

Joint MTC/BATA Meeting

2011-08-17 09:00:00.0

PLEASE NOTE THIS IS A SPECIAL MEETING

Joseph P. Bort MetroCenter Lawrence D. Dahms, Auditorium 101 8th Street, 1st Floor Oakland, CA 94607

This agenda was updated 2011-08-17 10:47:41.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Rosy Leyva, reyva@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

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Members

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Scott Haggerty Anne W. Halsted Steve
Kinsey Sam Liccardo Jake Mackenzie Kevin
Mullin Bijan Sartipi James P. Spring Scott
Wiener

Roll Call

1.

Action: Confirm Quorum

2. **Pledge of Allegiance**

Status Report on the Strategic Planning for a Joint Regional Agency Co-location Facility.*

The Commission and the Authority will receive a staff report regarding the recommended acquisition of 390 Main Street, San Francisco as the location for the regional government facility to be jointly occupied by BATA, MTC, the Bay Area Air Quality Management

3. *District (Air District) and, potentially, the Association of Bay Area Governments (ABAG).*

Action: Information

- [3-Cover to Joint MTC-BATA - Status Report - 390 Main Street 8-10-11.pdf](#)

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- [L-Joint Memo-Regional Headquarters.pdf](#)
 - [SpecialMeetingPresentation_081711.pdf](#)

4. Closed Session

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

- (a) *MTC and BATA will meet in Closed Session pursuant to Government Code Section 54956.9(b) to discuss significant exposure to litigation: one potential case.*

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- (b) *MTC and BATA will meet in Closed Session pursuant to Government Code Section 54956.8: to confer with real property negotiators to discuss the acquisition of real property and proposed co-tenancy arrangements with the Air District and, potentially, ABAG as follows:*

Property: 390 Main Street, San Francisco

Agency Negotiators:

For MTC/BATA: Metropolitan Transportation Commission/Bay Area Toll Authority, CB Richard Ellis and Orrick, Herrington & Sutcliffe LLP:

- MTC/BATA Negotiators: Steve Heminger, Executive Director, Brian Mayhew, Chief Financial Officer, Darin R. Bosch, CBRE Senior Vice President and Michael H. Liever, Esq., Partner, Orrick Herrington & Sutcliffe LLP.*

Under Negotiation: Both Price and Terms.

Open Session

5.

Action: Approval

Public Comment

6.

Action: Information

Adjournment

7.

Action: Information

Next meeting

TBD

*Attachment sent to Commission/Authority members, key staff and other as appropriate. Copies will be available at the meeting.

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

*** A quorum of the Commission/Authority shall be a majority of its voting members nine (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: Authority and Commission meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC's offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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