



Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Agenda

### Bay Area Headquarters Authority

*Alfredo Pedroza, Chair   Nick Josefowitz, Vice Chair*

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Wednesday, April 24, 2024

9:50 AM

Board Room - 1st Floor

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The Bay Area Headquarters Authority (BAHA) is scheduled to meet at 9:50 a.m. or immediately following the 9:45 a.m. BATA meeting.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial \*9. When called upon, unmute yourself or dial \*6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/83773614709>

iPhone One-Tap: US:

+16699006833,,83773614709# US (San Jose)

+14086380968,,83773614709# US (San Jose)

Join by Telephone (for higher quality, dial a number based on your current location) US:

888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 837 7361 4709

International numbers available: <https://bayareametro.zoom.us/u/kc3y0ciD5N>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/u/kdR1hznEgA>

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances, there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

Clerk: Kimberly Ward

**Roster:**

**Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair),  
Margaret Abe-Koga, Victoria Fleming, Federal D. Glover,  
Gina Papan**

**1. Call to Order / Roll Call / Confirm Quorum**

*A quorum of the Authority shall be a majority of its voting members (4).*

**2. Chair's Report****3. Consent Calendar**

- 3a.**     [24-0386](#)     Approval of BAHA Minutes of the March 27, 2024 meeting

**Action:**             Authority Approval

**Attachments:**     [3a 24-0386 March 27 2024 Draft BAHA Minutes.pdf](#)

- 3b.**     [24-0389](#)     Bay Area Headquarters Authority (BAHA) Resolution No. 046, Revised -  
FY 2023-24 BAHA Operating and Capital Budgets, Amendment No. 1

**Action:**             Authority Approval

**Presenter:**       Oscar Quintanilla Lopez

**Attachments:**     [3b 24-0389 SummarySheet\\_BAHA\\_Resolution\\_046\\_Budget\\_Amendment1.pdf](#)  
[3b 24-0389 BAHA Resolution 046.pdf](#)

**4. Closed Session**

- 4a.**     [24-0501](#)     Closed Session Public Comment

- 4b.**     [24-0502](#)     Closed Session Pursuant to Section 54956.8: CONFERENCE WITH  
REAL PROPERTY NEGOTIATORS

Property: A Portion of Bay Area Metro Center, 375 Beale Street, San  
Francisco, CA 94105 (APN 002-3746-669 (portion))

Agency negotiators:

- Andrew Fremier, Executive Director
- Alix Bockelman, Chief Deputy Executive Director
- Derek Hansel, Chief Financial Officer
- Nick Roethel, Chief Operating Officer
- Denise Rodrigues, Section Director, Facilities & Contract Services
- John Walsh and Brendon Kane of Cushman & Wakefield

Negotiating parties: Bay Area Headquarters Authority; Caltrain

Under negotiation: Price and Terms of Payment

**5. Open Session**

**6. Public Comment / Other Business**

*Commissioners and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial \*9. When called upon, unmute yourself or dial \*6.*

**7. Adjournment / Next Meeting**

**The next meeting of the Bay Area Headquarters Authority will be held on Wednesday, May 22, 2024 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA**

**Public Comment:** The public is encouraged to comment on agenda items at Authority meetings by completing a request-to-speak card (available from staff) and passing it to the Authority secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Authority 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.

**Record of Meeting:** Authority meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 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 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Titulo VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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Attachments are sent to Authority members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Authority. Actions recommended by staff are subject to change by the Authority.