

## MEETING AGENDA *(revised for distribution at CPOC)*

### **MTA CPOC COMMITTEE**

**March 11, 2013 – 1:30 pm**

347 Madison Avenue  
Fifth Floor Board Room  
New York, NY

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PUBLIC COMMENTS PERIOD	
1. APPROVAL OF MINUTES JANUARY 28, 2013	TAB 1 1 - 1
2. COMMITTEE WORK PLAN	1 – 4
3. EXECUTIVE SESSION	
4. CAPITAL CONSTRUCTION COMPANY <i>(materials to be distributed at meeting)</i>	
• Progress Report on East Side Access	
• Progress Report on Regional Investments <i>(McKissack+Delcan Project Review)</i>	
5. CAPITAL CONSTRUCTION COMPANY	TAB 3
• Progress Report on Fulton Center	3 – 1
<i>McKissack+Delcan Project Review</i>	3 – 7
• Fulton Center 4F Risk Assessment <i>(no oral presentation: mtls. in book only)</i>	3 – 11
• Progress Report on Second Avenue Subway	3 – 21
<i>McKissack+Delcan Project Review</i>	3 – 28
• SAS 4C Risk Assessment <i>(no oral presentation: mtls. in book only)</i>	3 – 32
6. CAPITAL PROGRAM STATUS	TAB 4
• Commitments, Completions, Capital Program Savings Report & Funding	4 - 1
• Quarterly Traffic Light Report	4 - 13