

**Toll Bridge Program Oversight Committee (TBPOC) Meeting  
3:00 PM, December 10, 2018  
Bay Area Metro Building  
375 Beale Street, San Francisco, CA  
Board Room**

**Teleconference Location:  
1120 N Street, Sacramento, CA (Conference Room 1121)**

**TBPOC Members:**

Caltrans Director Laurie Berman, CTC Executive Director Susan Bransen, MTC Executive Director Steve Heminger

**Project Management Team (PMT) Members:**

Dan McElhinney PE (Caltrans), Chris Traina (CTC), Andrew Fremier (BATA), Dr. Brian Maroney (Caltrans Chief Engineer Toll Bridges)

<b>Item Number/ Topic</b>	<b>Presenter</b>	<b>Time</b>	<b>Desired Outcome</b>
<b>1.</b> Roll Call	Steve Heminger		Information
<b>2.</b> Chair's Report	Steve Heminger		Information
<b>3.</b> Consent Calendar - TBPOC November 6, 2018 Meeting Minutes	Andrew Fremier, BATA	1 min	Approval
<b>4.</b> Naming of Pier E2 Boardwalk <ul style="list-style-type: none"> <li>PMT will request approval for the naming of the YBI Pier E2 Boardwalk after the late TBPOC member and Executive Director of CTC, Bimla Gill Rhinehart.</li> </ul>	Andrew Fremier, BATA/ Dan McElhinney, Caltrans	5 min	Approval
<b>5.</b> Program Budget/Risks Management Update for FY 18-19 (Capital Outlay/Capital Outlay Support/Risk Management) <ul style="list-style-type: none"> <li>Report on program expenditures, savings and budget forecast for FY 18-19 CO/COS and summary of the third quarter 2018 risk management developments.</li> </ul>	Dan McElhinney, Caltrans/ Patrick Treacy, Caltrans	15 min	Information
<b>6.</b> TBPOC Closeout Strategy <ul style="list-style-type: none"> <li>PMT will present a closeout strategy for the Toll Bridge Program Oversight Committee now with the overall program activities approaching a successful completion.</li> <li>Department staff will present a summary of the corridor construction and program closeout items as requested by the TBPOC.</li> </ul>	Andrew Fremier, BATA/ Dan McElhinney, Caltrans/ Brian Maroney, Caltrans	20 min	Approval
<b>7.</b> TBPOC Final 2018 Third Quarter Project Progress and Financial Update	Peter Lee, BATA	5 min	Approval
<b>8.</b> Public Comment / Other Business			
<b>9.</b> Adjournment / Next Meeting No further meetings scheduled.			

**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](http://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.