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.

# AGENDA
# CORONADO TUNNEL COMMISSION

Thursday, May 8, 2008 at 4:00 p.m.

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

1. ROLL CALL:

2. MINUTES: Approval of the Minutes of the April 10, 2008 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)
         - Draft Project Report and Draft EIS/EIR Review Status – Response to Comments
         - Navy Comment Cover Letter (2/07/08) and Attached Technical Comments – Proposed Responses
         - PB Contract Change Order No. 6 to City Council on May 6
           – Scope/Budget/Schedule Proposal for Alternative 4 Option Study
           – Scope/Budget/Schedule Proposal for Toll/PPP Feasibility Study
         - Agency Coordination – Navy/Caltrans

   B. Funding
      1. Discussion of Project Financing Alternatives and Steps to Implement
      2. Subcommittee Report on Council Contacts

   C. Reports and Discussion from Commission Members or Staff on Current Issues
      1. Status of Third Street Gate Project
      2. Bulbouts/Signals Update
      3. General Information Update

   D. Future Meeting Schedule
      1. Next Meeting – Thursday, June 12, 2008 at 4:00 p.m.

5. ADJOURNMENT: