3. Ephraim Ridge Report</td>
<td>(b)(6)</td>
<td>Pending</td>
</tr>
<tr>
<td>4. Move the 1½” HDPEP waterline in Naco scoping/ Naco Station – field coordination</td>
<td>(b)(6)</td>
<td>Design Complete, Procurement Complete</td>
</tr>
<tr>
<td>5. Asphaltic Concrete arranged for August National Guard deployment</td>
<td>(b)(6)</td>
<td>Tabled – Will be need next summer</td>
</tr>
<tr>
<td>6. Need pictures and limits of project for “project description” forwarded to HDR</td>
<td>(b)(6)</td>
<td>Done</td>
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</table>
RVS (information only)

(b)(6) discussed RVS in general and announced that this was his last PDT due to a transfer.

From (b)(6) repeated here again this month: “........RVS coordination with the Border Barrier PDT is not being discontinued – however our current focus is on establishing a forum where support of RVS is its primary objective. At the present time L-3/GSI will attend the RVS Meetings in lieu of the PDT Meetings.”

MILITARY DEPLOYMENTS

Arizona National Guard (note schedule at the end of these minutes) 

(b)(6) WWD – West of DGL POE

- Whitewater Draw is open to Patrol traffic thanks to deployments by the Oregon National Guard - June 2004, Alaska National Guard - May 2004 and Illinois National Guard - July 2004. Final grading and placement of the last lifts of geofabric followed by paving will be accomplished by National Guard deployments scheduled next summer.
- Illinois National Guard placed 1-48” culvert, 600’ of bollard fence, 1000’ of landing mat fence, & 1000’ of aggregate roadway within the last month.

Scheduled Deployments FY’05
- Colorado National Guard - 15 May 2005
- Arizona National Guard – June 2005 (tentative to pave WWD)
- Arizona National Guard – July 2005 (tentative to pave Nogales ½ mile roadway)

JTF-6 (note schedule at the end of these minutes)

(b)(6) Scheduled Deployments FY’04
- Naco (Low-water crossings) MWSS 371 6 Jul - 6 Aug (Underway)
- Nogales (Patrol Roads) 10 Jul - 23 Aug (Underway)

Scheduled Deployments FY’05
- Douglas (2 miles Patrol Roads east of the airport & LWCs) CSE Co, 41st Engr Bn JT3995-05 12 Sept – 28 Oct
- Naco/Douglas (as noted) 46thEngr Bn 27 Sept – 6 Nov
o Naco
  o Lights (2.5 miles) west of the Naco POE.
  o 1.2 miles of road, 5 LWC, 5 Bollard Fence west of the Naco POE. Note: the
    waterline must me moved.
  o 1.0 mile of road past the last road project in Naco west of the POE.

o Douglas
  o Retro fit of lights.
  o LWC #5
  o 1.5 miles of Patrol Roads

ENGINEERING

Baker Eng. delivered the following products at the PDT meeting:

- Naco 10 Mile Roadway Project Master Drainage Report
- Naco 4 Miles East (Eastern portion of Naco 10 Mile Roadway)
- Nogales 10 Mile Schematic Design (15% design subject to comments)

Sta. 261 West to Sta. 82 West
&
Sta. 116 East to Sta. 545 East
Of Deconcini POE

Ephriam Ridge

Nogales Port of Entry
Nogales Service road
Nogales 1.5 Miles

Project Location
• Douglas, Lighting, NTP issued, design need by September for October deployment by JTF-6. 5 Miles of lighting design due 22 August 2004
• Douglas, Construction Oversight, and Staking. (see project completion reports and pending deployments)
• Douglas, International Ditch, Preliminary Design to begin
• Naco, Lighting (5 Miles) Split East and West of the POE, NTP issued 5 miles of design due 22 August
• Naco, Construction Oversight and Staking (see project completion reports and pending deployments)
• Sonoita, Preliminary Design (Complete)
• Nogales, 1-1/2 Miles Roadway (design complete, Real Estate underway)
• Nogales, Construction Oversight and Staking (see deployments)
• Permanent Survey Markers, being placed with deployments
• Temporary Vehicle Barriers (SON, NGL, TUC Stations). note EA development below.

**ENVIRONMENTAL**

GSRC - updates and discussion

- PEIS Tucson & Yuma (AERC 225)The Revised Draft PEIS for the Tucson/Yuma Sector Operations has been submitted for internal comment. A review meeting is scheduled next week to discuss any comment and responses. Ingram reminded the group that it is imperative that BP identify all the actions that are current and planned in the various stations. Assessments can not be made without full disclosure.
- Ephraim Ridge. The cost estimate for a Phase I ESA for Ephraim Ridge has been submitted to [b](6) for staffing and should be accepted within the next week.
- Whitewater Draw 404 Permit. The Whitewater Draw mitigation plan was revised and re-submitted to [b](6) USACE Los Angeles District. No comments have been received from [b](6) to date. [b](6) is expected to have GSRC’s contract negotiated by the end of next week.
- Cabeza Prieta. The PDT agreed to go forward with the Cabeza Prieta NWR EA/EIS. The decision regarding EIS vs. EA will be discussed next week as well as the scope of work.
- Naco BA. The Naco BA for the San Pedro crossing will be submitted within the next two weeks for internal review. Temporary Vehicle Barriers (TUC, NGL, & SON Stations). The Temporary Vehicle Barriers draft EA was sent out on 9 July for a 30-day public comment period. One comment letter (Senator John Shaggde) has been received so far--which was extremely favorable. The deadline for comments is 9 August. This EA did NOT include CAG and AJO stations since these stations have proposed permanent VB on the TON.
- Vehicle Barriers - Tohono O’odham Nation (TON) (AJO & CAG Stations). The draft SOW for the permanent vehicle barriers on the TON (which covers CAG and AJO) has been forwarded to Fort Worth for staffing. Tucson Sector BP needs to identify this funding.
- GSRC has just received the CR report for the Sonoita border road project. A preliminary draft EA is anticipated to be completed and submitted for internal review within the next two weeks.
BORDER BARRIER SYSTEM PROGRAM MANAGEMENT
DEPARTMENT OF HOMELAND SECURITY
BUREAU OF CUSTOMS AND BORDER PROTECTION
TUCCSON SECTOR - U.S. BORDER PATROL

- Nogales Schematic Design. The Sacramento District will obtain the ROEs for the Nogales Schematic Roadway (10 miles) prior to initiating the field surveys.
- The Ajo and Tucson Station RVS EAs are still on hold pending. Reconnaissance trips are scheduled for 28 July for the Tucson Station and the week of 9 August or 16 August for the Ajo Station.

REAL ESTATE

USACE –

- Douglas Lighting (5 Miles) Split East and West of the POE – no activity
- Douglas, 13-Miles Roadway West of POE – no activity
- Douglas, International Ditch – no activity
- Naco, Lighting (5 Miles) Split East and West of the POE – no activity
- Nogales, 2-Miles Roadway East of POE – no activity
- Nogales, Construction & ROW Acquisition – no activity
- Nogales, Schematic Design. D. Fodrinin was requested to pursue ROEs for the environmental work on the Nogales EA.
- Sonoita, Preliminary Design, and Coordination – no activity
- Permanent Survey Markers – no activity
- Temporary Vehicle Barriers – no activity

(b)(6)

- Ephraim Ridge Reclamation. Apprasel prepared by Sacramento USACE and forwarded for external review. (b)(6) requested discussion off line regarding preceeding with the data in the appraisel.

PROCUREMENT

- Whitewater Draw (National Guard). Deployments complete for this year, no major concerns at this point. (b)(6) was satisfied with Maddux & Sons as aggregate material supplier.
- Naco & Douglas deployments (JTF-6) Discussion of upcoming deployments in September through November. (b)(6) requested inventory of unused materials and that BOMs be prepared ASAP due to problems obtaining steel.
- Nogales deployment (JTF-6). Discussion of paving operations next year and concerns with local supplier.

CONSTRUCTION

Report on Whitewater Draw, Naco, Douglas, and Nogales deployments by Kleinfelder

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 Oversite from the drop-down menu.
- For a User Name enter: (b)(7)(E)
- For a Password enter: (b)(7)(E)
(The User Name and Password are case-sensitive, so make sure you don't capitalize.)
- Select the deployment you wish to view

ACTION ITEMS
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<td>3. Ephraim Ridge Report &amp; Discussion should be started with Ephraim Ridge property owner regarding the appraisal. Offline discussion with (b)(6) and others will follow-up (Action items 3 &amp; 9 from 27 July PDT agenda) See attached e-mail, report due 13 August.</td>
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<td>4. Move the 1” HDPEP waterline in Naco</td>
<td>Naco &amp; Douglas Stations</td>
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<td>5. Inventory materials at Naco &amp; Douglas Stations</td>
<td>All</td>
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<td>6. Comments due on Nogales Shematic Design by 10 August</td>
<td>All</td>
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<td>7. Comments due on Naco waterline relocation by 10 August</td>
<td>All</td>
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<td>8. Comments due on Naco 4 Miles (18+70 west to 90+94 west) by 24 August</td>
<td>All</td>
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<td>9. Lighting design &amp; BOM for Naco &amp; Douglas by 24 August</td>
<td>(b)(6)</td>
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<td>10. Specs on transformers for lighting design for procurement by 10 August</td>
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<td>11. “As Built” from deployments by 24 August</td>
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<td>12. ROEs for Nogales Schematic Design for environmental surveys</td>
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<td>13. Re-survey in Nogales</td>
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<tr>
<td>14. Check on waterline replacement contractor also trenching for power to lighting</td>
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**ACTION**  
Environmental Working Group  
1. Meeting on PEIS 3 & 4 August in Phoenix  
2. Meeting on Cabeza Preita NWR EA/EIS  

**NEXT MEETINGS**  
24 August 2004 – HDR Phoenix, 10:00 am  
14 September 2004 – Tucson Station, 10:00 am
UPCOMING DEPLOYMENTS IN FY'05
ADDITIONAL NATIONAL GUARD AND JTF-6 DEPLOYMENTS ARE EXPECTED IN ADDITION TO THE 10 LISTED HERE
Before and After Picture of Low Water Crossing Number 2 in Nogales Arizona (Provided by USMC)
Hello (b)(6) hope everything is well.............

Just got off the phone with (b)(6) and confirmed that DHS, NLC, Laguna will handling and coordinating Land Negotiations with (b)(6)

We will be accomplishing the following tasks in the next two weeks.

Obtain more current comparables for land property in Nogales (the appraisal only reflects 2001 and early 2002 comparables) and we know that there is potentially higher cost comparables in the area (please see e-mail dated 02/12/2004 (b)(5))

Start negotiations with (b)(6) (Communications to this effect we again initiated yesterday) for the lease and or purchase of the land.

Complete Findings report to a 99% Draft and forward to appropriate DHS personnel for review.

The current target date is August 13, 2004, which maybe subject to change due to workload and competing priorities.

We will keep you informed on this progress.

Please add this to the minutes of the PDT meeting from yesterday so that everyone does not have to wait until next month for the information.

Thanks,

(b)(6)

United States, Department of Homeland Security Bureau of Customs and Border Protection National Logistics Center, (b)(6)

Office
fax
Cell

(b)(6)
<table>
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<th>LOCATION: Tucson Station</th>
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**US BORDER PATROL BORDER BARRIER PROJECTS**
**TUCSON SECTOR PROJECT DELIVERY TEAM**
**MEETING CHECK IN AND SIGN IN**

**TUCSON SECTOR**
(b)(6);(b)(7)(C)

**NOGALES STATION**
(b)(6);(b)(7)(C)

**CONSULTANT TEAM**
- HDR
  (b)(6)
- IMC
  (b)(6)
- BAKER
  (b)(6)
- GSRC
  (b)(6)
- CORPS OF ENGINEERS
  (b)(6)
- IBWC
  (b)(6)

**OTHER GOVERNMENT AGENCIES**
- USFS
  (b)(6)
- AG&FD
  (b)(6)
- USF&WS
  (b)(6)
- BLM
  (b)(6)

**OTHER**

<table>
<thead>
<tr>
<th>NAME: (b)(6)</th>
<th>AFFILIATION: (b)(6)</th>
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