In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's office, (619) 522-7320. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

REGULAR MEETING
NOTICE AND AGENDA
CORONADO TUNNEL COMMISSION
Police Department Community Meeting Room
700 Orange Avenue, Coronado, CA 92118

Thursday, August 10, 2006 at 4:00 p.m.

1. ROLL CALL

2. MINUTES: Approval of the Minutes of the July 13, 2006 meeting.

3. ORAL COMMUNICATIONS: Each person wishing to speak before the Coronado Tunnel Commission (CTC) shall give name and address and limit the presentation to three (3) minutes. State law generally precludes the Commission from discussing or acting upon any topic initially presented during oral communication.

4. DISCUSSION ITEMS:

A. Update
   1. Project Report & Environmental Document (PR/ED)
      - Status of Technical Reports – Engineering/Environmental
      - Project Scope and Schedule Update
      - Agency Coordination
        - Caltrans
        - Navy
          - Revised MOA – "Cooperating Agency"
          - Navy Review Process and Timeline
          - Interagency Coordination Meeting

   2. Funding
      - 2007-2011 Regional Transportation Improvement Program (RTIP) and TransNet Program of Projects – SANDAG Board Approval August 2006
      - 2007 Update of Regional Transportation Plan (RTP)

B. Reports and Discussion from Commission Members or Staff on Current Issues
   1. Status of Third Street Gate Project
   2. Congestion Relief Working Group (CRWG) Project
   3. Transbay Sanitary Sewer Force Main Project
   3. San Diego County Regional Airport Authority Site Selection – Miramar
   4. General Information Update

C. Future Meeting Schedule
   1. Next Regular Meeting – Thursday, September 14, 2006 at 4:00 p.m., Police Department Community Room

5. ADJOURNMENT: