

## *Final Agenda*

**Toll Bridge Program Oversight Committee (TBPOC) Meeting  
1:00 PM, August 29, 2017  
375 Beale Street, San Francisco, CA  
1<sup>st</sup> Floor, Board Room**

<b>Item Number/ Topic</b>	<b>Presenter</b>	<b>Time</b>	<b>Desired Outcome</b>
<b>1.</b> Roll Call	Malcolm Dougherty		Information
<b>2.</b> Chair's Report	Malcolm Dougherty	5 min	Information
<b>3.</b> Consent Calendar - TBPOC May 9, 2017 Meeting Minutes	Andrew Fremier, BATA	1 min	Approval
<b>4.</b> Marine Foundation Demolition Early Completion Plan Update (Piers E6-E18 Old Bay Bridge) <ul style="list-style-type: none"> <li>• Department presentation will define the 1 year and over \$10 million savings plan.</li> </ul>	Dan McElhinney, Caltrans/ Steve Whipple, Caltrans	10 min	Information
<b>5.</b> Marine Foundation Pier Retention (Piers E2, E19-23) – Recommendation for Public Access Facilities <ul style="list-style-type: none"> <li>• Staff will present an update on the project environmental enhancement discussions with resource agencies and present the Advanced Planning Study (scope, costs and schedule).</li> <li>• Staff will recommend next steps for TBPOC approval to complete environmental permits and construction.</li> </ul>	Dan McElhinney, Caltrans/ Brian Maroney, Caltrans/	20 min	Approval
<b>6.</b> SAS Tower Anchor Rod Grouting Contract Completion <ul style="list-style-type: none"> <li>• Staff to present highlights of the SAS Tower Anchor Rod Grouting Contract successful early completion.</li> </ul>	Brian Maroney, Caltrans/ Steve Whipple, Caltrans	10 min	Information
<b>7.</b> Yerba Buena Island Transition Span 2 Contract – Transfer Capital Funds from YBITS 3 to YBITS 2 Contract <ul style="list-style-type: none"> <li>• Department will request TBPOC approval for the transfer of YBITS 3 capital funds to YBITS 2 contract.</li> </ul>	Patrick Treacy, Caltrans	10 min	Approval
<b>8.</b> Yerba Buena Island Transition Span 2 Contract Change Order (CCO) 170 – Modifications to Bent W8 and W9 Erosion Control <ul style="list-style-type: none"> <li>• Department will request TBPOC approval for CCO 170 that includes revisions to the embankment confinement system in the vicinity of Bents W8 and W9.</li> </ul>	Deanna Vilcheck, Caltrans	10 min	Approval

<b>Item Number/ Topic</b>	<b>Presenter</b>	<b>Time</b>	<b>Desired Outcome</b>
<p><b>9. Program Budget/Risks Update for FY 17-18 (Capital Outlay/Capital Outlay Support/Risk Management) – Budget Request</b></p> <ul style="list-style-type: none"> <li>• Staff will recommend TBPOC approval for FY 17-18 COS budget and report on the savings/expenditures for CO/COS FY 16-17.</li> <li>• A Risk Management report will be presented with an updated risks probability and budget risks for this quarter, including a Program Budget forecast review.</li> </ul>	<p>Dan McElhinney, Caltrans/ Patrick Treacy, Caltrans</p>	<p>10 min</p>	<p>Approval</p>
<p><b>10. TBPOC Policy and Procedures on Closed Sessions</b></p> <ul style="list-style-type: none"> <li>• Department will present the requirements on TBPOC Closed Sessions for legal representation.</li> </ul>	<p>Caltrans Legal</p>	<p>10 min</p>	<p>Information</p>
<p><b>11. Draft 2017 Second Quarter Project Progress and Financial Update</b></p> <ul style="list-style-type: none"> <li>• Staff to present the final draft report and recommend TBPOC approval.</li> </ul>	<p>Peter Lee, BATA</p>	<p>5 min</p>	<p>Approval</p>
<p><b>12. Public Comment / Other Business</b></p>			
<p><b>13. Adjournment / Next Meeting</b> The next meeting of the TBPOC will be held on November 7, 2017 at 1:00 p.m. 1120 N Street, Sacramento, CA – Caltrans Board Room</p>			

**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 Título 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 Metropolitan 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 7 days prior to the meeting on the TBPOC Website: [www.baybridgeinfo.org](http://www.baybridgeinfo.org). All supplemental information or revisions to the already posted TBPOC meeting material will be provided at the TBPOC meeting. Audio recordings of the TBPOC meetings will be posted within one week following each meeting on the TBPOC Website: [www.baybridgeinfo.org](http://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.