CORONADO TUNNEL COMMISSION
REGULAR MEETING
Thursday, June 8, 2006

Police Facility, 700 Orange Avenue
Community Meeting Room

Minutes

1. ROLL CALL:

Attendees: Sut Clark, Steve Clarey, Lou Smith and Art Osborne

Absent: Al Ovrom, Bill Huck, Margaret Pimpo and Casey Tanaka (City Council representative)

City Staff: Jim Benson, Gail Brydges and Ed Walton

Consultant: Brian Pearson, Parsons Brinckerhoff (PB)

2. MINUTES: The April 13, 2006 minutes were unanimously approved.

3. ORAL COMMUNICATIONS: Mr. Clarey said that General Dynamics NAASCO will be open to the public on June 24. He suggested that interested persons arrive around 6:15 p.m.

4. DISCUSSION ITEMS:

A. Update

1. Project Report and Environmental Document (PR/ED):
   - Revised Notice of Intent/Notice of Preparation – PB is preparing this and it should be out by the middle of the month.
   - Public Outreach – Additional public outreach is being done because of the City Council's addition of Alternative 5B.
     - Notices – There was an ad in yesterday's *Coronado Eagle & Journal* and there will be another on June 21, a flyer in the June 14 issue and small posters placed around town.
     - Newsletter, June 21, 2006 – This will be an insert in the *Eagle & Journal*. The newsletter was passed around for review.
     - Public Meeting, June 28, 2006 – This will be an open house format in the Community Center's Nautilus room. There will be a three-minute presentation on a loop. Tunnel Commissioners are invited to attend; the City would like to have them there as a resource.

- Final Preliminary Engineering Geotechnical Report – This was distributed in early April. Kleinfelder will be issuing a supplemental report on earthquake ground motions.
- Caltrans Technical Advisory Panel – Seismic/Structures – May 23-24 – This was a very good two-day meeting and PB got approval on the seismic design report.
- Status of Technical Reports – Engineering/Environmental – About 12 engineering reports are being revised as a result of the addition of Alternative 5B. Five or six environmental reports are underway.
- Schedule – The Navy is currently a participating agency and the City is in the process of amending the MOA to elevate the Navy to a cooperating agency. This means that the Navy would have to certify the adequacy of the Environmental Document. The original schedule allows the Navy only three weeks to review it; as a cooperating agency they may need to go to Washington, D.C. for any potential property agreements. From past experience, Caltrans estimates that this could take six months and the Navy did not disagree. Therefore, the schedule could be extended by six months. The Navy will get back to us on this and hopefully, by the July meeting there will be an update.
- Agency Coordination
  - Caltrans – See above.
  - Navy – Revised MOA – "Cooperating Agency" – See above.

2. Funding:
   - 2007-2011 Regional Transportation Improvement Program (RTIP) and TransNet Program of Projects – SANDAG Board Approval, June 2006 – The RTIP will be at the SANDAG Board for approval in June and the project is in there.
   - Status of Annual Appropriation Request for $2.7 Million – The House did the mark-up this week, but the Senate is lagging. Ms. Brydges said she's hearing that nothing will be done until after the election. The City should hear next week whether it has anything in the House bill.

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

1. Status of Third Street Gate Project: The Navy is moving forward. The City had a discussion with the Navy about the project this past Monday and Capt. Washington's replacement, CDR Glenn Shephard, was there. There are two big issues: (1) The transit and taxi station on base is not what had been promised. The executive director of MTS was at the meeting because what the Navy is building isn't big enough. One reason the City Council approved the gate is to get people out of their cars and using transit. (2) As designed, there could be major impacts to the Third and Alameda intersection. Mr. Walton wrote a five-page response to their plans. The City wants something really safely designed; this will involve drainage and possibly a signal.

2. Congestion Relief Working Group (CRWG) Project: Caltrans has been saying that the City cannot install bulb-outs, but Mr. Walton has been working with them and they're now saying it may be possible. This would involve replacing curb and gutter along with the bulb-outs to reduce ponding problems. The Third and Alameda signal is being tied into the Fourth and Alameda signal.

3. San Diego Regional Airport Authority (SDRAA) Site Selection: Dual Use Miramar: NASNI is off the list, but the City is remaining vigilant. If the vote goes through and Miramar loses, NASNI might be back on. San Diego Councilmember Jim Madaffer put some information on a web site saying that options at Lindbergh have not been explored.

4. General Information Update: The Commissioners were given updates on various City projects.

C. Future Meeting Schedule:

1. Public Meeting, June 28, 2006, 4:00-7:00 p.m., Coronado Community Center.
2. Next Regular Meeting – Thursday, July 13, 2006 at 4:00 p.m. in the Police Department Community Room.

5. ADJOURNMENT: The meeting concluded at 4:59 p.m.

Approved:

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Jackson S. Clark, Chairman