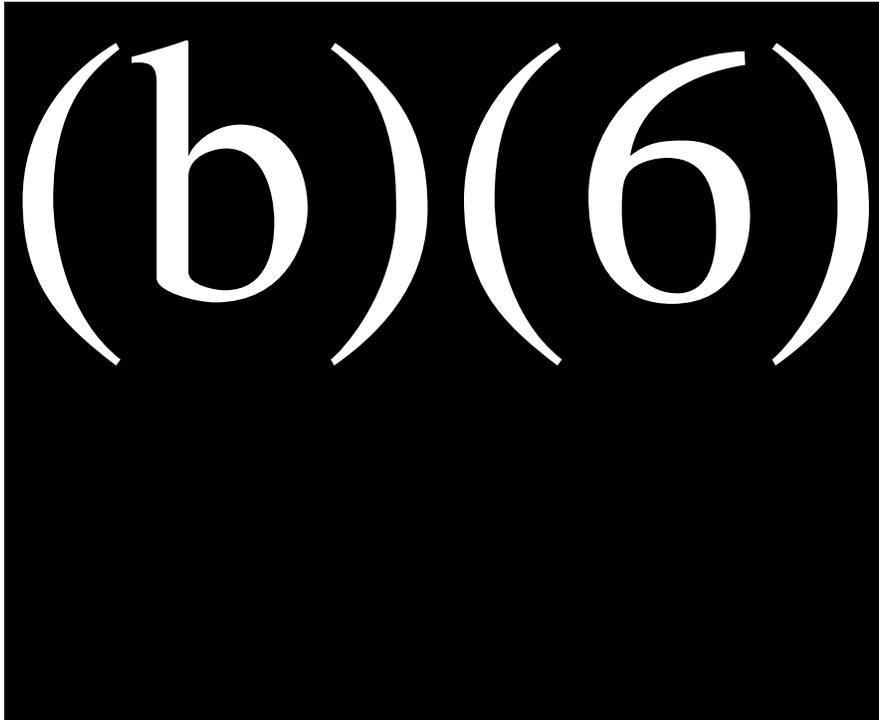


TACTICAL INFRASTRUCTURE PROGRAM MANAGEMENT
 DEPARTMENT OF HOMELAND SECURITY
 BUREAU OF CUSTOMS AND BORDER PROTECTION
 OFFICE OF BORDER PATROL - TUCSON SECTOR

MEETING MINUTES

Meeting Date and Time: 21 September 2004 @ 10:00 am
 Meeting Location: Tucson Station
 Meeting Purpose: TCA PDT Meeting
 Distribution Date: 23 September 2004
 Distributor: (b)(6)
 Distribution:



ACTION ITEMS

ACTION	RESPONSIBLE	STATUS
1. Contract for GSRC to prepare EA for RVS in Douglas AO - AERC has not received any funding for Douglas/Wilcox RVS project. Follow up with HQ BOR to determine status. (b)(6)	(b)(6)	Pending
2. Ephraim Ridge Report & Discussion should be started with Ephraim Ridge property owner regarding the appraisal. Report due 14 September.		Pending
3. Move the 1- 1/2" HDPEP waterline in Naco		Done
4. ROEs for Nogales Schematic Design for environmental surveys		Pending
5. Nogales - Rinker Materials bill follow-up		Pending – follow-up by (b)(6)

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ACTION	RESPONSIBLE	STATUS	
6. Notify (b) (6) of Nogales Tunnels project and required coordination with GSA and the Deconcini POE	(b)(6)	Done	
7. FedEx out lighting plans to JTF-6 ASAP		Done	
8. Check on up coming deployments to determine if ROEs need to be extened or modified. A map showing where we have ROEs is to be provided.		Done	
9. APS needs to energize and de-energize the lighting project for JTF-6		Pending HDR & Castro Electric	
10. Need direction from DHS CBP on condemnation issue		Done	
11. Water Trucks into Naco for next deployment. To be driven by OBP personnel hauling water from DGL		Pending	
12. Fence repairs in NGL needed due deployment on Nogales ½ roadway construction. Need a 410D backhoe and a 14G Grader.		Done	
Environmental Working Group			
1. Multi Agency Coordination Meeting on Cabeza Preita NWR EA/EIS to be held 31 August in Phoenix. (b) (6) is the POC.		EWG	Done

MILITARY DEPLOYMENTS

Arizona Army National Guard

(b)(6)

WWD – West of DGL POE

- Whitewater Draw is open to Patrol traffic. Final grading and paving scheduled next spring & summer.

Scheduled Deployments FY'05

- Alaska ANG in February @ WWD
- Colorado ANG in May @ WWD
- Alabama ANG in June and July (3 rotations)
- Arizona National Guard – June 2005 (tentative to pave WWD)
- Arizona National Guard – July 2005 (tentative to pave Nogales ½ mile roadway)

JTF-6

(b)(6)

Scheduled Deployments FY'05

- Douglas (Roadway Sta. 151+73E to Sta. 230+00E & LWCs) CSE Co, 41st Engr Bn JT3995-05 12 Sept – 28 Oct
- Naco/Douglas (as noted) 46thEngr Bn 27 Sept – 6 Nov
 - **Naco**
 - Roadway Sta. 16+00W to Sta. 83+00W & LWCs
 - **Douglas**
 - Retro-fit of lights East of Airport Road (note: this is replacement of existing fixtures and assemblies. The full retro-fit will require additional poles between the existing ones)
 - Roadway Sta. 230+00E to 334+00E & LWCs, including Dip #5
- Naco (New Lighting East of POE, working east for 2.5 miles) 917th Prime Beef Squadron

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ENGINEERING

Baker Eng.

(b)(6)

- Naco 10 Mile Roadway Project
 - Naco 4 Miles East (Eastern portion of Naco 10 Mile Roadway) 100%
- Nogales 10 Mile Schematic Design, (significant real estate issues and concerns regarding slopes)
- Douglas, Lighting, design needed for October deployment by JTF-6 (Retro-fit complete – current deployment will install new lights on existing poles only – future deployments will place additional poles)
- Douglas, Construction Oversight, and Staking. (see project completion reports and pending deployments)
- Douglas, International Ditch, No activity
- Naco, Lighting (5 Miles) Split East and West of the POE
- Naco, Construction Oversight and Staking (see project completion reports and pending deployments)
- 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, No Activity
- Temporary Vehicle Barriers (SON, NGL, TUC Stations) No activity

FY'05 Engineering Projects

(b)(6)

SOW for these items below into AERC for processing:

- 2 additional miles of roadway in Douglas
- 10 additional miles of roadway in Naco
- relocation of lights in Nogales
- 2 additional miles of roadway in Nogales
- 5 miles in Sonoita
- Construction management services will be required for at least a 90 day deployment of 300 soldiers by JTF-6 and a 2 week deployment by a National Guard Unit.
- Engineering support for Cabeza Prieta EA

ENVIRONMENTAL

GSRC

(b)(6)

- **PEIS Tucson & Yuma (AERC 225)**, The Revised Draft PEIS for the Tucson/Yuma Sectors will be delivered on Monday to (b)(6) for submittal to the EPA. (b)(6) will need to hand-deliver 5 copies to the EPA Monday or Tuesday in order to have the NOA published in the Federal Register on Friday 1 Oct. The PEIS modification will be negotiated by the end of the week. (b)(6) will coordinate with GSRC to determine the number of hard copies versus CD copies.
- **Ephraim Ridge (Phase I ESA for Ephraim Ridge)** GSRC's cost estimate for Ephraim Ridge ESA is still at Fort Worth. (b)(6) sent an e-mail mandating the ESA to cover the entire 82 acres. The EWG agreed to proceed with the entire site.
- **Whitewater Draw 404 Permit**. GSRC is awaiting comments from (b)(6) on the Whitewater Draw Mitigation plan. (b)(6) sent a copy of the MOA to CBP Office of Counsel (OC) for review; it is currently at Indianapolis. OC has requested that a copy of the MOA not be sent to City of Douglas until review is complete.

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- **Naco BA** GSRC is currently revising the Tucson BA to include ABCI issues in order to cover the emergency consultation.
- **The San Pedro River LWC BA** The San Pedro River LWC BA was submitted 20 August for internal review. Comments deadline has been extended to 6 October. (b)(6) suggested that we send the cost estimates and preliminary engineering to BLM and USFWS prior to revising the BA. GSRC will need more engineering designs prior to completing the BA and submittal to the BLM and USFWS. Tim will investigate the possibility of having Baker provide preliminary designs.
- **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. (b)(6) is going to follow up to determine existing funding sources and what our direction will be. This project might be included as part of the West Arizona Tactical Infrastructure project.
- **Temporary Vehicle Barriers**, The Temporary Vehicle Barriers preliminary final EA is being revised and should be sent out for internal review next week.
- **Nogales Schematic Design**, GSRC needs ROEs to initiate surveys in Nogales for the 10-mile road project. About 30% of the ROEs have been returned, most of which are favorable. However, some (on east side of POE) have rejected the ROEs. Might have to condemn--but will need to get decision from Indianapolis. See Real Estate.
- **The Ajo and Tucson Station RVS** The Ajo and Tucson Station RVS EAs are still on holding pending information regarding the access road and power ROWs. GSRC is completed the reconnaissance surveys on the new sites on the Organ Pipe Cactus National Monument. L3 is supposed to have an access road report, including RVS coverage maps, by Wednesday, 22 September 2004.
- **Ajo Station Expansion** GSRC submitted the preliminary draft EA (PDEA) for the Ajo Station expansion on 3 September and is waiting for comments.
- **Sonoita Border Road** The Sonoita border road preliminary draft EA comments were due 17 September. (b)(6) reported that (b)(6) was concerned that a preferred alternative was not identified; GSRC intentionally did not identify one since we felt BP should make that decision. Alternative 4 and 5 might push the project into an EIS. Will discuss in a conference call at 3:00 CDT on Friday. Northland Research will excavate the funerary site as soon as GSRC receives the NTP from the USACE.
- (b)(7)(E) has not been started -- AERC has not received the funds and GSRC has not been scoped to prepare the supplemental EA.
- **Douglas/Willcox RVS** No indication has been provided regarding the funding for the Douglas/Willcox RVS project. (b)(6) is now an A-Chief at HQ BOR and is in charge of RVS.
- **Interagency Coordination EWG** met with Federal and state agencies, and TON on 30 August 2004 to plan the western Arizona infrastructure project. A lot of good input and feedback. (b)(6) has provided seed money to start the environmental analysis process. (b)(6) is staffing this work order and has received Resources Manage P and INRMP from BLM and BMGR, respectively. (b)(6) need to get copies of the minutes from that meeting— (b)(6) is making the final revisions to the minutes and will forward to all participants. (b)(6) is drafting a letter to agencies requesting their participation in another planning meeting and their status of as a cooperating agency. We will still need to decide whether to segment the vehicle barriers from the rest of the road improvements projects, but there has been some indication that this will be the case [FYI--in Yuma PDT today, 22 Sept, Yuma Sector indicated their agreement to separate the two projects]

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- **Naco RVS** GSRC visited a new alternate site for the Arnie's Trestle RVS site in Naco (b)(6) is staffing the mod for this effort and the additional work items for the Tucson/Ajo RVS projects.

(b)(6) is staffing the work order for GSRC for the Agency Coordination Technical Assistance Upcoming FY 05 environmental work: Nogales lights relocation--will modify current 092 contracts. (b)(6) (b)(6) felt that the FY 05 SOW needs to include tasks for GSRC to prepare background information (PCN) to ensure that we have authority to work under NWP for all border road work. (b)(6) (b)(6) agreed to send draft SOWs to (b)(6)

REAL ESTATE

USACE

(b)(6)

- 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, see attached update from (b)(6)
- Nogales, Construction & ROW Acquisition, see attached update from (b)(6)
- Nogales, Schematic Design, see attached update from (b)(6)
- Sonoita, Preliminary Design, and Coordination, see attached update from (b)(6)
- Permanent Survey Markers, No Activity
- Temporary Vehicle Barriers, No Activity

NLC Laguna Nigel

(b)(6)

- Ephraim Ridge Reclamation, rescheduled report due 24 September 2004

PROCUREMENT

AERC

(b)(6)

- Naco & Douglas deployments (JTF-6) upcoming deployments in September through November, BOMs in place and most items procured. Remaining miscellaneous items for lighting projects pending information from (b)(6) (subsequently, these items under procurement)
- Nogales deployment (JTF-6) completed, follow-up repair work by (b)(6) is underway

CONSTRUCTION

Kleinfelder

(b)(6)

Report on current Douglas deployments. 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 Oversight** 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

OTHER ITEMS

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(b)(6) reported that (b)(6) is in charge of Tactical Infrastructure at HQ BOR;
(b)(6) is in charge of leasing; (b)(6) is in charge of facilities. (b)(6) replaced
(b)(6) as the Deputy Chief over the entire team.

NEXT MEETING

26 October 2004 @ 10:00 – (Tentative) Tucson Station
23 November 2004 @ 10:00 – Tucson Station
21 December 2004 @ 10:00 – (Tentative) Tucson Station

(b)(6)

From: (b)(6)
Sent: Wednesday, September 15, 2004 9:19 AM
To: (b)(6)
Cc:
Subject: RE: TCA PDT Meeting next Tuesday

(b)(6)

Please remove my name from the mailing list. The L-3/GSI RVS contract expires at the end of this month. Future coordination of RVS with PDT Projects will probably pick up again once the Border Patrol awards a new contract sometime in the future.

(b)(6)

From: (b)(6)
Sent: Wednesday, September 15, 2004 9:48 AM
To: (b)(6)

(b)(6)

Subject: TCA PDT Meeting next Tuesday

This is a reminder of the meeting next Tuesday at the Tucson Station. The Agenda can be found at the following link.

(b) (7)(E)

We will be having an Environmental Working Group meeting at 8:30 Arizona Time (8:30 PDT.....10:30 CDT..... 11:30 EDT) at (b) (7)(E)

(b)(6)
Senior Project Manager

(b)(6)

(b)(6)

From: (b)(6)
Sent: Monday, September 13, 2004 8:27 AM
To: (b)(6)
Subject: Border Patrol PDT Meeting

(b)(6)

I'll be out of town and unable to participate in next weeks PDT meeting. (b)(6) will try to be available but just in case he can't participate here is my latest information.

If you have any questions, please give me a call.

(b)(6)

Action Item 4 - All ROE's have gone out. Currently, we have received approximately 30% back. While we have received several favorable responses, there are several owners who have refused to grant access. A decision needs to be made whether or not the Border Patrol wants to take an aggressive approach to obtain these rights.

Action Item 8 - Information has been provided on the Douglas and Naco deployments

Real Estate Issues:

1. Douglas Lighting - No action at this time
2. Douglas, 13 Mile Roadway West of POE - ROE's and necessary permissions have been obtained
3. Douglas International Ditch - No activity
4. Naco Lighting - West of the POE - Access rights have been obtained from the State of Arizona, (b)(6) (b)(6) In addition, the Roosevelt Area access issue between Border Patrol and BLM has been resolved.

East of the POE - All work must be confined to the Roosevelt Area. Access must be over public roads and streets.

5. Nogales 2 Miles Roadway East of the POE - The first 0.5 mile of the project has been completed. Survey and mapping for the 1.5 mile project has been completed. The appraisal for this portion of the project will be restarted next week.
6. Nogales Construction and ROW Acquisition - No activity
7. Nogales Schematic Design - See Action Item 4
8. Sonita, Preliminary Design and Coordination - ROE's have been obtained
9. Permanent Survey Markers - No activity
10. Temporary Vehicle Barriers - No activity

(b)(6)

From: (b)(6)
Sent: Thursday, September 16, 2004 10:32 AM
To: (b)(6)
Cc: (b)(6)
Subject: Ephraim Ridge

(b)(6)

I just spoke to (b)(6) and there may be some confusion regarding what we need for Ephraim Ridge relative to the ASTM Phase I ESA and the amount of acreage. Whether we lease or purchase the property, we may not be able to leave an unusable remnant. In that event, we need to consider the entire property. As a result, we need to have the Phase I to cover the entire 82-acre site.

(b)(6) just told me his report would be completed next Friday (9/24/04).

(b)(6)

Environmental Officer
United States Department of Homeland Security Customs and Border Protection

(b)(6)

Phone: (b)(6)

Fax:

E-Mail: (b)(6)