# Final Agenda

## Toll Bridge Program Oversight Committee (TBPOC) Meeting

**11:00 AM-Noon, June 21, 2018**  
**Bay Area Metro Building, 375 Beale Street, San Francisco**  
**Yerba Buena Conference Room 109**

<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>Steve Heminger</td>
<td>1 min</td>
<td>Information</td>
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<td>2. Chairs Report</td>
<td>Steve Heminger</td>
<td>5 min</td>
<td>Information</td>
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<tr>
<td>3. Consent Calendar - TBPOC March 26, 2018 Meeting Minutes</td>
<td>Andrew Fremier, BATA</td>
<td>1 min</td>
<td>Approval</td>
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| 4. SAS Contract Dispute Settlement Proposal  
  - Request to approve negotiated settlement for contract dispute with ABF which is within the contract budget allocation. | Dan McElhinney, Caltrans | 10 min | Approval |
| 5. Construction Closeout Budget  
  - Review of 3 contracts, including YBITS 2, 504/288 Demolition, Marine Foundation Demolition (E4-E18) with savings. | Steve Whipple, Caltrans/ Deanna Vilcheck, Caltrans | 5 min | Approval |
| 6. SFOBB Corridor Construction Finishing Work  
  - Review of Pier Retention contract permit status  
  - Request to approve funds to complete the remaining finishing work on Yerba Buena Island and the Oakland shoreline. | Stefan Galvez, Caltrans/ Steve Whipple, Caltrans/ Deanna Vilcheck, Caltrans | 15 min | Approval |
| 7. Program Budget/Risks Management Update for FY 17-18 (Capital Outlay/Capital Outlay Support/Risk Management)  
  - Request approval for FY 18-19 COS budget and a commensurate increase to the overall COS budget from the program contingency. | Dan McElhinney, Caltrans/ Patrick Treacy, Caltrans | 15 min | Approval |
| 8. Presentation of the TBPOC approved Final 2018 First Quarter Project Progress and Financial Update | Peter Lee, BATA | 5 min | Information     |
| 9. Public Comment / Other Business | | | |
| 10. Adjournment / Next Meeting | | |  
The next meeting of the TBPOC will be held on November 6, 2018 at 1:00 p.m.  
1120 N Street, Sacramento, CA – Caltrans Board Room

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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 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

Acceso y el Titulo VI: El TBPOC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comité. Para solicitar asistencia, por favor llame a la Comisión Metropolitano de Transporte (MTC) al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación 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 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.