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

A SPECIAL MEETING OF THE

CORONADO TUNNEL COMMISSION

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

Thursday, June 3, 2004 at 4:00 p.m.

1. ROLL CALL

2. MINUTES: Approval of the Minutes of the May 13, 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. Suggestions for Replacement Commissioner due to resignation of Betsy Gill.
   l. Lou Smith, ADM USN Retired

B. Update
   1. Project Report & Environmental Document (PR/ED)
      - Notice of Intent/Notice of Preparation
      - Notice of Scoping Meetings and Introductory Letter
      - Advertisements
      - Purpose and Need
      - Initial Study
      - Draft Study Outline and Methodology
      - 90 Day Schedule
      - Public Involvement Plan (PIP)
      - Public Scoping Meetings – June 9, 2004, 3:00 to 5:00 p.m. and 6:00 to 8:00 p.m.
      - Fire, Life, Safety Subcommittee
      - Base Mapping
      - Geotechnical Field Investigation

   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 – $25 Million – Construction Only

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

1. Major Traffic Study
2. Semi-Diverters
3. Third Street Gate
4. Congestion Relief Working Group (CRWG) Project
5. Airport Committee – Dual Use of North Island

D. Future Meeting Schedule – Thursday, July 8, 2004.

5. ADJOURNMENT: