

**TBPOC URGENT MEETING
September 15, 2014
Executive Session: 4:00pm – 4:30pm
Regular Session: 4:30pm – 5:00pm
101 Eighth Street, Fishbowl Conference Room, Oakland, CA**

Item Number/ Topic	Presenter	Time	Desired Outcome
1. EXECUTIVE SESSION a. Self-Anchored Suspension Span (SAS): Contract Closeout b. Demolition Contract: Environmental Impacts** c. Contract Change Order (CCO) 150-S2 (Install BASE cameras on Piers W2 and E2, on tower base (T1), and at bikepath belvedere at Panel Point 117)**			
2. CHAIR'S REPORT	S. Heminger, BATA		Information
3. OTHER BUSINESS a. Report on matters discussed and actions taken at Urgent Meeting b. Report on matters discussed and actions taken during Executive Session	NA S. Heminger, BATA	NA 5 min	NA Information
4. GENERAL PUBLIC COMMENT			
Next TBPOC Regular Meeting: September 30, 2014, 10:00am – 1:00pm			

* Attachments

**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告知，以滿足您的要求。

Acceso y el Título 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 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres dias habiles de anticipacion 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.