

Final Agenda

**Toll Bridge Program Oversight Committee (TBPOC) Meeting
1:00 PM – 4:00 PM, May 12, 2016
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 March 28, 2016 Meeting Minutes b. TBPOC April 19, 2016 Meeting Minutes	Andrew Fremier, BATA	1 min	Approval
4. FHWA Responses to TBPOC Requests	Vincent Mammano, FHWA	15 min	Information
5. Yerba Buena Island Transition Span 2 Contract Change Orders (CCO) a. CCO 44-S1: Additional Permanent Erosion Control b. CCO 52-S1 and 75-S1: Bike Path Railing Fabrication & Installation Costs c. CCO 76-S1: Bike Path Cantilever at Bent W2 d. YBI Modifications - YBI Bridge Transition Architectural Bridgeheads and Southgate/Hillcrest Street Proposal	Steven Whipple, CT Eric Cordoba, SFCTA	15 min 15 min	Approval Approval
6. SAS Tower Anchor Rod Testing/Grout Repair Results	Brian Maroney, CT	30 min	Approval
7. Cathodic Protection Update	Brian Maroney, CT/ Kenneth Brown, CT	10 min	Approval
8. SAS Contract Closeout Process Update	Dan McElhinney, CT / Bob Finney, CT	10 min	Approval
9. Program Budget FY 15/16 Update, Program Budget FY 16/17 Request, Risk Management Update	Dan McElhinney, CT/ Doanh Nguyen, CT	15 min	Approval
10. 2016 First Quarter Project Progress and Financial Update	Peter Lee, BATA	5 min	Approval
11. TBPOC Operating Procedures Under Open Meeting Law	Dan McElhinney	5 min	Approval
12. Public Comment / Other Business			
13. 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.