

Meeting Minutes

Bay Area Headquarters Authority

Authority Members:

*Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair
Margaret Abe-Koga, Cindy Chavez, Federal D. Glover,
Amy R. Worth*

Wednesday, July 27, 2022

9:45 AM

REMOTE (In-Person Option Available)

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Vice Chair Josefowitz, Chair Pedroza and Commissioner Worth

2. Consent Calendar

Upon the motion by Commissioner Worth and seconded by Commissioner Chavez, the Authority unanimously approved the Consent Calendar by the following vote:

Aye: 6 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Vice Chair Josefowitz, Chair Pedroza and Commissioner Worth

2a. [22-1143](#) Minutes of the June 27, 2022 meeting

Action: Authority Approval

2b. [22-1144](#) BAHA Resolution No. 035 Providing for Remote Meetings Pursuant to Assembly Bill 361

Action: Authority Approval

2c. [22-1179](#) Commercial Lease Extension -375 Beale Street, Suites 200A and 300C: Bay Area Headquarters Authority- FasTrak® Regional Customer Service Center (estimated at \$7,953,964)

Action: Authority Approval

Presenter: Monica Serrano

3. Public Comment / Other Business

4. Adjournment / Next Meeting

The next meeting of the Bay Area Headquarters Authority is scheduled to be held on August 24, 2022. Any changes to the schedule will be duly noticed to the public.