**Final Agenda**

**TBPOC URGENT MEETING**
**December 16, 2014**

**Executive Session:** 9:00am - 9:25am
**Regular Session:** 9:25am - 9:30pm

**Dial-in Number:** 888-369-1427; **Access Code:** 1480285

<table>
<thead>
<tr>
<th>Item Number/ Topic</th>
<th>Presenter</th>
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| 1. **EXECUTIVE SESSION**  
  a. SFOBB Self-Anchored Suspension Bridge  
  Evaluation of the ASTM 354 Grade BD Rods | | | |
| 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 | NA | NA |
| 4. **GENERAL PUBLIC COMMENT** | | | |

**Next TBPOC Regular Meeting:**
**December 19, 2014, Sacramento, CA, 12:00pm – 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.

**Acceso y el Titulo 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.