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 Department Community Meeting Room
700 Orange Avenue, Coronado, CA 92118

Thursday, October 13, 2005 at 4:00 p.m.

1. ROLL CALL

2. MINUTES: Approval of the Minutes of the September 8, 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. Update

1. Project Report & Environmental Document (PR/ED)
   - Supplemental Geotechnical/Seismic Investigation
   - Caltrans Technical Advisory Panels – Geotechnical/Seismic/Structures
   - Quarterly Update of Master Schedule
   - Status of Technical Reports – Engineering/Environmental
   - Agency Coordination
     - Caltrans
     - Navy
     - Resource Agencies
     - Utilities
     - Fire Life Safety and Security Committee (FLS&SC)
   - Public Outreach – Newsletter

2. Funding
   - Annual Appropriation – Request for $2.7 Million

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

1. Status of Third Street Gate Project
2. Ad Hoc Committee for Stockdale Memorial
3. Congestion Relief Working Group (CRWG) Project
4. San Diego County Regional Airport Authority Site Selection: Dual Use of NASNI
5. General Information Update

Future Meeting Schedule– Thursday, November 10, 2005 at 4:00 p.m. in the Police Department Community Room.

5. ADJOURNMENT: