**Final Agenda**

**TBPOC URGENT MEETING**  
May 4, 2015  
Executive Session: 5:00PM-5:30PM  
Regular Session: 5:30PM-6:00PM  
Dial-in Number: 1(866) 803-2146; Access Code: 2474385

<table>
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<th>Item Number/ Topic</th>
<th>Presenter</th>
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<th>Desired Outcome</th>
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| **1. EXECUTIVE SESSION**  
a. SFOBB Self-Anchored Suspension (SAS) Closeout Strategy | Dan McElhinney, Caltrans | 30 min | Approval |
| **2. 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 | Steve Heminger, BATA | 5 min | Information |
| **3. GENERAL PUBLIC COMMENT** | | | |

**Next TBPOC Regular Meeting:**  
May 11, 2015, 1:30 PM – 4:30 PM  
Pier 7, Mission Bay Office, 325 Burma Road, Oakland, CA
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.

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 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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.