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.

NOTICE AND AGENDA

CORONADO TUNNEL COMMISSION

Police Facility Community Meeting Room,
700 Orange Avenue, Coronado, CA 92118

Thursday, August 12, 2004 at 4:00 p.m.

1. ROLL CALL – Welcome new Commissioner RADM Lou Smith

2. MINUTES: Approval of the Minutes of the July 8, 2004 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)
   - Purpose and Need
   - Final Study Outline and Methodology
   - Draft Scoping Report (concur on alternatives)
   - 90 Day Schedule
   - Public Involvement Plan (PIP)
     - Navy Focus Groups
   - Geotechnical Field Investigation
     - Status/Coordination
     - Public Outreach
   - Fire Life Safety and Security Subcommittee
   - SANDAG Series 10 Traffic Forecast
   - Development of Construction Footprints

2. Agreements
   - Lead Agency Agreement – City/FHWA/Navy/Caltrans
   - Local Match Credit for PR/ED Phase – Caltrans

3. Funding
   - 2004 Transportation Appropriation Bill – $500,000 – Authorization / Finance Letter
   - Transportation Reauthorization Bill (2004-2009) – Request for $20 Million
   - SANDAG TransNet Extension November Ballot Proposition A – $25 Million – Construction Only

B. Reports and Discussion from Commission Members or Staff on Current Issues

1. Major Traffic Study

2. Semi-Diverters
3. Glorietta Initiative
4. Third Street Gate
5. Congestion Relief Working Group (CRWG) Project
6. Airport Committee – Dual Use of North Island

C. Future Meeting Schedule – Thursday, September 9, 2004.

5. ADJOURNMENT: