

**TBPOC CONFERENCE CALL OUTCOME
April 11, 2013, 3:00pm – 4:00pm**

Topic	Presenter	Outcome
1. CHAIR'S REPORT	S. Heminger, BATA	Information
2. CONSENT CALENDAR a. Contract Change Orders (CCOs) <ol style="list-style-type: none"> 1. SAS CCO 257 (Cable Railing Installation), \$1,536,378 2. YBITS1 CCO 159 S1 (YBI Tunnel Upper Deck LED Lighting), Not to Exceed \$1,350,000 3. YBITS1 CCO 165 S0-S2 (Skyway & OTD1 Bike Path Repairs & Painting), \$2,100,000 4. YBITS1 CCO 564 S0-S1 (Temporary OTD1 Bike Path Ramp Structure), Not to Exceed \$1,500,000 	D. Noel, CTC	APPROVED APPROVED APPROVED¹ APPROVED
3. PROGRAM ISSUES a. Bay Bridge East Span Opening Celebration <ol style="list-style-type: none"> 1. Coordination/ Encroachment Permit Update 	S. Maller, CTC	APPROVED²
4. SAN FRANCISCO-OAKLAND BAY BRIDGE UPDATES a. Anchor Rod Update b. Independent Peer Review Panel Update	T. Anziano, CT T. Anziano, CT	APPROVED³ Information
5. OTHER BUSINESS		

1. Item2a3 was removed from the Consent Calendar for discussion and later approved by a 2 to 1 vote.
2. The TBPOC (1) approved having fireworks on the bridge, (2) reaffirmed desire to have the opening ceremony on the SAS, and (3) requested BBA/Hartmann to not open public ticketed event registration before May 15, 2013.
3. Although presented as an informational item, the TBPOC approved an expenditure of up to \$4.3M to (1) purchase replacement rods, (2) secure long lead materials for retrofit strategy B and C, and (3) to keep retrofit strategy A in play, but not to spend any of the approved \$ on it.