

Final Agenda

**Toll Bridge Program Oversight Committee (TBPOC) Meeting
1:30 PM, October 22, 2018
Caltrans Headquarters Office Building
1120 N Street, Sacramento, CA (Caltrans Board Room)**

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 June 21, 2018 Meeting Minutes	Andrew Fremier, BATA	1 min	Approval
4. Results of the California State Auditor (CSA) Report 2018-104 Concerning the Toll Bridge Seismic Retrofit Program <ul style="list-style-type: none"> • Present the audit results and highlights of the above-mentioned CSA report. 	Dan McElhinney, Caltrans	5 min	Information
5. San Francisco-Oakland Bay Bridge (SFOBB) Corridor Construction Finishing Work <ul style="list-style-type: none"> • Review Pier Retention construction status. • Request to approve funds to complete the remaining finishing work of the Pier Retention contract using current savings available in program funds. 	Deanna Vilcheck, Caltrans/ Steve Whipple, Caltrans/ Brian Maroney, Caltrans	20 min	Approval
6. Program Budget/Risks Management Update for FY 18-19 (Capital Outlay/Capital Outlay Support/Risk Management) <ul style="list-style-type: none"> • Report on program expenditures, savings and budget forecast for FY 18-19 CO/COS and summary of the second quarter 2018 risk management developments. • Request approval for the remaining FY 18-19 COS budget that was originally requested at the last TBPOC meeting. 	Dan McElhinney, Caltrans/ Patrick Treacy, Caltrans	15 min	Approval
7. San Francisco-Oakland Bay Bridge (SFOBB) Self-Anchored Suspension (SAS) Span -T1 Tower Pile Cap Corrosion Potential Study <ul style="list-style-type: none"> • Staff will present an update of the on-going Cathodic Protection Study as requested by the TBPOC. 	Brian Maroney, CT/ Kenneth Brown, CT	10 min	Approval
8. TBPOC Closeout Strategy <ul style="list-style-type: none"> • PMT will present a closeout strategy for the Toll Bridge Program Oversight Committee now with the overall program activities approaching a successful completion. 	Stephen Maller, CTC	10 min	Approval

Item Number/ Topic	Presenter	Time	Desired Outcome
9. Presentation of the TBPOC approved Final 2018 Second Quarter Project Progress and Financial Update	Peter Lee, BATA	5 min	Information
10. Public Comment / Other Business			
11. Adjournment / Next Meeting The next meeting of the TBPOC will be held on December 10, 2018 at 1:30 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。

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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.