

**TBPOC URGENT MEETING  
March 19, 2015  
Executive Session: 9:00AM-9:30AM  
Regular Session: 9:30AM-10:00AM  
Dial-in Number: 1(866) 803-2146; Access Code: 2474385**

Item Number/ Topic	Presenter	Time	Desired Outcome
<b>1. EXECUTIVE SESSION</b> a. SFOBB Self-Anchored Suspension (SAS) Closeout Strategy  b. Pier E3 Demolition CMGC Contract	Dan McElhinney, Caltrans  Steven Whipple, Caltrans	15 min  15 min	Information  Approval
<b>2. REGULAR SESSION</b> a. Response Letter to Assembly Member Baker*  b. 504/288 Superstructure Dismantling Contract Bid Protest*	Andrew Fremier, BATA  Steven Whipple, Caltrans	5 min  5 min	Approval  Information
<b>3. OTHER BUSINESS</b> a. Report on matters discussed and actions taken at Urgent Meeting  b. Report on matters discussed and actions taken during Executive Session	NA  Steve Heminger, BATA	NA  5 min	NA  Information
<b>4. GENERAL PUBLIC COMMENT</b>			
<p align="center"><b>Next TBPOC Regular Meeting: April 17, 2015, 1120 N Street, Sacramento, CA , 1:00 PM – 4:00 PM</b></p>			

\*Attachments to be sent under separate cover

**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。

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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