Date: $1 / 2 / 2003.4 \cdot 04$ PM
Sender:
To:

## (b)(6)(b)(7)(C)

Priority: Normal
Subject:TCA PDT Meeting - Change of Location! 14 January 2003, Tucson Sector PDTT Attached is the meeting agenda for the and the duration of the meeting, we Meeting. Due to the number of attence We will be meeting at the Phoenix In
just $1 / 2$ a block east of the HDR Phoenix office. This is the same meeting location where the 9 July 2002 PDT and Lessons Learned meeting were conducted. A map is attached for your use.
<<phx_inn map1.pdf>>
<<0114 03 Ägenda.pdf>>


Note: To assure proper delivery to all recipients, the following addresses have


# BORDER BARRIER SYSTEM PROGRAM MANAGEMENT TUCSON SECTOR, US BORDER PATROL <br> NACO, NOGALES AND DOUGLAS STATIONS 

## MEETING AGENDA

Meeting Date and Time: January 14, 2003 at 10:00 am
Meeting Location: HDR Phoenix

## MEETING PURPOSE

PDT Meeting

## 10:00-10:15 REVIEW OF ACTION ITEMS

| ACTION |  | RESPONSIBLE |
| :---: | :--- | :---: |
| 1. | Naco 90\% plan review by 19 December 2002 | All |
| 2. | Ephriam Ridge 90\% plan review by 19 December 2002 | All |
| 3. | Typical Lighting Design (Baker SOW \& Contract) | (b)(6) |
| 4. | Kleinfelder to provide (b)(6) with WWD Env. Baseline Doc. | All |
| 5. | Naco 4-miles Roadway EA comments by 19 December 2002 | All |
| 6. | Ephriam Ridge EA comments by 19 December 2002 | HDR |
| 7. | Update schedules and Web Page | (b)(6) |
| 8. | Check on Roosevelt easement location in Douglas | HDR |
| 9. | Recheck Douglas inventory | (b)(6) |
| 10. | Check w/ JTF-6 on deployments | GSRC |
| 11. | Possibility of Cat. Ex. for Sonoita access road maintenance. | HDR |
| 12. | Follow up on WWD 404 permit | $(\mathbf{6})(\mathbf{6})$ |
| 13. | Check on MFR for Douglas work |  |
| 14. | Check Naco water source - Arizona Water Company |  |
| 15. | RVS - Status of engineering contract for sites (Baker) |  |
| 16. | RVS - check on construction schedule assuming Jan FONSI |  |

## 10:15-10:30 RVS

Nogales, Crawford Hill
Nogales, access roadways to RVS
Naco/Douglas RVS, Final EA

## 10:30 - 10:45 MILITARY DEPLOYMENTS <br> Arizona National Guard <br> JTF-6

11:00-11:30 ENGINEERING
Douglas, Whitewater Draw, Final Design
Naco, 4 Miles Roadway, Final Design
Nogales, Tunnels, Preliminary \& Final Design
Nogales, $1 / 2$ Miles Roadway Maintenance
Nogales, 1-1/2 Miles Roadway, Preliminary \& Final Design
Nogales, Ephraim Ridge Road Reclamation
Douglas, Picket Fence Extensions
Alternative Primary Fence Designs

# BORDER BARRIER SYSTEM PROGRAM MANAGEMENT TUCSON SECTOR, US BORDER PATROL <br> NACO, NOGALES AND DOUGLAS STATIONS 

Lighting Design - Standard 1-Mile Rural Condition

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11:30-12:00 ENVIRONMENTAL
    Biological Assessment
    Programmatic EIS
    Programmatic MOA
    Douglas,Whitewater Draw Permitting & Env. Baseline
    Naco,4 Miles Roadway, EA & Permitting
    Nogales, Infrastructure Improvements, EA
        Tunnels
        2 Miles Roadway
        Portable Lights
    Nogales, Ephraim Ridge Road Reclamation
    Sonoita Station
    Distribution of Environmental Documents
12:00-1:00 LUNCH
1:00-1:15 REAL ESTATE
    Naco, ROE
    Nogales, ROE
    Douglas, Whitewater Draw ROE
    Douglas, US Fish and Wildlife Service Property
    Douglas, Kings Ranch Road
1:15-1:30 PROCUREMENT
    Douglas, Whitewater Draw
1:30-2:30 OTHER ITEMS
    Naco and Douglas Environmental Documents
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## NEXT MEETINGS

January 14, HDR - Phoenix, 10:00 am
January 28, Tucson Station, 10:00 am
February 18, HDR - Phoenix, 10:00 am
Note proposed additional meetings to accommodate design schedule. Proposed changes are in blue

## The Phoenix Inn

2310 E. Highland
Phoenix, Arizona 85016


## Directions:

From I-10, follow Highway 51 to the north.
Exit at Highland Avenue.
Turn right onto Highland Avenue from the ramp.
The second traffic signal is at 22 nd Street. The Phoenix Inn is half a block further on the left.

