# Final Agenda

## TBPOC URGENT MEETING
February 6, 2015  
**Executive Session:** 3:00pm – 3:15pm  
**Regular Session:** 3:15pm – 4:00pm  
Dial-in Number: 1(866) 803-2146; Access Code: 2474385

<table>
<thead>
<tr>
<th>Item Number/ Topic</th>
<th>Presenter</th>
<th>Time</th>
<th>Desired Outcome</th>
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| 1. **EXECUTIVE SESSION**  
a. SFOBB Self-Anchored Suspension (SAS) Outstanding Work | | | |
| 2. **CHAIR’S REPORT** | S. Heminger, BATA | Information | |
| 3. **PROGRESS REPORTS**  
a. Risk Management Fourth Quarter 2014 update ** | R. Foley, CT | 15 min | Information |
| b. 2014 Fourth Quarter Project Progress and Financial Update** | P. Lee, BATA | 10 min | Approval |
| 4. **SAN FRANCISCO-OAKLAND BAY BRIDGE UPDATES**  
a. SAS Update** | B. Maroney | 15 min | Information |
| 5. **OTHER BUSINESS**  
a. Report on matters discussed and actions taken at Urgent Meeting | NA | NA | NA |
| b. Report on matters discussed and actions taken during Executive Session | S. Heminger, BATA | 5 min | Information |
| 6. **GENERAL PUBLIC COMMENT** | | | |

Next TBPOC Regular Meeting:  
March 5, 2015, Mission Bay Office, 325 Burma Road Oakland, CA, 10:00am – 2:00pm

* Attachments  
**Attachments to be sent under separate cover

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Meeting Conduct: 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.