

# Commission Meeting

**2011-08-17 10:05:00.0**

PLEASE NOTE THIS IS A SPECIAL MEETING

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 - Eighth Street, 1st Floor Oakland, California 94607

*This agenda was updated 2011-08-11 18:42:30.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Rosy Leyva, [rleyva@mtc.ca.gov](mailto:rleyva@mtc.ca.gov), 510.817.5775

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Adrienne J. Tissier

## Vice Chair

Amy Rein Worth

## Members

Tom Azumbrado Tom Bates David Campos Dave Cortese Bill Dodd Dorene M. Giacobini Federal D. Glover Mark Green Scott Haggerty Anne W. Halsted Steve Kinsey Sam Liccardo Jake Mackenzie Kevin Mullin Bijan Sartipi James P. Spering Scott Wiener

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## Roll Call

1.

**Action:** Confirm Quorum\*\*\*

## Chair's Report -

2. **Presented by:** Tissier

**Action:** Information

## Resolution No. 4029A - Creation of Bay Area Headquarters Authority.\*

*The Commission will be requested to approve MTC Resolution No. 4029A, which authorizes the formation of the Bay Area Headquarters Authority (BAHA), a Joint Powers Authority comprised of BATA and MTC for the purpose of developing and acquiring a regional office facility. Resolution No. 4029A also acknowledges and approves certain related actions by*

**a.** *the Bay Area Toll Authority and BAHA.*

**Action:** Approval

• [2a Bay Area Headquarters Authority.8\\_17\\_11.pdf](#)

• [2a TEMP RES-4029A.pdf](#)

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### **Commissioner Comments**

3.

**Action:** Information

### **Public Comment**

4.

**Action:** Information

### **Adjournment**

5.

**Action:** Information

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### **Next meeting**

2011-09-28 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

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\* Attachment to Commission members and other officials. (Copies available at meeting).

\*\* All items on the agenda are subject to action and/or change by the Commission.

\*\*\* A quorum of this Commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at meetings by completing a request-to-speak card (available from staff) and passing it to the secretary or chairperson. 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.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one month.

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