

## *Revised Final Agenda*

**TBPOC REGULAR MEETING**  
**June 4, 2014**  
**Executive Session: 10:00am – 11:00am**  
**Regular Session: 11:00am – 1:00pm**  
**325 Burma Road, Oakland, CA**

Item Number/ Topic	Presenter	Time	Desired Outcome
<b>1. EXECUTIVE SESSION</b> a. SAS Outstanding Change Order Negotiations			
<b>2. CHAIR'S REPORT</b>	S. Heminger, BATA		Information
<b>3. CONSENT CALENDAR</b> a. TBPOC Conference Call/ Meeting Minutes 1. TBPOC May 6, 2014 Minutes*	A. Fremier, BATA		Approval
<b>4. PROGRAM ISSUES</b> a. SAS Anchorage Modifications*  b. SAS Main Cable Dehumidification Update*  c. West Approach Close Out/ Real Estate*  d. SFOBB New East Span Project Lessons Learned Report*	T. Anziano, CT/ B. Maroney, CT  T. Anziano, CT/ B. Maroney, CT  T. Anziano, CT  K. Terpstra, CT	30 min  30 min  15 min  10 min	Information  Information  Information  Information
<b>5. SAN FRANCISCO-OAKLAND BAY BRIDGE UPDATES</b> a. SAS Update 1. Anchor Rod Testing*  b. YBITS 2 Update (w/ Contractor)	T. Anziano, CT/ B. Maroney, CT  B. Maroney, CT	15 min  15 min	Information  Information
<b>6. 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  c. Zampa (Carquinez) Bridge Joint Work*	N/A  S. Heminger, BATA  D. McElhinney, CT	N/A  5 min  5 min	N/A  Information  Information
<b>7. GENERAL PUBLIC COMMENT</b>			

**Next TBPOC Meeting:**  
**July 1, 2014, 10:00am – 1:00pm, Oakland CA**

\* Attachments

\*\*Attachments to be sent under separate cover