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, January 11, 2007 at 4:00 p.m.

1. ROLL CALL

2. MINUTES: Approval of the Minutes of the December 14 Regular Meeting and December 20, 2006 Special 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
   - Value Analysis Study Recommendations
     - CTC Recommendation to City Council (January 16, 2007)
   - Agency Coordination – Navy
     - Interagency Coordination Meeting
     - Navy Review Process and Timeline
     - Navy Response Letter

2. Possible Relocation of USS Carl Vinson to NASNI

3. Funding
   - 2007 Update of Regional Transportation Plan (RTP) – Anticipate draft in May 2007; adoption in Fall 2007

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. Vacancy on Coronado Tunnel Commission
4. General Information Update

C. Future Meeting Schedule

1. Next Regular Meeting – Thursday, February 8, 2007 at 4:00 p.m.

5. ADJOURNMENT: