

Bay Area Toll Authority

2011-08-17 10:00:00.0

PLEASE NOTE THIS IS A SPECIAL MEETING

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

The Bay Area Toll Authority (BATA) considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects. *This agenda was updated 2011-08-16 16:16:34.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Maria Leon, mleon@mtc.ca.gov, 510.817.5778

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. Giacomini
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

Roll Call

1.

Action: Confirm Quorum***

Chair's Report -

2. **Presented by:** Tissier

Action: Information

Bay Area Headquarters Authority (BAHA)*

3. **Action:** Information

• [3 Bay Area Headquarters Authority 08 10 11.pdf](#)

BATA Resolution No. 99A, Creation of BAHA.*

The Authority will be requested to approve BATA Resolution No. 99A, which authorizes the formation of the BAHA, a Joint Powers Authority comprised of BATA and MTC for the

- a) *purpose of developing and acquiring a regional headquarters office facility.*

Action: Authority Approval

- [3a Temp-BATA-RES-0099A.pdf](#)

BATA Resolution No. 100A, Contribution of Funds for BAHA and Approval of Certain Actions Pending Formation of BAHA.*

The Authority will be asked to approve Resolution No. 100A, which would authorize BATA to place money in escrow and contribute those funds and funds for improving the facility to

- b) *be acquired, together with co-location expenses, to BAHA, for the purpose of acquiring a regional headquarters office facility and take other related actions.*

Action: Authority Approval

- [3b Temp-BATA-RES-0100A.pdf](#)

BATA Resolution No. 98, Revised, Budget Amendment for the Bay Area Headquarters Project.*

The Authority will be asked to approve Resolution No. 98, Revised, to authorize an amendment to the FY 2011-12 BATA Budget for the purpose of providing funds to open escrow and transferring such funds together with funds for improvement and related co-

- c) *location expenses to the BAHA for the purposes of acquiring and improving a regional headquarters office facility.*

Action: Authority Approval

- [3c Temp Res 98 with budget.pdf](#)

Public Comment/Adjournment

4.

Action: Information

Next meeting

2011-09-28 09:30:00.0

MTC, Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street, 1st Floor

Oakland, CA 94607

* Attachment sent to 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 Authority.

*** A quorum of the 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.

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