

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 |
|--|---|--|--|
| 1. EXECUTIVE SESSION a. SAS Outstanding Change Order Negotiations | | | |
| 2. CHAIR'S REPORT | S. Heminger, BATA | | Information |
| 3. CONSENT CALENDAR a. TBPOC Conference Call/ Meeting Minutes 1. TBPOC May 6, 2014 Minutes* | A. Fremier, BATA | | Approval |
| 4. PROGRAM ISSUES 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 |
| 5. SAN FRANCISCO-OAKLAND BAY BRIDGE UPDATES 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 |
| 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 c. Zampa (Carquinez) Bridge Joint Work* | N/A S. Heminger, BATA D. McElhinney, CT | N/A 5 min 5 min | N/A Information Information |
| 7. GENERAL PUBLIC COMMENT | | | |

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

* Attachments

**Attachments to be sent under separate cover