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, January 12, 2006 at 4:00 p.m.

1. ROLL CALL

2. MINUTES: Approval of the Minutes of the December 8, 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)
         - Caltrans Technical Advisory Panels – Geotechnical/Seismic/Structures
         - Status of Technical Reports – Engineering/Environmental
         - Agency Coordination
           - Caltrans
           - Navy
           - Utilities
           - Fire Life Safety and Security Committee (FLS&SC)

      2. Funding
         - Annual Appropriation – Request for $2.7 Million
         - 2004 RTIP Amendment – January 2006 to include TEA-LU Funding

   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. San Diego County Regional Airport Authority Site Selection: Dual Use of NASNI – City Resolution Opposing Dual Use
      4. General Information Update

   C. Future Meeting Schedule – Thursday, February 9, 2006 at 4:00 p.m. in the Police Department Community Room

5. ADJOURNMENT: