MEETING MINUTES

Meeting Date and Time: 19 July 2005 @ 10:00

Meeting Location: Tucson Station
Meeting Purpose: TCA PDT Meeting

DISTRIBUTION

See attached Distribution list.

INTRODUCTION

Farewell to (b)(6) as he formally retires 3 August. Welcome to (b)(6) who has served as the Sonoita Station Tactical Infrastructure Representative, who will now be our point of contact at the Tucson Sector OBP.

ACTION ITEMS

	ACTION	RESPONSIBLE	STATUS
	GSA coordination on drainage tunnel access work. Follow-up with local contact at the POE. To be discussed in July 29 Nogales meeting	(b)(6) Nogales staff & Baker	Pending
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
3.	Finalize SOW and prepare fee proposal for FY'05 engineering services by Baker Eng. (Sonoita in, need others) Reviewing cost estimates, etc.		Pending
4.	Rental Equipment extended for Naco and Douglas fence crews, pending new vendor.		Done
5.	Douglas, 13-Mile Roadway 2.5 miles on the west into the Naco AO 100% plans expected by 28 June 2005. Baker is doing quality review of plan sets		Pending, Sealed plans due 23 August
6.	Douglas, International Ditch drainage report expected 3 June 2005. Submitted to PM (b)(6) for review.		Done
	Environmental Working Group		
1.	Set aside \$35,000 for mitigation on Whitewater Draw 404 permit		Pending
2.	Ephraim Ridge Reclamation SOW and request for fee proposal for Phase I ESA to GSRC. GSRC & AERC to re-negotiate fees.	(b)(6) & GRSC	NTP to be issued
3.	Tucson BA needs funding for GSRC contract modification and up-dated maps from stations. Maps completed & at GSRC.	(b)(6)	Pending, (b)(6) (b)(6) to assist

	ACTION	RESPONSIBLE	STATUS
4.	Provide (b)(6) with a copy of the Preliminary Draft EA for the Sonoita Border Roads to obtain feed-back on deployment operation and staging sites.	(b)(6)	Done
5.	Comments needed on PEIS by 15 July	All	Pre-Final going out on 22 July

MILITARY DEPLOYMENTS

Arizona Army National Guard

(b)(6)

Scheduled Deployments FY'05

101st Engineer Company from Massachusetts completed a successful deployment into Whitewater Draw. National Guard currently has small deployment of 4 to 6 soldiers into Douglas west for monsoon repair, roadway and drainage construction. Will end by 30 July. Sourcing of FY'06 units underway by (b)(6) Updated e-mail from (b)(6) attached to these minutes.

JTF-N (b)(6)

No Further Scheduled Deployments FY'05

Report on Potential FY'06 Deployments. No deployments anticipated for 1st quarter, may have as many as 8 missions in FY'06, but no units sourced at this time.

ENGINEERING

Baker Eng.

(b)(6)

An update of the status for each project in TCA is attached to these minutes.

Douglas, Lighting (5 Miles)

Douglas, 13-Mile Roadway

Douglas, International Ditch drainage reviewed and comments returned to Baker **Naco, Lighting (5 Miles)**

Nogales, Schematic Design on hold pending resolution of real estate issues and funding to proceed. To be discussed in 29 July meeting in Nogales.

FY'05 Engineering Projects

(b)(6)

2 additional miles of roadway in Douglas relocation of lights in Nogales

- 2 additional miles of roadway in Nogales
- 4 miles in Sonoita (fee proposal received and in process, effort will not proceed until environmental documents are in place)

ENVIRONMENTAL GSRC

(b)(6)

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PEIS Tucson & Yuma
GSRC will submit the preliminary final EIS for the Tucson/Yuma Daily Operations by 22 July.
The PDT established a deadline for internal comments of 12 August. GSRC will send (b)(6)
(b)(6) copies, per (b)(6) request.
Tucson BA
GSRC is proceeding with the preparation of the revised Tucson BA, based on additional ABCI
II data provided by (b)(6) but funding is still not available. (b)(6) will prepare a
project description and funding request to submit to (b)(6) will acquire the necessary
funds. Legal opinion regarding water mitigation requirements has not been received from OC.
Whitewater Draw 404 Permit
GSRC drafted a letter for BP signature to send to the City of Douglas with copies to (b)(6)
(b)(6) (USACE Los Angeles District) that establishes a deadline of 27 August
2005 for the decision on the WWD mitigation site MOA. After that date, BP will provide the
\$35,000 in lieu compensation to the Los Angeles District.
San Pedro River LWC
(b)(6) (BLM Sierra Vista Office) provided verbal comments on the San Pedro River
LWC BA. BLM is concerned about the size of the footprint and the location. Another site visit
was suggested and tentatively scheduled for the week of 8 August. (b)(6) will develop
additional concepts at both locations prior to the site visit. (b)(6) will coordinate with all
parties to establish a meeting date and time.
Sonoita Border Road EA
The Sonoita border road draft EA public comment period closes 20 July. No comments have
been received to date, but (b)(6) reported that BLM stated they expected to send comments.
(b)(6) will send GSRC comments when he returns to his office on 25 July. If comments are not
excessive or require significant changes, the preliminary final EA could be submitted within 3
weeks (around 15 August).
Vehicle Barriers - Tohono O'Odham Nation (TON)
The vehicle barriers on the TON is being negotiated; (b)(6) has not received the requested more
funding from CBP.
Tactical Infrastructure for Western Arizona
Public meetings were scheduled for Tucson, Gila Bend and Yuma from July 19 th through July
21 .Tactical Infrastructure for Western Arizona (TIWAz) Public Meeting will be held after the
PDT at the Tucson Convention Center, from 4 to 8 PM. The Cabeza Prieta material can now be
accessed via the link below (b) (7)(E) Let (b)(6)
(b)(6) (GSRC) know if you are having trouble accessing the ftp site. His contact
information is below, after hours please use the <u>cell number</u> . GSRC Phone (b)(6)
Fax: $(b)(6)$ Cell $(b)(6)$ Email: $(b)(6)$
HQ CBP is considering the establishment of a separate PDT for the remainder of the TIWAZ
project

USPP

Nogales Schematic Design -to be discussed on July 29 meeting in Nogales. The Nogales 10mile road project is on-hold. Might be rolled into another project.

Ephraim Ridge Phase I –GSRC submitted estimate for Ephraim Ridge ESA/EA. Contract for Ephraim Ridge ESA/EA is in FW contracting; NTP should be received soon.

REAL ESTATE

USACE - Sacramento

No Report

NLC - Laguna Nigel

Ephraim Ridge Report

CBP legal review completed, pending release.

(b)(6)

(b)(6)

PROCUREMENT

AERC (b)(6)

Discussion of Hertz Rentals in Naco and Douglas. A contract for DGL has been issued to hertz, and Empire for NCO.

CONSTRUCTION

Kleinfelder (b)(6)

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

	GSA coordination on drainage tunnel access work. Follow-up	(b)(6)
1.	with local contact at the POE. To be discussed in July 29 Nogales	(b)(6) Nogales
	meeting	staff & Baker
	Follow-up on paving the Nogales ½ mile with a private	
2.	contractor once funding is available. Pending with PM	(h)(h)
	(b)(6)	(b)(6)
	Finalize SOW and prepare fee proposal for FY'05 engineering	
3.	services by Baker Eng. (Sonoita in , need others) Reviewing cost	
	estimates, etc.	
	Douglas, 13-Mile Roadway 2.5 miles on the west into the Naco	
4.	AO 100% plans expected by 28 June 2005. Baker is doing	
	quality review of plan sets	
5.	Meeting in Nogales 29 July to go over Nogales Stations projects	All
	Environmental Working Group	

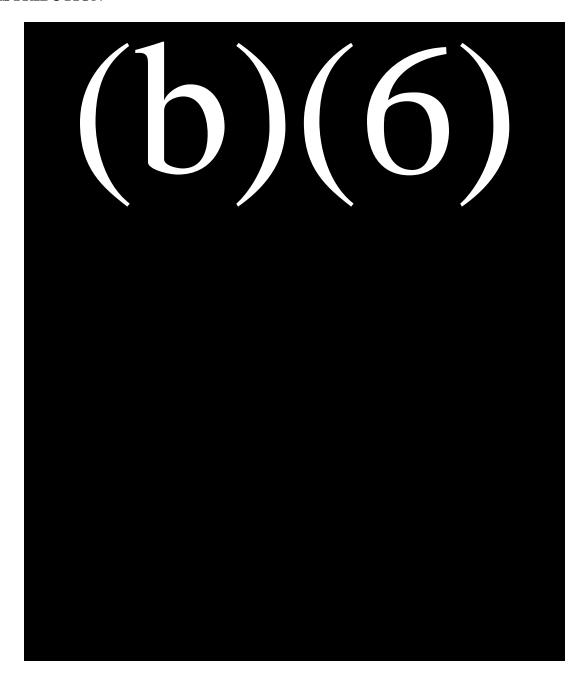
2.	Set aside \$35,000 for mitigation on Whitewater Draw 404 permit (b) (6) will prepare a project description and funding request to submit to (b)(6) will acquire the necessary funds.	(b)(6)
3.	GSRC will submit the preliminary final EIS for the Tucson/Yuma Daily Operations by 22 July. Deadline for internal comments of 12 August. Also (b)(6) to receive copies.	GSRC
4.	San Pedro River crossing, additional concepts at both locations prior to the site visit. Coordinate with all parties to establish a meeting date and time.	(b)(6) & GSRC
5.	(b)(6) submitted the update of the NEPA status matrix for internal review and comments The deadline for additional comments is 27 July. (b)(6) will revise and submit the matrix to (b)(6) for final distribution by 1 August.	All

NEXT MEETINGS

23 August 2005 @ 10:00 – Tucson Station

13 September 2005 @ 10:00 – Tucson Station

DISTRIBUTION



DATE & TIME: 19 July 2005 @ 10:00

LOCATION: Tucson Station

TAC

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

TUCSON SECTOR **DOUGLAS STATION NACO STATION** (b)(6);(b)(7)(C)(b)(6);(b)(7)(C)(b)(6);(b)(7)(C)CASA GRANDE STATION (b) (6), (b)(6);(b)(7)(C) NOGALES STATION (b)(6);(b)(7)(6)SONOITA STATION YUMA SECTOR (b)(6);(b)(7)(C)(b)(6);(b)(7)(C)**CONSULTANT TEAM GSRC KLEINFELDER BAKER BPSCC** CORPS OF ENGINEERS JTF- N \boxtimes **IBWC AZ NATIONAL GUARD** \boxtimes **OTHER GOVERNMENT AGENCIES** AG&FD BLM **OTHER** NAME: **AFFILIATION:** Manager - San Pedro National Conservation Area **ADDRESS:** E-MAIL: PHONE:

DATE & TIME: 19 July 2005 @ 10:00

LOCATION: Tucson Station

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

NAME: ADDRESS:	AFFILIATION: E-MAIL: PHONE:	(b)(6)
NAME: ADDRESS:	AFFILIATION: E-MAIL: PHONE:	FAX:
NAME: ADDRESS:	AFFILIATION: E-MAIL: PHONE:	FAX:
NAME: ADDRESS:	E-MAIL: PHONE:	FAX:
NAME: ADDRESS:	AFFILIATION: E-MAIL: PHONE:	FAX:

(b)(6)From: Sent: Wednesday, July 20, 2005 11:26 AM (b)(6)To: Cc: (b)(6)(b)(6)Subject: FW: TCA PDT Meeting 19 July 2005 (b)(6)Reference the Tucson PDT meeting 19 JUL 05, we have the following action(s): Environmental Working Group: item 4: Provide (b)(6) with a copy of the Preliminary Draft EA for the Sonoita Border Roads to obtain feed-back on deployment operation and staging sites. I have the binder and will bring it to our meeting with JTF-N, 27 JUL.. I talked with (b)(6) (GSRC) and some of the sites he visited with (b)(6) but the other sites we need to conduct a drive thru site visit and identify potential bivouac and equipment staging areas, etc. Dates TBA and coordinated with (b)(6) Probably need to visit with you and insure I understand the tasking to insure our actions are IAW your direction. We can do a teleconference, call me at the office (b)(6) and I can conference in (b)(6) and staff from Douglas. THANKS My 13 JUL meeting with (b)(6)identified by priority, the four (4) Tucson Sector TFD IRT projects for FY06: 10' CMP west of WWD 2) Monson repair/drainage W/O the 10' CMP; 2-3 miles King's Ranch Road low water crossing 3)

- 4) Vehicle Barriers (Buenos Aries)
- 5) On Order: locate an asphalt company/platoon that could finish the asphalt project at the Nogales POE. They had the first ½ mile done and there is another ½ to complete the project. This needs to be identified and posted at the JOES Conference.

Tucson will have representation at the JTF-N 27 JUL meeting in El Paso, TX.

(b)(6) please visit with (b)(6) and obtain the same information for the Yuma projects for FY06 that Yuma will be funding.

Please note: Klienfelder's web site identifies photos of what the TFD support units have done during their deployments. FYI.

Finally, (b)(6) Senior Tactical Coordinator for the Tucson Sector Border Patrol, had a retirement lunch which I attended. It was a great farewell luncheon and you can tell he had a great career by those in attendance and the stories that were provided. His leadership and love for his job, service to his country, community, and fellow BP agents will be a legacy for those to follow.



TUCSON PDT - MICHAEL BAKER ENGINEERING REPORT 19-Jul-05

			an teach a season teach.		
			CURRENT STATUS	TO DO	DATE
ACTIONS	PER LAST PDT MINUTES				
 GSA Coordination on drainage access worl Paving 1/2 mileNogales Sow and fee FY'05 Douglas 13 miles, 2,5 miles Douglas, International Ditch drainage repor 		Discuss - July 29 meeting in Nogales see below see below see below	Baker-scope and fee plans rev		
ENGINE	ERING PDT				
Douglas	lighting 5 miles	2.5 East 2.5 West	In Progress In progress	Submit 90% Existing Conditions need improvements	23-Aug
	13 miles roadway, 2.5 miles	plans drainage BOM	60% Hydrology-drainage basins modified In progress In progress	Revise 60% (Vert Alignm & Hydraulics)-comments Submit draft for review-comments Submit draft for review-comments	22-Jul e mail pdf 23-Aug 23-Aug
	International Channe	plans	Submitted 60% Plans Submitted First draft and comments rovd from (b) (6)	Need comments Proceed to 90% design-comments Meet with City (with agent (b)(6) Address Comments and Resubmit w 90% plans-new comments Submit draft to IBWC-comments Submit draft to Douglas Station-comments Submit 90%Drainage Report to City-comments	
Naco	Lighting 5 miles		Submitted 90% In June 05	Need comments Proceed to 100%	
Nogales	Schematic Design		On Hold	Proceed to finalize alignmen	
FY' 05					
Douglas Nogales Sonoita	2 miles addinional roadway Relocation of lighting 2 miles additional roadway 4 miles of roadway		draft submitted draft submitted draft submitted	discuss and finalize to submit-field check on July 29 discuss and finalize discuss and finalize	

ADDITIONAL ACTIONS

Douglas White Water Draw post deployment

Naco lighting sencors installation

Nogales 1/2 mile bollard fencing

shower facility

Stop Work

Sonoita

General Deployments & Limits & Construction Desc

Color Map with Projects and Status Delineations

Completion report to include:

(unit, depl dates, sta & GPS limits, desc. Done & remaining

**Contact

(b)(6)

for any comment

AS BLTS From Urban Punchlist of remaining to do to (b)(6)

22-Jul

Look into problem
Road AS BLTS

July 29 visit-dtermine and contact IBWC to discuss

Submit to Agent (b)(6) Revise and Submit to

22-Jul

Improve