

**Toll Bridge Program Oversight Committee (TBPOC) Meeting
1:00 PM – 4:00 PM, November 10, 2016
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 a. TBPOC September 8, 2016 Meeting Minutes b. TBPOC 2017 Meeting Calendar	Andrew Fremier, BATA	1 min	Approval
4. 2016 Third Quarter Project Progress and Financial Update • Staff to present the report and recommend TBPOC approval.	Dan McElhinney, Caltrans/ Patrick Treacy, Caltrans	10 min	Approval
5. Yerba Buena Island Transition Span 2 Contract-Southgate Road Work as Part of the SFCTA Contract • SFCTA to provide an update on new information related to funding for the Southgate Road work.	Eric Cordoba, SFCTA	10 min	Information
6. 504'/288' Sections Existing Bridge Dismantling Contract – CCO to Delete Demolition of Pier E23 • Staff to recommend TBPOC approval to proceed with a CCO to delete scope of work related to the Pier E23 demolition from the 504'/288' Dismantling Contract.	Steve Whipple, Caltrans/ Brian Maroney, Caltrans	10 min	Approval
7. Amend Committee Procedures • Recommendation for TBPOC approval to add Section I of the Committee Procedures – Timeline for posting book items, timeline for preparation of meeting minutes and audio recording of meetings.	Stephen Maller, CTC	10 min	Approval
8. Program Budget/Risks Update for FY 16-17 (Capital Outlay/Capital Outlay Support/Risk Management) • 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
9. Public Comment / Other Business			
10. Adjournment / Next Meeting The next meeting of the TBPOC will be held on February 7, 2017 at 1:00 p.m.-4:00p.m., 171 Burma Road, Oakland, CA – Trailer 1			

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.