



Final Agenda

**Toll Bridge Program Oversight Committee (TBPOC) Meeting
 4:00 PM – 5:00 PM, June 15, 2016
 Santa Clara Valley Transportation Authority Office Building
 3331 N. 1st St, San Jose, CA 95134
 (Conference Room – C119; All visitors will need to register at Building B)**

**Teleconference Locations:
 Metropolitan Transportation Commission Office Building
 375 Beale Street, Suite 800, San Francisco, CA (Alcatraz Conference Room)**

**Caltrans Headquarters Office Building
 1120 N Street, Sacramento, CA (Caltrans Board Room)**

Item Number/ Topic	Presenter	Time	Desired Outcome
1. Roll Call	Malcolm Dougherty		Information
2. Chair's Report	Malcolm Dougherty		Information
3. Consent Calendar a. TBPOC May 12, 2016 Meeting Minutes	Andrew Fremier, BATA	1 min	Approval
4. Yerba Buena Island Transition Span 2 Contract Change Orders (CCO) – Deferred Items from May 12, 2016 TBPOC Meeting a. CCO 52-S1 and 75-S1: Bike Path Railing Fabrication & Installation Costs b. CCO 76-S1: Bike Path Cantilever at Bent W2	Steven Whipple, CT	15 min	Approval
5. Request for Initial Legal Support Budget Related to the SAS Contract Arbitration	Dan McElhinney, CT / Bob Finney, CT	15 min	Approval
6. Public Comment / Other Business			
7. Adjournment / Next Meeting The next meeting of the TBPOC will be held on August 5, 2016 at 10:00 a.m.-1:00p.m., 171 Burma Road, Oakland, CA (Trailer #1 Conference Room)			

Accessibility and Title VI: TBPOC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Committee matters. For accommodations or translations assistance, please call the Metropolitan Transportation Commission (MTC) at 510.817.5757 or 510.817.5769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: El TBPOC puede proveer asistencia/facilitar la comunicacion a las personas discapacitadas y los individuos con conocimiento limitado del ingles quienes quieran dirigirse a la Comité. Para solicitar asistencia, por favor llame a la Comisión Metropolitano de Transporte (MTC) al numero 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres dias habiles de anticipacion para poderle proveer asistencia.

Meeting Information and Conduct: Effective, January 1, 2016, the TBPOC is governed by the Bagley-Keene Open Meeting Act which requires the TBPOC to publish an agenda at least ten days in advance of any meeting. A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 3 days prior to the meeting and on the TBPOC Website: www.baybridgeinfo.org Questions or inquiries about this meeting may be directed to TBPOC staff (Karen Wang, 510-208-4599, 1111 Broadway, Suite 900, Oakland, CA).

Furthermore, in the event that any public meeting conducted by TBPOC is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue on matters appearing on the agenda.