

**TBPOC URGENT MEETING  
May 20, 2015  
Executive Session (Director's Conference Room): 11:00AM-1:30PM  
1120 N Street, Sacramento, CA**

**Regular Session (via teleconference): 1:30PM-1:45PM  
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. SAS Close Out	Dan McElhinney, Caltrans	2-1/2 hours	Information
<b>2. REGULAR SESSION</b> a. No items to present	NA	NA	NA
<b>3. 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  Steve Heminger, BATA	NA  15 min	NA  Information
<b>4. GENERAL PUBLIC COMMENT</b>			
<b>Next TBPOC Regular Meeting: June 23, 2015, 10AM-1PM Pier 7, Oakland, CA</b>			

**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 días hábiles 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