

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

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

ACTION	RESPONSIBLE
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)
2. Ephraim Ridge Report & Discussion should be started with Ephraim Ridge property owner regarding the appraisal. Report due 14 September.	
3. Move the 1- 1/2" HDPEP waterline in Naco	
4. ROEs for Nogales Schematic Design for environmental surveys	
5. Nogales - Rinker Masterials bill follow-up	
6. Notify (b)(6) of Nogales Tunnels project and required coordination with GSA and the Deconcini POE	
7. Account for Castro Electric to assist, inspect & wire in RVS for Douglas deployment	
8. Follow-up on resolution for barriers on the Tohono O’Odam Nation (TON)	
9. Conference Call on Nogales drainage issues with IBWC	
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

(b)(6)

- 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)

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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
 - **Naco**
 - Lights (2.5 miles) west of the Naco POE
 - 1.2 miles of road, 5 LWCs & Bollard Fence west of the Naco POE
 - 1.0 mile of road past the last road project in Naco west of the POE
 - **Douglas**
 - Retro fit of lights.
 - LWC #5
 - 1.5 miles of Patrol Roads

ENGINEERING

11:00 – 12:00

Baker Eng.

(b)(6)

- Naco 10 Mile Roadway Project
- Naco 4 Miles East (Eastern portion of Naco 10 Mile Roadway)
- Nogales 10 Mile Schematic Design
- Douglas, Lighting, design needed for October deployment by JTF-6
- Douglas, Construction Oversight, and Staking. (see project completion reports and pending deployments)
- Douglas, International Ditch
- 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
- Temporary Vehicle Barriers (SON, NGL, TUC Stations)

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

LUNCH

12:00

ENVIRONMENTAL

1:00 – 1:30

GSRC

(b)(6)

- PEIS Tucson & Yuma (AERC 225)
- Ephraim Ridge (Phase I ESA for Ephraim Ridge)

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- 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

(b)(6)

- 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

(b)(6)

- Ephraim Ridge Reclamation

PROCUREMENT

2:00 – 2:15

AERC

(b)(6)

- Accounts at Local Vendors
- Lead time for future deployments
- Inventory After Deployment

CONSTRUCTION

2:15 – 2:30

Kleinfelder

(b)(6)

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 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

2:30 – 2:45

- GAO report on agency coordination
<http://www.gao.gov/new.items/d04590.pdf>
- Spending Plan, Project Management Plan and September PDT Update

(b)(7)(E)

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NEXT MEETING

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