

**Toll Bridge Program Oversight Committee (TBPOC) Meeting
1:00 PM, May 9, 2017
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	5 min	Information
3. Consent Calendar - TBPOC February 7, 2017 Meeting Minutes	Andrew Fremier, BATA	1 min	Approval
4. Yerba Buena Island Southgate Road Work as Part of the SFCTA Contract <ul style="list-style-type: none"> Caltrans and SFCTA will provide a project update and new information related to State Highway Bridge Program (HBP) funding for the Southgate Road work. 	Dan McElhinney, Caltrans/ Eric Cordoba, SFCTA	10 min	Information
5. Transfer of Seismic Funds to SFCTA Supplementing the YBI Southgate Road Project Budget <ul style="list-style-type: none"> PMT will recommend TBPOC approval transferring Toll Seismic program contingency funds because of YBITS 2 Contract scope reduction to SFCTA for the completion work related to YBI Southgate Road work. 	Andrew Fremier, BATA	10 min	Approval
6. Yerba Buena Island Transition Span 2 Contract- <ol style="list-style-type: none"> Contract Change Order 89, Supplemental 1 – 92-Day Contract Time Extension Funds Request <ul style="list-style-type: none"> Caltrans will provide an overview of the YBITS 2 Contract work then lead into a discussion of the above items for POC approval. 	Steve Whipple, Caltrans/ Deanna Vilcheck, Caltrans Patrick Treacy, Caltrans/ Steve Whipple	10 min 15 min	Approval Approval

<p>7. Marine Foundation Demolition Contract Change Orders (CCO) <u>For Information:</u> a. CCO 21 - Early Completion <u>For Approval:</u> b. CCO 1-S3 - Hydro Acoustic Monitoring c. CCO 3-S1 – Post Implosion Skimming d. CCO 11-S2 – East Bay Municipal Utility District Sewer Outfall Monitoring e. CCO 15-S1 – California Highway Patrol Marine Support f. CCO 20-S3 – Upland Disposal g. CCO 23-S0 - Sedimentation h. CCO 25-S0 - PG&E Monitoring</p> <ul style="list-style-type: none"> Staff will recommend TBPOC approval for the above listed change orders related to early completion work, environmental permit requirements and public safety. 	<p>Steve Whipple, Caltrans/ Deanna Vilcheck, Caltrans</p>	<p>15 min</p>	<p>Approval</p>
<p>8. Marine Foundation Pier Retention (Piers E2, E19-23) – Options Consideration</p> <ul style="list-style-type: none"> Review project requirements to remove Piers E2, E19-23 Consider the cost/schedule impacts and resource agency status in retaining these piers for future public access use. 	<p>Brian Maroney, Caltrans/ Stefan Galvez, Caltrans/ Chris Traina, Caltrans/</p>	<p>15 min</p>	<p>Approval</p>
<p>9. 504’/288’ Sections Existing Bridge Dismantling Contract Change Order 26 –Salvaged Steel Lead Removal</p> <ul style="list-style-type: none"> Staff will recommend TBPOC approval for the potential additional cost changes by the Contractor related to the salvaged steel lead removal activities. 	<p>Steve Whipple, Caltrans/ Bill Casey, Caltrans</p>	<p>10 min</p>	<p>Approval</p>
<p>10. Program Budget/Risks Update for FY 17-18 (Capital Outlay/Capital Outlay Support/Risk Management) – Budget Request</p> <ul style="list-style-type: none"> Staff will recommend TBPOC approval for FY 17-18 COS budget and report on the current CO/COS budget status for FY16-17. A Risk Management report will be presented with updated risks probability and budget risks for this quarter. 	<p>Dan McElhinney, Caltrans/ Patrick Treacy, Caltrans</p>	<p>15 min</p>	<p>Approval</p>
<p>11. Draft 2017 First Quarter Project Progress and Financial Update</p> <ul style="list-style-type: none"> Staff to present the final draft report and recommend TBPOC approval. 	<p>Peter Lee, BATA</p>	<p>5 min</p>	<p>Approval</p>
<p>12. Public Comment / Other Business</p>			
<p>13. Adjournment / Next Meeting The next meeting of the TBPOC will be held on August 8, 2017 at 1:00 p.m. 375 Beale Street, San Francisco (1st Floor - Ohlone Conference 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.

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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. 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. 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.