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, February 10, 2005 at 4:00 p.m.

1. ROLL CALL

2. MINUTES: Approval of the Minutes of the January 13, 2005 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 – Latest Draft to FHWA
       - Task 2.09 Status – Tunnel and Portal Architectural Design Concepts
       - Draft Preliminary Geotechnical Report
       - Draft Preliminary Seismic Memorandum
       - Status of Environmental Technical Studies
       - Review/Approval of Construction Limits
       - Refinement of Geometric Plans – Caltrans Review/Approval
       - Agency Coordination
         - Caltrans
         - Navy
         - Resource Agencies
         - Fire Life Safety and Security Committee (FLS&SC)
           - Vulnerability Assessment – FHWA Team – January 24-28, 2005
     - 2. Funding
       - $500,000 Federal CBI Grant – Authorization/Finance Letter
       - Transportation Reauthorization Bill (TEA) – Request for $20 Million
       - Annual Appropriation – Request for $2 Million

   - B. Reports and Discussion from Commission Members or Staff on Current Issues
     - 1. Major Traffic Study
     - 2. Third Street Gate – Tunnel Compatibility Language in Bid Documents
     - 3. Congestion Relief Working Group (CRWG) Project

4. San Diego County Regional Airport Authority Site Selection: Dual Use of NASNI
5. BRAC
6. SANDAG Modeling Process

C. Future Meeting Schedule – Thursday, March 10, 2005 at 4:00 p.m.

5. ADJOURNMENT: