

TBPOC REGULAR MEETING

May 11, 2015

Executive Session (Loma Prieta Conference Room): 1:30 PM – 2:30 PM

Regular Session (Room 1906): 2:30 PM – 4:30 PM

Pier 7, Mission Bay Office, 325 Burma Road, Oakland, CA

Dial-in Number: 1(866) 803-2146; Access Code: 2474385

Item Number/ Topic	Presenter	Time	Desired Outcome
1. EXECUTIVE SESSION a. SAS Outstanding Work b. YBITS 2 Contract – CCO No. 111 USCG Additional Scope			
2. CHAIR'S REPORT	S. Heminger, BATA		Information
3. CONSENT CALENDAR a. TBPOC Regular/ Urgent Meeting Minutes 1. TBPOC March 5, 2015 Regular Meeting Minutes* 2. TBPOC April 17, 2015 Regular Meeting Minutes* 3. TBPOC May 4, 2015 Urgent Meeting Minutes*	A. Fremier, BATA	5 min	Approval
4. PROGRAM ISSUES a. Budget Forecast and Risk Assessment Update* b. 2015 First Quarter Project Progress and Financial Update*	Brian Maroney, CT P. Lee, BATA	20 min 5 min	Approval Approval
5. SAN FRANCISCO-OAKLAND BAY BRIDGE UPDATES a. YBITS 2 Contract 1. Project Update* 2. CCO No. 97 – Contract Time Extension* 3. CCO No. 111 – USCG Additional Scope* b. Pier E3 Demonstration Contract and Permits Update* c. 504/288 Demolition Update* d. SAS Update 1. Construction Update* 2. Tower Anchor Rod Testing Plan*	D. Vilcheck, CT S. Whipple, CT/ S. Galvez, CT S. Whipple, CT S. Whipple, CT Brian Maroney, CT	15 min 5 min 10 min 5 min 30 min	- Information Approval Approval Information Information Information Approval
6. 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
7. GENERAL PUBLIC COMMENT			
Next TBPOC Regular Meeting: June 23, 2015 - TBD			

* Attachments

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。

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.