

**TBPOC URGENT MEETING  
February 6, 2015  
Executive Session: 3:00pm – 3:15pm  
Regular Session: 3:15pm – 4:00pm  
Dial-in Number: 1(866) 803-2146; Access Code: 2474385**

<b>Item Number/ Topic</b>	<b>Presenter</b>	<b>Time</b>	<b>Desired Outcome</b>
<b>1. EXECUTIVE SESSION</b> a. SFOBB Self-Anchored Suspension (SAS) Outstanding Work			
<b>2. CHAIR'S REPORT</b>	S. Heminger, BATA		Information
<b>3. PROGRESS REPORTS</b> a. Risk Management Fourth Quarter 2014 update ** b. 2014 Fourth Quarter Project Progress and Financial Update**	R. Foley, CT P. Lee, BATA	15 min 10 min	Information Approval
<b>4. SAN FRANCISCO-OAKLAND BAY BRIDGE UPDATES</b> a. SAS Update**	B. Maroney	15 min	Information
<b>5. 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	NA S. Heminger, BATA	NA 5 min	NA Information
<b>6. GENERAL PUBLIC COMMENT</b>			
<b>Next TBPOC Regular Meeting: March 5, 2015, Mission Bay Office, 325 Burma Road Oakland, CA , 10:00am – 2:00pm</b>			

\* 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前告知，以滿足您的要求。

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**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