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, October 14, 2004 at 4:00 p.m.

1. ROLL CALL

2. MINUTES: Approval of the Minutes of the September 9, 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. Update

1. Project Report & Environmental Document (PR/ED)
   - Purpose and Need
   - Scoping Report (accepted by City Council on September 21, 2004)
   - Public Involvement
     - Navy Focus Groups
     - Task 2.09 Tunnel and Portal Architectural Design Concepts Workshops
       - Wed., November 10, 2004, 5:00 to 7:00 p.m. – EOC
       - Wed., December 1, 2004, 5:00 to 7:00 p.m. – EOC
   - Geotechnical Field Investigation
   - Status of Environmental Technical Studies
   - Development of Construction Limits
   - Refinement of Geometric Plans
   - Agency Coordination
     - Meeting with Navy SW Div Environmental Group – October 19, 2004, 10:00
     - Fire Life Safety and Security Committee (FLS&SC)
       - Tunnel Safety and Security Conference – November 15-17, 2004
       - Vulnerability Assessment – FHWA Team – January 24-28, 2005
   - 90-Day Schedule Update for October

2. Agreements
   - Lead Agency Agreement – City/FHWA/Navy/Caltrans – Completed

3. Funding
   - $500,000 Federal CBI Grant – Authorization/Finance Letter
   - Transportation Reauthorization Bill (2004-2009) – Request for $20 Million

- SANDAG TransNet Extension November Ballot Proposition A – $25 Million – Construction Only

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

1. Major Traffic Study
2. Semi-Diverters
3. Glorietta Initiative
4. Third Street Gate – Tunnel Compatibility Language in Bid Documents
5. Congestion Relief Working Group (CRWG) Project
6. San Diego County Regional Airport Authority Site Selection: Dual Use of North Island

C. Future Meeting Schedule – Thursday, November 4, 2004. **Please note: This meeting was rescheduled from November 11 so that it would not conflict with the Veteran's Day holiday.**

5. ADJOURNMENT: