

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**

Item Number/ Topic	Presenter	Time	Desired Outcome
1. Roll Call	Steve Heminger	1 min	Information
2. Chairs Report	Steve Heminger	5 min	Information
3. Consent Calendar - TBPOC March 26, 2018 Meeting Minutes	Andrew Fremier, BATA	1 min	Approval
4. SAS Contract Dispute Settlement Proposal <ul style="list-style-type: none"> • 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 <ul style="list-style-type: none"> • 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 <ul style="list-style-type: none"> • Review 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) <ul style="list-style-type: none"> • Report on program expenditures, savings and budget forecast for FY 17-18 CO/COS and summary of the first quarter 2018 Risk Management developments. • 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			

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.

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 415.778.6757 或 415.778.6769 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 415.778.6757 o al 415.778.6769 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 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.