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 Department Community Meeting Room, 700 Orange Avenue, Coronado, CA 92118

Thursday, August 9, 2007 at 4:00 p.m.

1. ROLL CALL

2. MINUTES: Approval of the Minutes of the July 12, 2007 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 Draft Project Report and Draft EIS/EIR
         - Draft August Newsletter
         - Agency Coordination – Navy/Caltrans

      2. Funding
         - Final Financial Strategy Report

   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. Senior Management Analyst Hired – Rhonda Cruz – Start Date August 13
      4. General Information Update

   C. Future Meeting Schedule
      1. Next Meeting – Thursday, September 13, 2007 at 4:00 p.m.

5. ADJOURNMENT: