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, July 14, 2005 at 4:00 p.m.

1. ROLL CALL

2. MINUTES: Approval of the Minutes of the June 9, 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. Margaret Meadows Pimpo Sworn In as Tunnel Commissioner

B. Update

1. Project Report & Environmental Document (PR/ED)
   - Supplemental Geotechnical/Seismic Investigation
   - Caltrans Seismic Technical Review Panel
   - Refinement of Project Alternatives – City Council – July 5
   - Update 90-Day Schedule and Master Schedule
   - Agency Coordination
     - Caltrans
     - Navy
     - Resource Agencies
     - Utilities
     - Fire Life Safety and Security Committee (FLS&SC)
   - Public Outreach – Newsletter – July

2. Funding
   - Transportation Reauthorization Bill (TEA-LU) – $5 Million in House Bill
   - Annual Appropriation – Request for $2.7 Million

C. 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
4. General Information Update

D. Future Meeting Schedule and Location – Thursday, August 11, 2005 at 4:00 p.m. Council Chamber, Coronado City Hall, 1825 Strand Way, Coronado

5. ADJOURNMENT: