# MEETING AGENDA

**Meeting Date and Time:** 26 October 2004 @ 10:00 am  
**Meeting Location:** Tucson Station  
**Meeting Purpose:** TCA PDT Meeting

## INTRODUCTIONS

10:00

## ACTION ITEMS  
10:05 – 10:30

<table>
<thead>
<tr>
<th>ACTION</th>
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<tbody>
<tr>
<td>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)</td>
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<td>2. Ephraim Ridge Report &amp; Discussion should be started with Ephraim Ridge property owner regarding the appraisal. Report due 14 September.</td>
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<td>3. Move the 1-1/2” HDPEP waterline in Naco</td>
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<td>4. ROEs for Nogales Schematic Design for environmental surveys</td>
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<td>5. Nogales - Rinker Materials bill follow-up</td>
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<td>6. Notify (b)(6) of Nogales Tunnels project and required coordination with GSA and the DeConcini POE</td>
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<td>7. Account for Castro Electric to assist, inspect &amp; wire in RVS for Douglas deployment</td>
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<td>8. Follow-up on resolution for barriers on the Tohono O’Odham Nation (TON)</td>
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<td>9. Conference Call on Nogales drainage issues with IBWC</td>
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### Environmental Working Group

1. **Cabeza Prieta Vehicle Barrier** Has been renamed to **Tactical Infrastructure for Western Arizona**, (b)(6) to provide minutes of the 31 August 2004 meeting with agency’s for attachment to the PDT minutes.

### RVS (information only)

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  

10:30 – 11:00

#### Arizona Army National Guard

**Scheduled Deployments FY’05**

- Alaska National Guard - 1 February 2005 (Douglas, Whitewater Draw)  
- Colorado National Guard - 15 May 2005 (Douglas, Whitewater Draw)  
- Alabama National Guard - 1 June 2005 (3-2 week rotations of 150 Soldiers to construct roadway, fence, and low water crossing west of WWD in Douglas)  

#### JTF- North

(b)(6)
### 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)** 46th Engr Bn 27 Sept – 6 Nov
  - **Naco**
    - Lights (2.5 miles) west of the Naco POE
  - **Douglas**
    - Retro fit of lights.
    - LWC #5

### FY’05 Engineering Projects

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

### LUNCH

12:00

### ENVIRONMENTAL

1:00 – 1:30

- PEIS Tucson & Yuma (AERC 225)
- Ephraim Ridge (Phase I ESA for Ephraim Ridge)
• Whitewater Draw 404 Permit.
• Cabeza Prieta
• Naco BA
• Vehicle Barriers - Tohono O’odham Nation (TON) (AJO & CAG Stations)
• Nogales Schematic Design
• The Ajo and Tucson Station RVS

REAL ESTATE 1:30 – 2:00
USACE - Sacramento
• Douglas Lighting (5 Miles) Split East and West of the POE
• Douglas, 13-Miles Roadway West of POE
• Douglas, International Ditch – no activity
• Naco, Lighting (5 Miles) Split East and West of the POE
• Nogales, 2-Miles Roadway East of POE
• Nogales, Construction & ROW Acquisition
• Nogales, Schematic Design
• Sonoita, Preliminary Design, and Coordination
• Permanent Survey Markers
• Temporary Vehicle Barriers

NLC Laguna Nigel
• Ephraim Ridge Reclamation

PROCUREMENT 2:00 – 2:15
AERC
• Accounts at Local Vendors
• Lead time for future deployments
• Inventory After Deployment

CONSTRUCTION 2:15 – 2:30
Kleinfelder
Reports on Whitewater Draw, Naco, Douglas, and Nogales 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 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

OTHER ITEMS 2:30 – 2:45
• GAO report on agency coordination
• Spending Plan, Project Management Plan and September PDT Update
  (b) (7)(E)
NEXT MEETING

23 November 2004 @ 10:00 – Tucson Station
21 December 2004 @ 10:00 – Tucson Station