

Final Agenda

**Toll Bridge Program Oversight Committee (TBPOC) Meeting
1:30 PM, December 12, 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 - a) TBPOC August 29, 2017 Meeting Minutes b) TBPOC 2018 Meeting Calendar	Andrew Fremier, BATA	1 min	Approval
4. Marine Foundation Demolition Early Completion Update (Piers E6-E18 Old Bay Bridge) • Department will present an update on the successful completion of the 13 Marine Foundation Demolition Contract.	Brian Maroney, Caltrans/ Steve Whipple, Caltrans	15 min	Information
5. FHWA 2017 Environmental Excellence Award • FHWA will present the 2017 Environmental Excellence Award to the Marine Foundation Demolition project team members and partners.	Vincent Mammano, FHWA	15 min	Information
6. Briefing on Electroslag Welding (ESW) Research Testing • Staff to present updated information confirming quality of welds and bridge steel.	Brian Maroney, Caltrans	30 min	Information
7. Marine Foundation Pier Retention (Piers E2, E19-23) – Recommendation for Public Access Facilities • PMT will present an update on the project team's progress on the design scope, schedule, environmental revalidation, obtaining permits, pier ownership, and cost estimates to complete two public access boardwalk construction. • PMT will recommend a budget and a construction contract process for TBPOC approval to build the public access boardwalks in 2018.	Andrew Fremier, BATA/ Dan McElhinney, Caltrans/ Stephen Maller, CTC	30 min	Approval
8. Yerba Buena Island Transition Span 2 Contract • Staff will present an update on the completion of the contract.	Steve Whipple, Caltrans/ Deanna Vilcheck, Caltrans	10 min	Information
9. Program Budget/Risks Management Update for FY 17-18 (Capital Outlay/Capital Outlay Support/Risk Management) • Staff will report on the program expenditures and budget forecast for CO/COS FY 17-18 and present the summary of the third quarter 2017 Risk Management developments.	Dan McElhinney, Caltrans/ Patrick Treacy, Caltrans	10 min	Information

10. Resolution for Approval of Excess Salvaged Bay Bridge Steel for Creating a Bay Bridge Series Award <ul style="list-style-type: none"> Staff will recommend TBPOC resolution approval to allocate old East Span salvaged steel to NBC Sports in order to make a Bay Bridge Series “Battle of the Bay” MLB trophy. 	Dan McElhinney, Caltrans/ Andrew Fremier, BATA/ Karin Betts, BATA	10 min	Approval
11. 2017 Third Quarter Project Progress and Financial Update <ul style="list-style-type: none"> Staff to present the final approved report. 	Peter Lee, BATA	5 min	Information
12. Public Comment / Other Business			
13. Adjournment / Next Meeting The next meeting of the TBPOC will be held on February 13, 2018 at 1:00 p.m. Bay Area Metro 375 Beale Street, San Francisco, CA 1st Floor, 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。

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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.