

**BORDER BARRIER SYSTEM PROGRAM MANAGEMENT
DEPARTMENT OF HOMELAND SECURITY
BUREAU OF CUSTOMS AND BORDER PROTECTION
TUCSON SECTOR - U.S. BORDER PATROL**

MEETING AGENDA

Meeting Date and Time: 9 December 2003 10:00
 Meeting Location: Phoenix – HDR Offices
 Suite #350 3200 E. Camelback Road
 Phoenix, AZ 85018-2311
 (602) 522-7700

MEETING PURPOSE

PDT Meeting

INTRODUCTIONS

10:00 – 10:15 REVIEW OF ACTION ITEMS

ACTION	RESPONSIBLE
1. Report on Ephraim Ridge Real Estate	(b) (6)
2. MOU developed for Bureau of prisons to fabricate fence extension for DGL – need work statement from (b) (6)	
3. Follow up on contract for GSRC to prepare EA for RVS in Douglas AO – need survey and engineering support – need purpose statement developed by HDR – funding followed up by (b) (6) – access to sites reviewed by (b) (6) and HDR	
4. Final Plans Nogales first ½ mile of 2-Miles by 1 Dec.	Kleinfelder & Stations
5. SWPPP responsibility for construction and ongoing reporting - Kleinfelder & Stations	
6. SWPPP training – need proposed dates and costs for training	(b) (6)
7. Fill material source located for February deployment to Douglas	
8. WWD foundation change to grouted rock – Baker to check on Geotech – AzANG to check with constructing unit	
9. (b) (6) needs digital copies of Douglas construction plans.	
10. Baker needs official comment resolution sign off on Nogales Tunnels from the PDT.	Baker
11. Articulated concrete units specifications	
12. Inspector that will be at 10 Feb 2004 JTF-6 deployment must be at the 19 November meeting with the constructing units commander.	All
13. Construction practices and procedures to avoid defects conference call 21 November 2003	
14. Organ Pipe NM Temp Vehicle Barrier EA, copy to GSRC	(b) (6)
15. Trade information on ROE formats	
16. Rent 6” forms for next JTF-6 deployment	

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ACTION Environmental Working Group	RESPONSIBLE
1. Mitigation costs possible from BA to be provided to (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	(b) (6)
2. The Naco-Douglas Corridor SEA internal review comments by 7 November. GSRC will revise the preliminary final and submit the final and FONSI to HQ CBP for staffing 24 November. Final EA and signed FONSI for 30 November.	All
3. Tucson checkpoint (b) (7)(E) - GSRC still needs some information from (b) (6) (Ajo) regarding strategic enforcement reasons the checkpoint needs to be relocated	(b) (6), (b) (7)(C)
4. Letter drafted to USF&WS Phoenix Field Office for CBP signature regarding Yuma BO and Tucson/Yuma BA; the letter should also acknowledge the USFWS cooperation	
5. PEIS Matrix due 12 Dec. followed by 19 December 2003 conference call	GSRC
6. Naco Douglas Corridor SEA FONSI, track down and forward once signed	(b) (6)
7. Strategy Document for TCA NEPA Docs	GSRC

10:15 – 10:20 RVS
Monthly Report

10:20 – 10:45 MILITARY DEPLOYMENTS
Arizona National Guard

WWD – West of DGL POE

- Oregon National Guard – June 2004, 30 soldiers for two 2-week deployments
- Alaska National Guard – 15 soldiers May 2004
- Survey Crew from Idaho N.G.

Douglas Erosion Control

Tentative deployment of S. Carolina National Guard for June 2004.

Douglas Roadway West of POE

- Illinois N.G. 10 July 2004

JTF-6

LOCATION	PLANNER	START	END
NACO, AZ USBP (Patrol Roads)	(b) (6)	10-Feb	30-Mar
DOUGLAS, AZ USBP (Patrol Roads)	(b) (6)	10-Feb	30-Mar
ORGAN PIPE, AZ, NPS (Vehicle Barriers)		15-Mar	15-Apr
NOGALES, AZ USBP (Patrol Roads)		Jul	Aug

10:45 – 11:15 ENGINEERING

Baker Eng. - updates and discussion

Douglas, Lighting (5 Miles) Split East and West of the POE, Preliminary and Final Design.

Douglas, Construction Oversight and Staking.

Douglas, 13-Miles Roadway, Preliminary and Final Design

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Douglas, International Ditch, Preliminary and Final Design
Naco, Lighting (5 Miles) Split East and West of the POE, Preliminary and Final Design
Naco, Primary Fencing, Preliminary and Final Design
Naco, Construction Oversight and Staking
Nogales, Construction Oversight and Staking
Nogales, Aerial West of Nogales
Nogales, Schematic Design
Sonoita, Preliminary Design
Permanent Survey Markers
Temporary Vehicle Barriers
Naco, 10-miles Roadway, Preliminary and Final Design
Nogales, 1-1/2 Miles Roadway, Final Design

11:15 – 12:00 ENVIRONMENTAL

GSRC - updates and discussion

PEIS Tucson & Yuma (AERC 225)
Checkpoints (b)(7)(E) (AERC 499)
Checkpoint - (b)(7)(E) (AERC 227)
Nogales BPS (AERC 503)
BA – Operations – Tucson & Yuma (AERC 51)
Naco-Douglas SEA (AERC 218)
 FONSI signed 17 November
Nogales Infrastructure EA (AERC #255 & 218 ENV #225)
 The FONSI for the Nogales Various Infrastructure Improvements final EA
 was signed on 17 October.
Douglas Whitewater Draw
Sonoita
Nogales Schematic Design
Temporary Vehicle Barriers (Nogales & Sonoita Stations)
Naco BA
Douglas Dip 5 (report complete)

12:00 – 1:00 LUNCH

1:00 – 1:30 REAL ESTATE

USACE – (b) (6)

Douglas Lighting (5 Miles) Split East and West of the POE
Douglas, 13-Miles Roadway (8 miles west & 5 miles east)
Douglas, International Ditch
Naco, Lighting (5 Miles) Split East and West of the POE
Nogales, 2-Miles Roadway
 First ½ mile – ROEs 9work within 60'
 1-½ miles - Construction & ROW Acquisition
Nogales, Schematic Design
Sonoita, Preliminary Design and Coordination
Permanent Survey Markers
Temporary Vehicle Barriers

Western Region – (b) (6)

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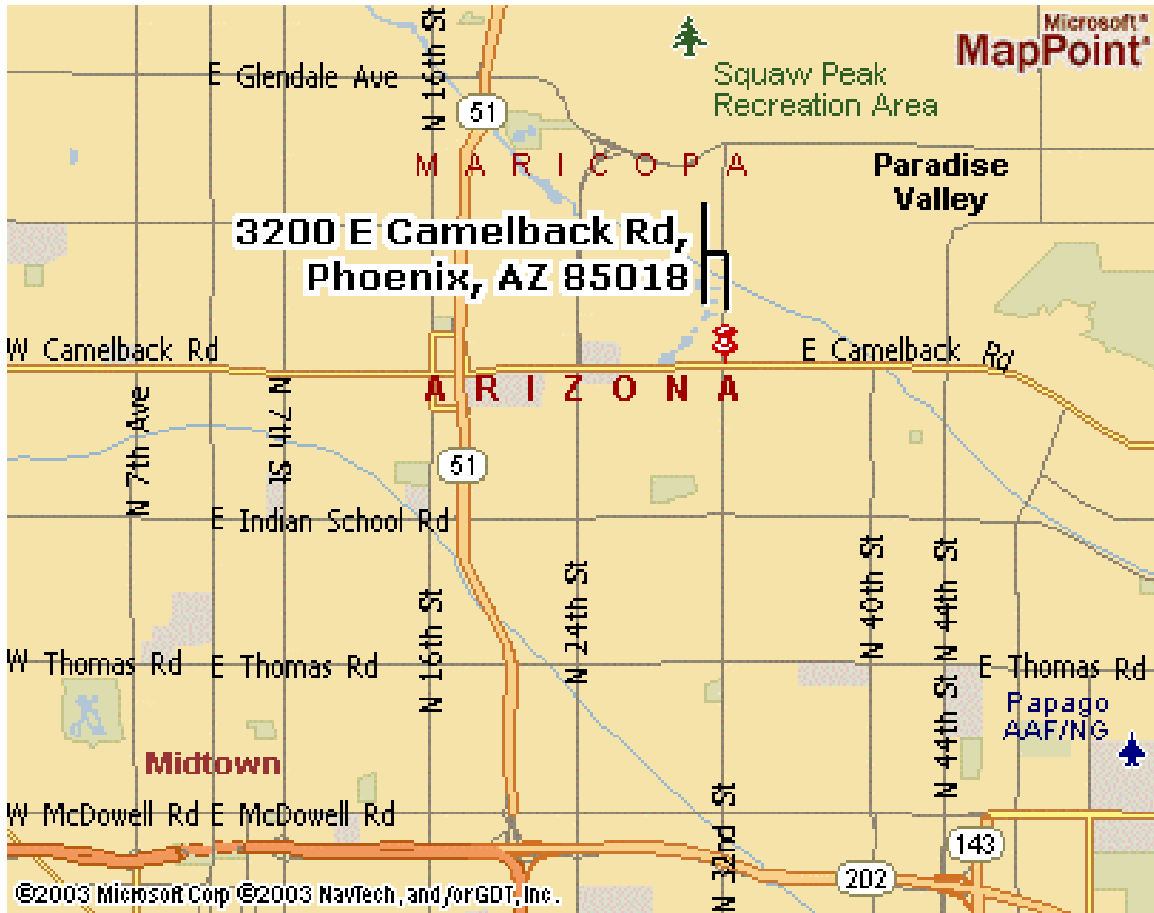
Report on costs and viability of acquiring additional real estate near Ephraim Ridge
Ephraim Ridge ROEs for surveys and construction access

- 1:30 – 1:45 PROCUREMENT**
BOM for JTF-6 Deployment 10 February 2004
- 1:45 – 2:00 OTHER ITEMS**

NEXT MEETINGS

13 January 2004 – Tucson Station, 10:00 am
17 February 2004 – HDR Phoenix, 10:00 am
23 March 2004 – Tucson Station, 10:00 am
27 April 2004 – HDR Phoenix, 10:00 am
25 May 2004 – Tucson Station, 10:00 am
22 June 2004 – HDR Phoenix, 10:00 am
27 July 2004 – Tucson Station, 10:00 am
24 August 2004 – HDR Phoenix, 10:00 am
14 September 2004 – Tucson Station, 10:00 am

Phoenix – HDR Offices
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Located at the Northeast corner of 32nd St. & Camelback

There is not an off ramp on SR51 at Camelback. Suggested route is to take the 202 to 32nd Street north to Camelback Road.

Suite 350 is on the south end of the building, 3rd floor. Please use the elevator at the far southern end of the building.