

Final Agenda

**Toll Bridge Program Oversight Committee (TBPOC) Meeting
1:00 PM, February 7, 2017
375 Beale Street, San Francisco, CA (1st Floor, Yerba Buena Conference Room)**

Item Number/ Topic	Presenter	Time	Desired Outcome
1. Roll Call	Malcolm Dougherty		Information
2. Chair's Report	Malcolm Dougherty	5 min	Information
3. Consent Calendar - TBPOC November 11, 2016 Meeting Minutes	Andrew Fremier, BATA	1 min	Approval
4. Bay Bridge Steel Program <ul style="list-style-type: none"> • Representatives from Oakland Museum will present an update on the Bay Bridge Steel Program for creative reuse of old East Span steel. 	Andrew Fremier, MTC Oakland Museum Staff	5 min	Information
5. Yerba Buena Island Transition Span 2 Contract- CCO 143-S0 – Deletion of Contract Scope Related to Southgate Road <ul style="list-style-type: none"> • Staff will summarize activities related to the scope deletion and contract completion. 	Steve Whipple, Caltrans	5 min	Information
6. Yerba Buena Island Transition Span 2 Contract- Erosion Control Systems (ECS) <ul style="list-style-type: none"> • Based on contractor cost input, staff to recommend approval of a CCO to complete ECS. 	Steve Whipple, Caltrans	10 min	Approval
7. Yerba Buena Island Transition Span 2 Contract- CCO 618-S0 – Bridge Area Security Cameras <ul style="list-style-type: none"> • Staff to recommend approval for the CCO to install as planned the security camera system for the bridge area on YBI. 	Deanna Vilcheck, Caltrans	10 min	Approval
8. Yerba Buena Island Transition Span 2 Contract- CCO 57-S3 – Additional Flagging <ul style="list-style-type: none"> • Staff to recommend approval of a supplemental CCO for the continuation of flagging to control access to the project area on YBI and mitigate concerns of adjacent United States Coast Guard base. 	Deanna Vilcheck, Caltrans	10 min	Approval
9. Amend Committee Procedures <ul style="list-style-type: none"> • TBPOC to review and approve the amended Committee Procedures that includes the addition of Section I of the Committee Procedures. 	Stephen Maller, CTC	5 min	Approval

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10. Marine Foundation Demolition (Piers E6-18) Early Completion - Budget Request <ul style="list-style-type: none"> Staff to recommend TBPOC approval for supplemental capital outlay and capital outlay support FY 16-17 budget to support the work related to early completion of the demolition of Piers E6-18. 	Dan McElhinney, Caltrans/ Brian Maroney, Caltrans	10 min	Approval
11. Marine Foundation Pier Retention (Piers E2, E19-23) – Budget Request <ul style="list-style-type: none"> Staff to recommend TBPOC approval for supplemental capital outlay support FY 16-17 budget for the additional environmental support services related to retaining Piers E2, E19-23. 	Dan McElhinney, Caltrans/ Brian Maroney, Caltrans	10 min	Approval
12. Program Budget/Risks Update for FY 16-17 (Capital Outlay/Capital Outlay Support/Risk Management) <ul style="list-style-type: none"> Department to report on the program capital outlay and capital outlay support cost forecasts and actuals to date expenditures for the approved FY 16-17 budget. Risk Management update to be presented. 	Dan McElhinney, Caltrans/ Doanh Nguyen, Caltrans/ Patrick Treacy, Caltrans	10 min	Information
13. Draft 2016 Fourth Quarter Project Progress and Financial Update <ul style="list-style-type: none"> Staff to present the final draft report and recommend TBPOC approval. 	Peter Lee, BATA	5 min	Approval
14. Public Comment / Other Business			
15. Adjournment / Next Meeting The next meeting of the TBPOC will be held on May 9, 2017 at 1:00 p.m.-4:00p.m., 1120 N Street, Sacramento, CA – Caltrans Board Room			

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