MEETING MINUTES

Meeting Date and Time: 27 September 2005 @ 10:00

Meeting Location: Tucson Station
Meeting Purpose: TCA PDT Meeting

Conference Call Number: (b) (7)(E) participants passcode (b) (7)(E)

DISTRIBUTION

See attached Distribution list.

ACTION ITEMS

ITEM	ASSIGNED	STATUS
1. GSA coordination on drainage tunnel access work. Follow-up with local contact at the POE.	(b) (6), (b) (7) (C)	(b) (6)
2. Follow-up on paving the Nogales ½ mile with a private contractor once funding is available. Pending with PM (b) (6)	(b) (6	Pending new contract with Baker
3. Finalize SOW and prepare fee proposal for FY'05 engineering services by Baker Eng. Reviewing cost estimates, etc. Need construction support for coming deployments.	(b) (6)	Pending Environmental Documents
4. Douglas, 13-Mile Roadway 2.5 miles on the west into the Naco AO 100% plans expected by 13 September.	(b) (6)	Done - Some Revisions to be Issued
5. (b) (6) will provide those ROE's he has received to GSRC to begin cultural and biological surveys on the Nogales Schematic Design.	(b) (6)	Done
6. (b) (6) is preparing a shop drawing for procurement of rebar cages for lighting pole foundations. Due 26 August 2005	(b) (6)	Done
Environmental Working Group		
1. Set aside (b) (5) for mitigation on Whitewater Draw 404 permit	(b) (6)	Pending
2. (b) (6) will prepare a project description and funding request to submit to (b)(6);(b)(7)(C) will acquire the necessary funds.	(b) (6), (b) (7) (C)	Partially Complete, to
3. (b) (6) submitted the NEPA status matrix. GSRC will revise the matrix to include TIWAz	GSCR	Done

MILITARY DEPLOYMENTS

Arizona Army National Guard

The NGB will need an annual update for the IRT program in Arizona. (b) (6) will help prepare the environmental compliance document and (b) (6) will publish the annual notice.

Units may be deployed in January for Kings Ranch Road Low Water Crossing and to complete fence and roadway near Whitewater Draw.

JTF-N

FY'06 Proposed Deployments

ES 4145-06, Naco, AZ, ½ mile of Lights (west) 15 Nov -15 Dec

ES4155-06, Naco, AZ, 1 mile of light (west) 25 Feb - 25 Mar

ES4150/56/57/58-06, Naco/Douglas, AZ, 2/3 miles of road, 7/8 LWC's and bollard fences in Naco (west) and 6 LWC's in Douglas (east). 1 June - 15 August. This will be battalion deployment of about 1000 Marines in 5-6 iterations of 200 personnel every 15-days. The basecamp will be located at the Douglas International Airport.

ES4160-06, Naco, AZ, 1 mile of road 3/4 LWC's and bollard fences, Naco (east) 2nd qtr.

ENGINEERING

Baker Eng.



Please note attached spreadsheet from Michael Baker Jr. Engineering

Douglas, Lighting (5 Miles) at last months meeting 2.5 miles on the east side of the POE was at 90% design. 2.5 miles on the west side of the POE were on hold pending real estate issues. It was decided at the PDT to move ahead with final design using the Roosevelt Reservation and seek re-design of the border roadway section that exceeds the 60' reservation.

Douglas, 13-Mile Roadway 2.5 miles on the west into the Naco AO delivered via the internet. Some minor revisions will be added and reposted.

Douglas, International Ditch drainage reviewed and comments returned to Baker. 60% plans will be submitted to the Port of Entry and City of Douglas for comment.

Naco, Lighting (5 Miles) 2.0 miles on the east side of POE completed and constructed. 0.5 miles on east side of the POE will be constructed in November. 2.5 miles of design on the west side of the POE completed

Nogales, Schematic Design from a previous update and subsequent to a side bar meeting at the PDT - consensus of the meeting and concurrence of the Station was to expedite the project, complete those portions of the study that can be accessed. This is needed to complete the EA, and begin roadway design and lighting relocation design. Please note the environmental section.

ENVIRONMENTAL GSRC



PEIS Tucson & Yuma (AERC 225) Tucson/Yuma PEIS—(b) (6), (b) has the CBP Legal comments and will forward them to GSRC and USACE. GSRC still needs to get clarification from specific stations regarding the ABCI Phase II information and apprehension data. (b) to obtain clarification of these data.

Tucson BA The \$35-50K for revisions to the Tucson BA has been provided to CBP NLC by (b)(6);(b)(7)(C) he funds and the ABCI Phase II are still needed for GSRC to continue and (b) (6) will track the funds and make sure they are provided to AERC.

Whitewater Draw 404 Permit The \$35,000 for mitigation of the Whitewater Draw 404 in lieu compensation has been received at the AERC. No comment has been received from the City of Douglas regarding the deadline for action by 27 August 2005, so the EWG and PDT agreed that we should provide the in lieu compensation instead of pursuing the mitigation action with the City of Douglas.

San Pedro River LWC Montgomery has submitted new plans for the San Pedro River crossing, but no comments have been received from BLM.

wanted to make a site visit to discuss the various designs.

(b) (6)

will contact and arrange a site visit.

Vehicle Barriers - Tohono O'Odham Nation (TON) The PDT discussed the TON Vehicle Barrier. Decisions that were made included: PVB along the border where border roads exist. Gates will be provided at Serrapo, San Miguel and Papago. A drag road will be included, but should be able to keep this within existing 28' footprint--although engineering will have to confirm this. The only N-S access road will be from Papago Farms. The valley east of Meniger's Dam will have PVB provided there is an N-S access road to the border. One alternative should include TVB in the gaps, or along the roads where they deviate, and/or during the construction of the PVB. (b) (6) will coordinate with the TON to coordinate a site visit next week with the TON, JTF-N, Baker, (b) (6)

CAG), and GSRC to identify staging areas, bivouac sites, and potential drainage crossings. The PDT understood that the project description/alternatives must be received this week or there will be a day-to-day slip of the project schedule.

Tactical Infrastructure for Western Arizona The CPNWR EA has been put on hold pending direction from CBP/OBP. A separate teleconference was conducted and decisions were made.

(b) (6) will forward the minutes from this teleconference.

Nogales Schematic Design. Nogales Schematic Design was discussed in a sidebar meeting. Montgomery and Poligala decided to proceed with the surveys for those areas where we have ROEs and do a remote sensing and windshield survey of those parcels where we do not have ROEs. The EA will identify those areas that have not been surveyed as potential construction areas and identified them as areas that would need to be surveyed prior to any construction in these segments. This is not the best scenario, but is the most efficient and effective approach the PDT can take without the necessary ROEs.

Ephraim Ridge Phase I Ephriam Ridge Phase I ESA--GSRC received the maps from ast week and will begin the ESA immediately. (b) (6) identified some actions that would be desired on this land. GSRC will conduct the field surveys for the ESA and EA simultaneously, but prepare the ESA first. GSRC will also prepare a draft project description for Nogales Station and Tucson Sector approval.

NEPA Matrix Status GSRC submitted the updated NEPA status matrix for the Tucson, Yuma and TIWAZ projects. The PDT suggested that an additional column regarding the status of the construction activity be included and that the Yuma and TIWAZ projects be identified separately or distinctively identified. GSRC will submit the revised matrix by the next PDT. **Sonoita Border Road EA** Sonoita Border Road EA FONSI has been signed and will be distributed to the public NLT 7 October.

Other Items

• (b) (6) agreed to provide (b) (6) with a list of projects (on-going and proposed) that might/will require Section 7 consultation. This was provided during the PDT meeting, but will be formalized in a separate e-mail.

• National Guard Annual Submittal needs to be prepared. (b) (6) will assist (b) (6) to draft the NGB Environmental Compliance form.

REAL ESTATE

USACE - Sacramento



State land Use Permit in Naco State land use permit in Naco will be renewed for the coming year for temporary construction easement.

Nogales Schematic Design Note comments under the environmental section

NLC - Laguna Nigel





reported that the report is ready for release and leasing has been arranged by NLC-Laguna. (b) (6) will check on funding because there are fund available in an existing RWA at AERC.

PROCUREMENT

AERC



Naco West Lighting Deployment Naco West Lighting Deployment has been contract for 31 poles. The unit is committed to placing ½ mile of lighting and the total number of poles will exceed that commitment, but the unit believes it can do more then the ½ mile.

CONSTRUCTION

Kleinfelder



No activity this month.

Previous deployment updates (see web page below)

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

ACTION ITEMS

1. GSA coordination on drainage tunnel access work. Follow-up with local contact at the POE.	(b) (6)
2. Follow-up on paving the Nogales ½ mile with a private contractor once funding is available. Pending with contract to repackage.	(b) (6)
3. Finalize SOW and prepare fee proposal for FY'05 engineering services by Baker Eng. Reviewing cost estimates, etc. Need construction support for coming deployments. New RWA's will be folded into contracts	(b) (6)
4. Check to see if funds from the RWA for Ephraim Ridge Reclamation will be need for the lease.	(b) (6)
Environmental Working Group	
1. Set aside (b) (5) for mitigation on Whitewater Draw 404 permit	(b) (6)
2. (b) (6) will prepare a project description and funding request to submit to (b)(6);(b)(7)(C) will acquire the necessary funds.	(b) (6) to Check on Funds at AERC
3. (b) (6) submitted the NEPA status matrix. GSRC will revise the matrix to include comments from PDT for the next meeting.	GSCR
4. Tucson/Yuma PEIS has the CBP Legal comments and will forward them to GSRC	(b)(6);(b)(7)(C)
5. Tucson BA The funds and the ABCI Phase II are still needed for GSRC to continue.	(b)(6);(b)(7)(C) will track the funds to AERC.
6. San Pedro River LWC (b) (6) wanted to make a site visit to discuss the various designs.	(b) (6)
7. Vehicle Barriers - Tohono O'Odham Nation (TON). (b) (6) and (b) (6) will coordinate with the TON to coordinate a site visit next week with the TON, JTF-N, Baker, (b) (6) (CAG), and GSRC to identify staging areas, bivouac sites, and potential drainage crossings.	
8. Tactical Infrastructure for Western Arizona, CPNWR EA has been put on hold pending direction from CBP/OBP. A separate teleconference was conducted and decisions were made (b) (6) will forward the minutes from this teleconference.	
9. Ephraim Ridge Phase I GSRC will also prepare a draft project description for Nogales Station and Tucson Sector approval.	
10. Sonoita Border Road EA FONSI has been signed and will be distributed to the public NLT 7 October.	

11. (b) (6) agreed to provide (b) (6) with a list of projects (on-going and proposed) that might/will require Section 7 consultation. Will be formalized in a separate e-mail.	(b) (6)
12. National Guard Annual Submittal needs to be prepared. (b) (6) will assist (b) (6) to draft the NGB Environmental Compliance form	(b) (6)

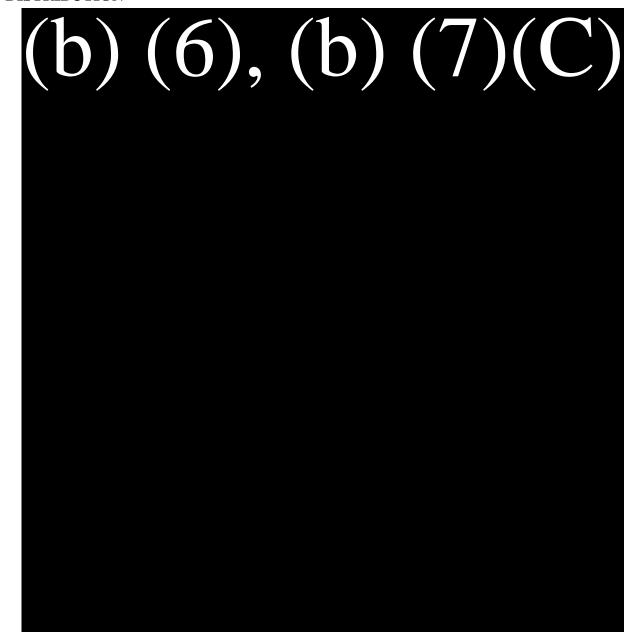
NEXT MEETINGS

18 October 2005 @ 10:00 - Tucson Station

15 November 2005 @ 10:00 - Tucson Station

13 December 2005 @ 10:00 - Tucson Station

DISTRIBUTION



DATE & TIME: 27 September 2005 @

10:00

LOCATION: Tucson Station

TACTICAL INFRASTRUCTURE PROGRAM MANAGEMENT TUCSON SECTOR PROJECT DELIVERY TEAM MEETING CHECK-IN

TUCSON SECTOR (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	DOUGLAS STATION (b) (6), (b) (7)(C) SONOITA STATION (b) (6), (b) (7)(C)	NACO STATION (b) (6), (b) (7)(C) CASA GRANDE STATION (b) (6), (b) (7)(C) XUMA SECTOR (b) (6), (b) (7)(C)
$\overset{\text{Consultant team}}{\underset{\boxtimes}{\mathbb{B} \text{ aker}}}$	<u>GSRC</u> (b) (6)	(b) (6)
begin by the large state of the	$\begin{array}{c} \text{Corps of engineers} \\ \\$	$\begin{array}{c} JTF-N \\ $
other government agencies USFS (b) (6) Other	$ \begin{array}{c} \underline{AG\&FD} \\ \hline $	USF&WS (b) (6)
NAME: ADDRESS:	AFFILIATION: E-MAIL: PHONE:	FAX:

Tucson and Yuma Sectors Environmental Project Status Matrix (as of 23 September 2005)

Project Name	Project Description	Status	Issues (Affected Agency)
Supplemental EA for Infrastructure Along the Naco-Douglas Corridor	Project includes primary fencing along the entire Douglas AO border, secondary fencing in Douglas and Naco POE areas, vehicle barriers or fences along Naco western AO, lighting, and road improvements for Naco and Douglas	Final EA released to the public in November 2003. Construction has begun on some items around Douglas and Naco POEs.	1. A portion of the project transects the San Pedro National Riparian Conservation Area, which contains some of the critical habitat and is sensitive wildlife area (BLM). A BA is being prepared to address these issues (USFWS/BLM).
2. Tucson/Yuma Programmatic EIS	Programmatic evaluation of daily operations for both sectorsincludes air reconnaissance, SAR, checkpoints, dragging, patrols (particularly off-road)	Preliminary Final EIS will be sent week of 18 July for internal review.	 Still some confusion regarding whether infrastructure is included or not. Lot of misperception that BP will go cross country over wilderness areas with no regard for the environment.
3. Tucson Sector BA	Addresses daily operations of USBP within Tucson Sector	Revised Final BA expected by the middle of August—need to include data from Full Court Press	
4. Yuma Sector BA	Addresses daily operations of USBP Tucson Sector	Received draft BO— need commitments from BP that they will implement the conservation measures	Need comments from CBP HQ Sonoran pronghorn on brink of extirpation Jaguar critical habitat still being pushed
5. Three checkpoint locations (b)(7)(E) (b)(7)(E)	Construct and operate 3 temporary checkpoints (b)(7)(E)	Final EA completed November 2003.	

Project Name	Project Description	Status	Issues (Affected Agency)
6. Nogales Various Infrastructure EA	Project includes 2 miles of major roadway improvements on east side of POE, primary fencing on east side to parallel new road, installation of 15 RVS sites and continuation of current use of 69 portable light generators	Final EA completed in October 2003.	
7. USBP Nogales Station EA and EBS	Acquisition of 30-acre site for permanent USBP station	Final EA completed in November 2003.	
9. Rescue Beacons EA (Tohono Nation)	Installation and operation of 10 rescue beacons on Tohono O'odham Nation	Preliminary draft completed; Tohono council has objected to the beacons so draft has not been released as yet	Tohono believe beacons will be used as staging area for smugglers; issue needs to be discussed in front of Council
10. 27-mile Road Improvements EA, Sonoita Station	Project expanded to include 43 miles of road improvements. Mostly road grading with some widening, straightening, and repair/installation of drainage structures.	Draft EA out for public comment. Comment period closes 20 July.	No significant issues yet, but most of the work is on National Forest
11. 10-miles Road Construction, Nogales Station	5 miles of major road construction and improvements on either side of Nogales POE	Need project description and footprint.	No issues yet
12. Installation of Temporary Vehicle Barriers, Tucson Sector	Installation of temporary vehicles at high traffic areas anywhere within the Tucson Sector—no ground disturbance	EA completed in December 2004	No issues—TVBs being installed at various locations
13. Cabeza Prieta NWR Road Improvements and Permanent Vehicle Barriers EA	38-45 miles of PVBs along the border with improvements to the border road; minor deviations out side of Roosevelt Reservation	Public meetings week of 18 July. Pre-draft is on hold until engineering surveys and preliminary plans are completed (anticipate November 2005)	Will affect wilderness areas—need to address use of minimal tools to affect these lands Will affect SOPH, but PVBs are also considered a mitigation measures
14. BMGR Road Improvements and Permanent Vehicle Barriers EA	36 miles of PVBs and patrol and drag roads within the Roosevelt Reservation	Final EA released July 2005	Concerns that illegal traffic will shift to CPNWR North-South access road located immediately east of the Tinajas Altas – potential to affect proposed cultural resources district Flat-tailed horned lizard conservation area, need to mitigate for loss of habitat north of Roosevelt Reservation
15. West Arizona Tactical Infrastructure EIS	Approximately 400 miles of road improvements and construction on CPNWR, BMGR, and OPCNM	Surveys will be initiated this fall; preliminary draft to follow in the spring 2006. EA will need to be supplemented to address JTF-N and BMGR issues—see #20.	Wilderness areas Effects to SOPH Cultural Resources BW1 FOIA CBP 009226

Project Name	Project Description	Status	Issues (Affected Agency)
16. West Arizona Tactical Infrastructure Section 7 Consultation.	Separate or individual consultations regarding Projects 13, 14, and 15.	Expected to be initiated in fall of 2005.	Pronghorn, flat-tailed horned lizard, cactus ferruginous pygmy-owl. Vehicle barriers are considered mitigation measure for the first two species.
17. Yuma Lights and Border Infrastructure EA	Installation of permanent lights, secondary fence, all-weather patrol road, extension of the primary fence east of San Luis, and the installation of permanent lights only near Gadsden, AZ	Final EA and FONSI completed in December 2004; EA currently being supplemented— see #18 below	Flat-tailed horned lizard conservation area east of Avenue E. Compensatory mitigation has been provided to the BLM Southwest willow flycatcher habitat along the Colorado River
18. Yuma Lights and Border Infrastructure SEA	Extend enforcement zone 1.5 miles north along the salinity canal, realign enforcement zone west of Friendship Park, install 3 vehicle bridges over Bureau of Reclamation canals, and realign enforcement zone to avoid electrical station east of San Luis.	Anticipate completing EA in January 2006.	1. BLM cleared approximately 164 acres of riparian habitat along the Colorado River. OBP now desires to maintain the clearing. Potential issues associated with southwest willow flycatcher. Coordination with BLM, AZ Game and Fish, and USFWS
19. El Camino Del Diablo and Growler Valley Road Improvement and Maintenance EA	Repair impassable sections on the El Camino Del Diablo and Growler Valley Road and perform maintenance (e.g., grading) on the remainder of the roads.	GSRC is waiting for Notice to Proceed	 Wilderness areas - need to address use of minimal tools to affect these lands Effects to SOPH – project area is located in current range of SOPH Cultural Resources – cultural resources are numerous in the project area, in addition the El Camino Del Diablo is listed on the National Register of Historic Places
20. BMGR Road Improvements and Permanent Vehicle Barrier SEA	Establish new north-south access road to avoid proposed cultural resources district, add additional temporary lights for construction, and analyze additional construction turnarounds and staging areas.	GSRC is waiting for Scope of Work and Notice to Proceed	North-South access road located immediately east of the Tinajas Altas – potential to affect proposed cultural resources district Flat-tailed horned lizard conservation area, will need to coordinate mitigation for habitat loses with BLM and MCAS

TUCSON I 09 20 05	PDT 08 23 05 - MICHAEL BA	KER ENGINEERING MIN	UTES		
			CURRENT STATUS	то ро	DATE
ACTIONS PI	ER LAST PDT MINUTES				
	2 mileNogales			Baker-scope and fee plans rev	
3. Sow and fe			see below		
	3 miles, 2.5 miles		see below		
6. Douglas, I	nternational Ditch drainage report		see below		
ENGINEERII	NG PDT				
-					
Douglas	lighting 5 miles	2.5 East	In Progress	Submit 90%	
	·	2.5 West	In progress	Proceed with design with lights south of Easmt line	
				assuming future roadway improvements	
	13 miles roadway, 2.5 miles	plans	100% for review submitted	add PL and submit to (b) (6)	
				As-builts done, check design	
		drainage	100% for review submitted	revise per comments	
		ВОМ	In progress		
	International Channel	plans	Submitted 60% Plans	Comments needed	
			in progress to 100%	Proceed to 100% design, comments needed	
				Meet with City (with agent (b) (6)	
		drainage	Submitted First draft and comments	Address Comments and Resubmit	
			rcvd from Tim M.	Submit draft to IBWC, comments needed	
				Submit draft to Douglas Station, comments needed	
				Submit Drainage Report to City, comments needed	
Naco	Lighting 5 miles		Submitted Naco West for construction in Nov	Need cost for geotech and survey-keep geotech to less than	
				full time	
				Prepare for construction in Februay to complete Naco West	
Nogales	Schematic Design		Approved		
	Constitutio Dobigii		, , , , , , , , , , , , , , , , , , , ,		
FY' 05					
Douglas	2 miles addinional roadway		draft submitted	discuss and finalize	
Nogales	Relocation of lighting		In Progress-New lights and Not reloc	to submit-	
1 10 gaics	2 miles additional roadway		draft submitted	revise to include 1 mile west instead of east	
			draft submitted	discuss and finalize	
Sonoita	4 miles of roadway				

ADDITION	AL ACTIONS (Includes Post PDT)					
Douglas	White Water Draw post deployment		Punchlist of remaining to do			
	WWD As-Builts	Done	Submit t (b) (6)			
	Kings Ranch Road Design					
Naco	Road As- Builts from Urban	Done	Submit t (b) (6)			
Nogales	1/2 mile bollard fencing					
	shower facility	in progress				
Sonoita						
General	Data Mapping and Topo limits in Naco					
		_		_		
**Contact	**Contact (b) (6) AT (b) (6) or e mail at (b) (6) for any comments					