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, November 6, 2003 at 4:00 p.m.

1. ROLL CALL

2. MINUTES: Approval of the Minutes of the September 4, 2003 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. Major Investment Study (MIS) – Review and Discuss
         - Task 5 Final Summary Report
         - Task 7 Project Study Report (PSR)
         - Task 8 Final Report on Financial Strategies – October 21, 2003 City Council
         - Task 9 Public Outreach – Newsletter – October 29, 2003 Insert in Eagle/Journal
      2. Project Report & Environmental Documents (PR/ED)
         - City Council Action – Award Contract November 4, 2003
      3. $750,000 Federal STP Grant FY 03 – Authorized
      4. 2004 Transportation Bill & Reauthorization Bill Pending

   B. Reports and Discussion from Commission Members or Staff on Current Issues
      1. Major Traffic Study
      2. Semi-Diverters
      3. Third Street Gate
      4. Airport Committee – Joint Use of North Island

   C. Future Meeting Schedule – December 4, 2003.

5. ADJOURNMENT: