# Final Agenda

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)

<table>
<thead>
<tr>
<th>Item Number/ Topic</th>
<th>Presenter</th>
<th>Time</th>
<th>Desired Outcome</th>
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<tbody>
<tr>
<td>1. Roll Call</td>
<td>Malcolm Dougherty</td>
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<td>2. Chair’s Report</td>
<td>Malcolm Dougherty</td>
<td>5 min</td>
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| 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  
  • 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 Supplemeting the YBI Southgate Road Project Budget  
  • 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-  
  a) Contract Change Order 89, Supplemental 1 – 92-Day Contract Time Extension  
  b) Funds Request  
  • 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 | 10 min | Approval |
|                  | Patrick Treacy, Caltrans/ Steve Whipple | 15 min | Approval |
7. Marine Foundation Demolition Contract Change Orders (CCO)
   For Information:
   a. CCO 21 - Early Completion
   For Approval:
   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
   • Staff will recommend TBPOC approval for the above listed change orders related to early completion work, environmental permit requirements and public safety.

8. Marine Foundation Pier Retention (Piers E2, E19-23) – Options Consideration
   • 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.

9. 504’/288’ Sections Existing Bridge Dismantling Contract Change Order 26 – Salvaged Steel Lead Removal
   • Staff will recommend TBPOC approval for the potential additional cost changes by the Contractor related to the salvaged steel lead removal activities.

    • 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.

11. Draft 2017 First Quarter Project Progress and Financial Update
    • Staff to present the final draft report and recommend TBPOC approval.

12. Public Comment / Other Business

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)
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