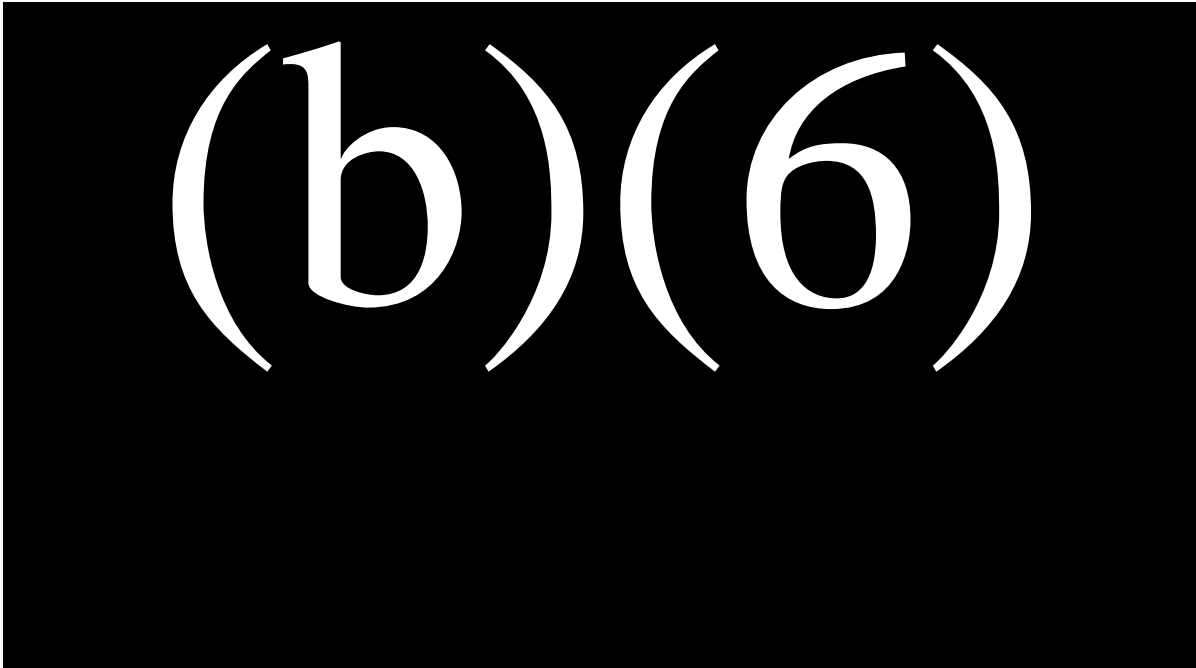


**BORDER BARRIER SYSTEM PROGRAM MANAGEMENT
TUCSON SECTOR, US BORDER PATROL
NACO, NOGALES AND DOUGLAS STATIONS**

MEETING MINUTES

Meeting Date and Time: 23 September 2003 - 10:00 am
 Meeting Location: Tucson – USBP Station
 Distribution Date: 26 September 2003
 Distributor: (b)(6)
 Distribution:



MEETING PURPOSE

PDT Meeting.

ATTENDEES

See Attached.

PREVIOUS ACTION ITEMS STATUS

ACTION	RESPONSIBLE	STATUS
1. Scope for LWC design/permitting on LWC # 5 in Douglas, E. of POE. (for JTF-6)	HDR (b)(6) (b)(6)	pending
2. Provide JTF-6 plans for all active design & construction projects (1-1/2 miles roadway NGL, Alt. Fence Design, Ephraim Ridge NGL, rural lighting design)	HDR & Baker (b)(6) (b)(6)	Done (by Baker)
3. Construction plans for roadway in Douglas, E. of POE. To be provided to Baker	JTF-6 (b)(6) (b)(6)	None found
4. Contract with Baker for FY'03 Engineering	(b)(6)	pending

ACTION	RESPONSIBLE	STATUS
5. Contract with GSRC for FY'03 Environmental Work (negotiated, pending award)	(b)(6)	Done
6. Report on property and cost for Ephraim Ridge and area	(b)(6)	pending
7. Map of TCA PDT Projects	HDR	Done

RVS

(b)(6) has previously e-mailed out "Remote Video Surveillance Tucson Sector Report, August 2003" to the PDT.

MILITARY DEPLOYMENTS

Arizona National Guard

(b)(6) noted the scheduling conference for guard units was canceled pending information on activations.

WWD

- Oregon National Guard – June 2004, 30 soldiers for two 2-week deployments
- Oklahoma National Guard – last 2-weeks of May 2004 in preparation for box placement
- Alaska National Guard – 15 soldiers May 2004
- Tentative deployment of S. Carolina National Guard for June fence construction and erosion control in Douglas

JTF-6

Current Deployment to Naco – After Action Review will be held 25 September 2003
2 Miles West of POE Naco – deployment scheduled February 2004 (roadway and fencing)

The Arizona National Guard and JTF-6 will meet on 1 October regarding coordination of projects and capabilities.

ENGINEERING

Nogales, Tunnels:

Plans – 100% not for construction prepared
South Pacific Railroad-Received sets for review (7/11/03) – no comments yet
South Pacific Railroad requested an updated maintenance agreement for the new gates. Hydraulics, BOM, Construction Cost and Specifications have all been previously submitted and will be packaged for final submittal after comments are received and plans are revised.

(b)(6) provided plans to Customs/GSA via his contacts in Nogales – pending comments

Nogales 1-1/2 Miles Roadway:

Revising 60% per PDT comments.
Geotech contract mod. In place, pending test drilling

Douglas, Picket Fence Extensions:

Plans – Completing package- Revising design per previous PDT Comments.

Shower-Decontamination Facility:

In progress (Plans and City).

White Water Draw:

From the constructability review the headwall foundation plans have been addressed by Baker (b)(6). The foundation will be precast with the headwall. FY'03 Contracts (per COW-36-6021.2)
Under negotiations in Fort Worth

ENVIRONMENTAL

PEIS Tucson & Yuma (AERC 225)

The Revised Draft PEIS for the Tucson/Yuma Sector Operations was scheduled to be sent out by the end of the month. However, there are still some missing information. (b)(6) will provide the revisions to the CR narratives and (b)(6) is going to double check the numbers. (b)(6) contacted (b)(6) about the cumulative impact analyses and (b)(6) provided phone numbers for himself, (b)(6) as references. GSRC intends to submit the revised document for internal review by 3 October provided this information is available.

Checkpoints (b)(6) (AERC 499)

The Tucson checkpoint (b)(6) EA was going to go final, but the Ajo Station has indicated that they might want to keep the checkpoint at its current location. GSRC will develop a list of advantages and disadvantages of selecting the No Action or the Proposed Action by 29 September. The Tucson checkpoints (b)(6) are out for public review (b)(6)

Nogales BPS (AERC 503)

GSRC acknowledged that there were some potential issues at the Nogales Station regarding the fuel AST. The EA can be finalized prior to the ESA, but the FONSI will need to have all recommendations of the Phase I ESA incorporated as environmental design/mitigation measures. GSRC will revise the Phase I ESA report to discuss the spill and make a recommendation to investigate the potential for contamination. GSRC will send the EA out by 26 September and if at all possible, the revised ESA will be submitted by 3 October.

BA – Operations – Tucson & Yuma (AERC 51)

The Tucson BA was being revised, but GSRC switched efforts to develop a comment resolution matrix, at (b)(6) request. The matrix is scheduled to be submitted for internal review on 29 October. (b)(6) will develop a list of conservation measures, with cost estimates, that could be implemented by 3 October. The Yuma BO has not been received. (b)(6) requested that GSRC send a chronology of the BA/BO process as well as the POC information for the Phoenix Field Office.

Naco-Douglas SEA (AERC 218)

The EWG/PDT discussed the draft responses and comment resolution matrix for the Naco-Douglas Corridor SEA. The EWG/PDT agreed to go forward with the preliminary final.

Nogales Infrastructure EA (AERC #255 & 218 ENV #225)

The Nogales Various Infrastructure Improvements final EA and draft FONSI have been forwarded for staffing. (b)(6) will check on the status. (b)(6) indicated that it will need to be signed by 1 October or it might be delayed.

FY'03 Contracts (per COW-36-6021.2)

Awarded

REAL ESTATE

USACE – Sacramento

The following items were intended for discussion. Because is not under contract for these items yet Real Estate has not begun work. Both contracts are pending:

- Douglas Lighting (5 Miles) Split East and West of the POE
- Douglas, International Ditch
- Naco, Lighting (5 Miles) Split East and West of the POE
- Nogales, 2-Miles Roadway
- Nogales, Construction & ROW Acquisition (Pending Alignments)
- Nogales, Schematic Design
- Sonoita, Preliminary Design and Coordination
- Permanent Survey Markers
- Temporary Vehicle Barriers

Items real Estate can begin on:

- Douglas, 4-Miles Roadway West of POE
- Check on ROEs for Naco west of POE for Feb. 2004 JTF-6 deployment
- Douglas, East of POE, will need SOW for Sacramento USACE

Nogales ROEs for environmental work need to be obtained. Sacramento USACE will be tasked ASAP in preparation for this work. Klienfelder is assisting in development of a roadway alignment.

Ephraim Ridge Reclamation

Per the July PDT meeting “ (b)(6) were requested to provide an unified report for the PDT meeting. The PDT is expecting 1) an acquisition approach for the PDT project(s) from (b)(6) and 2) information on regional developments and proposed acquisitions within the project areas from (b)(6) . At present the only property in question is the Ephraim Ridge Reclamation. (b)(6) was asked to provide an idea of per acre costs and some concept of coordination between the Real Estate activities he is doing for RVS and those that involve PDT projects. In the case of Ephraim Ridge the same individual represents/owns the property for Crawford Hill RVS” .

(b)(6) will provide a assessment of acquisition/lease for remaining property at the location. Funding for those areas outside the PDT project footprint would need to be arranged. Environmental Site Assessment will need to be developed.

PROCUREMENT

Naco 4-Miles Roadway

Deployment ending this week. JTF-6 had concerns about late deliveries of material.

CONSTRUCTION

(b)(6) reported that JTF-6 produced good quality roadwork and bollard fencing. He also reported that the one low-water-crossing was constructed 4” thick instead of the designed 6” and that concrete may have been overheated or overtime at placement. Concrete cylinders were taken and breaks will determine concrete strength. After Action Review will take place 25 September.

Projects for Construction (FONSI, Engineering, Real Estate, & Funding)

- Construction of temporary Vehicle Barriers (Douglas/Naco)
- Construction of Low Water Crossings (Douglas/Naco) part of previous projects not completed
- Vehicle Barrier to Landing Mat Fence (Naco)
- Primary Fencing (Naco) - FONSI for areas associated with 4-miles of roadway
- 2 Miles of Roadway West of the POE (Naco) Marine Deployment to finish starting 25 August.
- Erosion Control and Modification of 10' CMP (Douglas)(part of previous projects not completed or needing repair)
- Ephraim Ridge Reclamation (Nogales) FONSI issued (can only work in 60' easement)
- Roadway East of POE in Douglas (separate request to JTF-6 outside the PDT)

OTHER ITEMS

Project Descriptions were handed out. These files are also available on the AERC web page.

Cooperative Agencies – Discussion/recommendations on involvement of other agencies early in the environmental review & planning process. Discussion of this item included what agencies and what mechanism should be used to coordinate with other agencies. Scoping meetings, MOUs, Cooperating Agency status, etc. At a minimum when projects begin all agencies that might be concerned will be contacted. Those agencies that want to be engaged in the process may attend the PDT, as does the US Forest Service and the IBWC.

Scoping Issues for Engineering Contracts FY’03 and FY’04 was discussed after the meeting. The proposed contract with Baker is pending negotiations. Scope refinement, detail and associated costs were discussed. Baker will be brought under contract where needed ASAP and the remainder of the SOW will continue to be negotiated.

Disposal of debris after deployments was discussed. The USBP stations in Douglas and Naco will explore obtaining a burning permit, possibly in cooperation with the local fire departments.

ACTION ITEMS

ACTION	RESPONSIBLE
1. RVS report forwarded to all PDT members	HDR
2. LWC designs and SOW developed	HDR & Baker
3. Memorandum of Agreement between Arizona National Guard and USBP will be coordinated by 3 October	(b)(6)
4. Follow up on comments from Customs on Nogales tunnel designs	
5. Fence Extension Design comments due COB 26 September 2003	All
6. Recover funds from Sacramento USACE for web access that has not worked for the USBP	(b)(6)
7. BPSCC update on projects including fabrication of fence extensions	

NEXT MEETINGS

21 October 2003 – Phoenix HDR Offices, 10:00 am

18 November 2003 – Tucson USBP Station

These minutes reflect the understanding of HDR Engineering, Inc. If revisions or additions are needed, contact (b)(6)
(b)(6)

DATE: 23 September 2003 TIME: 10:00

DHS – US BORDER PATROL BORDER BARRIER PROJECTS

TUCSON SECTOR PROJECT DELIVERY TEAM

LOCATION: USBP - Tucson

MEETING CHECK IN AND SIGN IN

TUCSON SECTOR

(b) (6), (b) (7)(C)

DOUGLAS STATION

(b) (6), (b) (7)(C)

NACO STATION

(b) (6), (b) (7)(C)

NOGALES STATION

(b) (6), (b) (7)(C)

SONOITA STATION

(b) (6), (b) (7)(C)

CASA GRANDE STATION

(b) (6), (b) (7)(C)

CONSULTANT TEAM

HDR

(b) (6)

BAKER

(b) (6)

GSRC

(b) (6)

IMC

(b) (6)

Kleinfelder

(b) (6)

BPSCC

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CORPS OF ENGINEERS

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JTF-6

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DHS

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IBWC

(b) (6)

AZ NATIONAL GUARD

(b) (6)

OTHER GOVERNMENT AGENCIES

USFS

(b) (6)

OTHER

NAME: _____ AFFILIATION: _____

ADDRESS: _____ E-MAIL: _____

PHONE: _____ FAX: _____

DATE: 23 September 2003 TIME: 10:00

**DHS – US BORDER PATROL BORDER BARRIER PROJECTS
TUCSON SECTOR PROJECT DELIVERY TEAM
MEETING CHECK IN AND SIGN IN**

LOCATION: USBP - Tucson

NAME: _____ AFFILIATION: _____
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