

**Toll Bridge Program Oversight Committee (TBPOC) Meeting
1:00 PM – 4:00 PM, September 8, 2016
Metropolitan Transportation Commission
Bay Area Metro Center
375 Beale Street, San Francisco, CA 94105
1st Floor 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 a. TBPOC June 15, 2016 Meeting Minutes	Andrew Fremier, BATA	1 min	Approval
4. 2016 Second Quarter Project Progress and Financial Update	Peter Lee, BATA	5 min	Approval
5. Yerba Buena Island Transition Span 2 Contract a. Deletion of Contract Scope Related to Southgate Road – Summary of Cost Savings	Steven Whipple, Caltrans/ Deanna Vilcheck, Caltrans	10 min	Information
b. Updated Cost Analyses to Complete and Contract Funds Request	Steven Whipple, Caltrans/ Deanna Vilcheck, Caltrans	10 min	Approval
6. Old East Span Demolition - CMGC Contract Permits Update	Brian Maroney, Caltrans/ Stefan Galvez, Caltrans	10 min	Information
7. SAS Tower Anchor Rod Grouting Contract Update	Dan McElhinney, Caltrans	5 min	Information
8. Program Budget/Risks Update for FY 16-17 (Capital Outlay/Capital Outlay Support/Risk Management)	Dan McElhinney, Caltrans/ Doanh Ngyuen, Caltrans/ Patrick Treacy, Caltrans	10 min	Approval
9. TBPOC Operation Procedures Under Bagley Keene	Dan McElhinney, CT	10 min	Approval
10. Public Comment / Other Business			
11. Adjournment / Next Meeting The next meeting of the TBPOC will be held on November 10, 2016 at 1:00 p.m.-4:00p.m., 1121 N Street, Sacramento, CA (Caltrans Board 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.