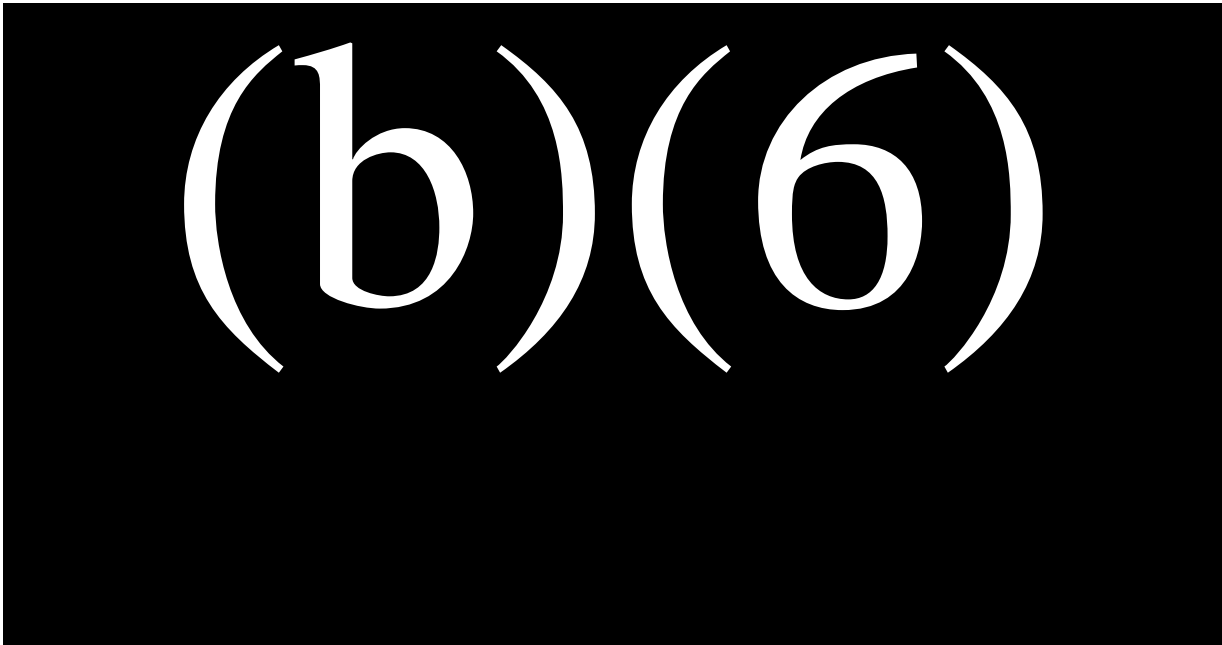


**BORDER BARRIER SYSTEM PROGRAM MANAGEMENT**  
**TUCSON SECTOR, US BORDER PATROL**  
**NACO, NOGALES AND DOUGLAS STATIONS**

**MEETING MINUTES**

Meeting Date and Time: 18 November 2003 - 10:00 am  
Meeting Location: Tucson USBP Station  
Distribution Date: 21 November 2003  
Distributor: (b)(6)  
Distribution:



**MEETING PURPOSE**

PDT Meeting.

**ATTENDEES**

See Attached.

**PREVIOUS ACTION ITEMS STATUS**

ACTION	RESPONSIBLE	STATUS
1. Report on Ephraim Ridge Real Estate Issues - (b)(6) will follow up with Western Region.	(b)(6)	Pending, now due 1 Dec.
2. MOU developed for Bureau of prisons to fabricate fence extension for DGL		Pending, 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		Pending, see new action items

<b>ACTION</b>	<b>RESPONSIBLE</b>	<b>STATUS</b>
4. Martial cost and delivery time matrix forwarded to PDT members	(b)(6)	Done
5. Rail ordered for Temp. Vehicle Barriers in DGL & NCO		Done
6. Cost of military deployments from JTF-6 to determine asset value		Done, now awaiting information from National Guard Bureau
7. Working set of 4.4 miles of new roadway west of POE to the AzANG		Done
8. Final Plans Nogales first ½ mile of 2-Miles by 1 Dec.		Pending
9. SWPPP responsibility for construction and ongoing reporting - Kleinfelder & Stations	Kleinfelder & Stations	Pending
10. SWPPP training – need contact to set up training	(b)(6)	Done, see new action items

<b>ACTION</b>	<b>RESPONSIBLE</b>	<b>STATUS</b>
<b>Engineering Working Group</b>		
1. All Preconstruction BOMs through HDR before going to (b)(6)	All	Done
2. Fill material source located for February deployment to Douglas	(b)(6)	Pending
3. WWD foundation change to grouted rock – Baker to check on Geotech – AzANG to check with constructing unit		Pending

<b>ACTION</b>	<b>RESPONSIBLE</b>	<b>STATUS</b>
<b>Environmental Working Group</b>		
1. Mitigation costs possible from BA to be provided to (b)(6)	(b)(6)	Pending
2. Copy of the signed FONSI to (b)(6) and GSRC. GSRC will distribute the final EA ASAP		Done
3. 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	On Track
4. 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)	Pending
5. Corrected document titles on update documents	(b)(6) & GSRC	Done
6. 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	(b)(6) & GSRC	Pending

## RVS

Monthly report was forwarded to PDT members from IMC, via HDR Engineering, prior to the meeting.

GSRC pending contract for RVS in the Douglas AO. DGL Station has been tasked, along with HDR in developing preliminary access roadway alignments. HDR will develop short white paper on purpose and need for engineering and survey support for RVS access.

## MILITARY DEPLOYMENTS

Arizona National Guard

(b)(6) updated the PDT:

### WWD – West of DGL POE

- Oregon National Guard – June 2004, 30 soldiers for two 2-week deployments
- Oklahoma National Guard – Deployment Canceled
- 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 (Canceled)

### Douglas Roadway West of POE

- Illinois N.G. 10 July 2004 (80 troops w/ equipment, may do some fence also)

JTF-6

(b)(6) provided information on Scheduled Deployments FY'04

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

## ENGINEERING

Baker Eng. - updates and discussion

Douglas, 13 Miles of Roadway

The ultimate task is to provide 13 miles of roadway (8 west and 5 east).

Baker was asked to expedite at least 5 miles for this submittal (3 west and 2 east). Baker provided 4.4 miles west of the port and all 5 miles to the east. While the title of the plans refers to ultimate finished plan set (i.e. Douglas 8 mile), it actually only contains 4.4 of the 8 miles indicated in the title for the west side. 95% plans have been delivered for the portion and were utilized in a site visit with JTF-6 and the scheduled inspector for the job (19 November)

Nogales, Tunnels, Preliminary & Final Design

(b)(6) requested formal comment matrix to close the project.

Nogales, 1-1/2 Miles Roadway, Preliminary & Final Design

Pending delivery

## ENVIRONMENTAL

### GSRC - updates and discussion

#### PEIS Tucson & Yuma (AERC 225)

Comments were received on the Revised Draft PEIS for the Tucson/Yuma Sector Operations; additional comments were substantial enough to require another review version and a modification to GSRC's contract. (b)(6) is coordinating the modification. The EWG agreed to the following schedule: GSRC will submit a comment resolution matrix NLT 12 December. The matrix should only identify substantial comments--no typos, editorial, or grammatical issues, as EWG/PDT assumes all these will be corrected. A conference call will be conducted on 19 December to discuss outstanding issues. A schedule for the delivery of the final revised draft will be determined at the conference call. CBP will provide legal review of the final revised draft before being released to the public. (b)(6) was tasked to contact Yuma Sector to inform them of the new schedule for the PEIS.

#### Checkpoints (b)(7)(E) (AERC 499)

The Tucson checkpoints (b)(7)(E) EA public review closed on 17 November. No comments were received. However, (b)(6) will need to check with (b)(6) before proceeding with the Final EA.

#### Checkpoint - (b)(7)(E) (AERC 227)

The Tucson checkpoint (b)(7)(E) Final EA and FONSI will be sent out as soon as information is received from Ajo Station. (b)(6) indicated that he would have the information this week.

#### Nogales BPS (AERC 503)

The final Nogales Station EA and FONSI have been submitted for staffing. (b)(6) will check on the status of the FONSI and FedEx it to (b)(6) also.

#### BA – Operations – Tucson & Yuma (AERC 51)

The Tucson BA is being reviewed by (b)(6) will get comments to GSRC by Wednesday, 19 November. GSRC will revise the BA and submit it to USACE and CBP for submittal to USFWS during the week of 1 December. The BA will be submitted on CBP letterhead; GSRC will draft a transmittal letter for CBP. (b)(6) will coordinate with (b)(6) to make sure he is aware of upcoming milestones and assistance needed. (b)(6) will identify data needs for conservation measures that HDR/GSRC can assist with, so that he can develop the cost estimates for the conservation measures. The Yuma BO has not been received. (b)(6) (b)(6) received the chronology of the BA/BO process and POC information, which was used to brief the CBP HQ staff. (b)(6) /GSRC still need to draft a letter for CBP signature; the letter should also acknowledge the USFWS cooperation and prompt attention for the emergency beacons and Op Grip consultations.

#### Naco-Douglas SEA (AERC 218)

The Naco-Douglas Corridor SEA has been revised according to comments received and waiting for FONSI. (b)(6) will check with (b)(6) about the status of the FONSI. (b)(6) will FedEx

FONSI to (b)(6) who will pdf the FONSI and distribute to GSRC and PDT. Anticipated release of the final EA by 30 November.

Nogales Infrastructure EA (AERC #255 & 218 ENV #225)  
The FONSI for the Nogales Various Infrastructure Improvements final EA was signed on 17 October. (b)(6) will pdf a copy of the signed FONSI to (b)(6) and GSRC. GSRC will distribute the final EA ASAP.

Douglas Whitewater Draw  
The public notice for the WWD permit application closes 3 December. GSRC is attempting to find a mitigation bank and/or sites on San Bernardino NWR or WWD WMA to provide mitigation.

Sonoita  
GSRC sent out a project description and map for the Sonoita road improvements. (b)(6) suggested that a couple of the access roads could be eliminated. GSRC will need to get ROEs before starting surveys. GSRC can submit coordination letters to (b)(6)

Nogales Schematic Design  
Work on the Nogales Stations' road projects can not start until the ROEs are obtained.

Temporary Vehicle Barriers (Nogales & Sonoita Stations)  
GSRC will need to define the project area for the Temporary Vehicle Barriers.

Naco BA  
No Report

Douglas Dip 5  
GSRC provided letter report for the wetland assessment at Dip 5 crossing at the PDT meeting.

Strategy Document  
GSRC will develop a strategy document, similar to that prepared for the Laredo/Del Rio PDT.

RVS EA for Tucson and Ajo Station  
GSRC has received the NTP for RVS EAs at Tucson and Ajo Station. Field efforts will begin as soon as ROEs are obtained.

## REAL ESTATE

USACE – (b)(6)

Douglas Lighting (5 Miles) Split East and West of the POE  
No action at this time

Douglas, 13-Miles Roadway West of POE  
All ROE's have gone out. Waiting for updated agreements from (b)(6)  
(b)(6) Working with BLM on a master agreement.  
Confirm deployment dates.

Douglas, International Ditch  
No action at this time

Naco, Lighting (5 Miles) Split East and West of the POE  
No action at this time

Nogales, 2-Miles Roadway East of POE  
Property owners have been identified.  
Need final road location before negotiations can proceed.  
This is a project that we should discuss on the 18<sup>th</sup>.

Nogales, Construction & ROW Acquisition (Pending Alignments)

No action at this time  
Nogales, Schematic Design

All ROE's have gone out for 10 miles west of POE.  
ROE's for 5 miles east of POE have not gone out.  
Sonoita, Preliminary Design and Coordination  
Need to establish a dialog with the Forest Service

Permanent Survey Markers  
No action at this time

Temporary Vehicle Barriers  
No action at this time

Western Region – (b)(6)

Ephraim Ridge Reclamation

(b)(6) will provided signed ROEs for Environmental surveys on the properties, has requested from the land owner construction ROEs, and is to provide an 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**

(b)(6) noted recent rail deliveries to DGL and NCO for construction of temporary vehicle barrier.

## **CONSTRUCTION**

Discussion regarding construction defects, possible corrective actions and the role of the construction inspector or construction manager took place. Discussions went long and are to be followed by a conference call 21 November 2003.

## **OTHER ITEMS**

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

- Nogales first ½ mile of 2-Mile Roadway
- Nogales Tunnels Access
- 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)
- Douglas Lighting Retrofit

**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.	
5. SWPPP responsibility for construction and ongoing reporting - Kleinfelder & Stations	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.	
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.	Baker
13. Construction practices and procedures to avoid defects conference call 21 November 2003	All
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	

ACTION Environmental Working Group	RESPONSIBLE
1. Mitigation costs possible from BA to be provided to (b)(6) (b)(6)	(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>ACTION</b> <b>Environmental Working Group</b>	<b>RESPONSIBLE</b>
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	(b)(6) & GSRC
5. PEIS Matrix due 12 Dec. followed by 19 Dec 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

**NEXT MEETINGS**

**9 December 2003 - HDR Phoenix, 10:00 am**

**13 January 2004 – Tucson Station, 10:00 am**

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



DATE: 18 November 2003 TIME: 10:00

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

LOCATION: Tucson – USBP Station

**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  
  
 (b)(6)

CORPS OF ENGINEERS

JTF-6  
  
 (b)(6)

DHS

IBWC  
 (b)(6)

AZ NATIONAL GUARD  
 (b)(6)

**OTHER GOVERNMENT AGENCIES**

USFS  
  
  
  
  
  
 (b)(6)

**OTHER**

NAME: (b)(6)  
ADDRESS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

AFFILIATION: CBP TCA  
E-MAIL: (b)(6)  
PHONE: \_\_\_\_\_ FAX: \_\_\_\_\_

DATE: 18 November 2003 TIME: 10:00

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

LOCATION: Tucson – USBP Station

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NAME: (b)(6) AFFILIATION: CBP TCA  
ADDRESS: \_\_\_\_\_ E-MAIL: (b)(6)  
PHONE: \_\_\_\_\_ FAX: \_\_\_\_\_

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NAME: (b)(6) AFFILIATION: IMC  
ADDRESS: \_\_\_\_\_ E-MAIL: (b)(6)  
PHONE: \_\_\_\_\_

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

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NAME: \_\_\_\_\_  
ADDRESS: \_\_\_\_\_ E-MAIL: \_\_\_\_\_  
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NAME: \_\_\_\_\_ AFFILIATION: \_\_\_\_\_  
ADDRESS: \_\_\_\_\_ E-MAIL: \_\_\_\_\_  
PHONE: \_\_\_\_\_ FAX: \_\_\_\_\_

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