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. Materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the Engineering & Project Development Department office at 1825 Strand Way during normal business hours.

AGENDA
CORONADO TUNNEL COMMISSION

Thursday, January 8, 2009 at 4:00 p.m.

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

1. ROLL CALL:

2. MINUTES: Approval of December 11, 2008 minutes.

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)
         - February Newsletter
         - Draft Project Report and Draft EIS/EIR Status
         - Status of Alternative 4B Option 2 Study
         - Status of Toll/PPP Feasibility Study
         - Agency Coordination – Navy/Caltrans
      2. Recommendations for New Tunnel Commissioner

   B. Reports and Discussion from Commission Members or Staff on Current Issues
      1. Bulbouts
      2. Alameda Signals Update
      3. General Information Update

   C. Future Meeting Schedule
      1. Next Meeting – Thursday, February 26, 2009 at 4:00 p.m. This will be a special off-schedule meeting for the Commission to discuss the tolling technical recommendations and conclusions before they go to the City Council.

5. ADJOURNMENT: