

Bay Area Headquarters Authority (BAHA)

2014-10-08 09:45:00.0

The Bay Area Headquarters Authority (BAHA) is a joint exercise of powers authority formed for the purpose of planning, acquiring, and developing office space and facilities and undertaking related activities.

This agenda was updated 2014-10-03 13:16:21.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

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.

1. Confirm Quorum

Consent Calendar:

2.

Action: Authority Approval

Minutes of July 23, 2014 Meeting*

a)

• [2a BAHA Minutes July 23 2014.pdf](#)

375 Beale Street Status Report - October 2014*

b)

• [2b 375 Beale Status Report - October 2014.pdf](#)

Contract - Move Coordination Services: Relocation Connections, Inc.* (\$400,000)

The Authority will be asked to approve a contract with Relocation Connections, Inc. to provide move coordination services for the three public agencies that will be relocating to 375 Beale Street in San Francisco.

3.

Presented by: Mamie Lai

Action: Authority Approval

• [3 Contract - Move Coordinator Services.pdf](#)

375 Beale Leasing Opportunities

4. BAHA will receive a presentation by Cushman & Wakefield, Inc. on the marketing of non-agency commercial and retail space at 375 Beale Street for leasing opportunities .

Action: Information

- [4 375 Beale Street Leasing Opportunities.pdf](#)

Closed Session - Conference with Real Property Negotiators

5. *BAHA will meet in Closed Session pursuant to Government Code Section 54956.8: to confer with real property negotiators to discuss a potential commercial lease opportunity as follows:*

Property: 375 Beale Street, Suite 300B, San Francisco

Agency negotiators:

For BAHA: Bay Area Headquarters Authority, Cushman & Wakefield

- BAHA Negotiators: Steve Heminger, Executive Director, Andrew Fremier, Deputy Executive Director, Brian Mayhew, Chief Financial Officer, Teri Green, Director

- Cushman & Wakefield Negotiators: Mark McGranahan, Managing Broker and Sandra Boyle, Director

Negotiating Parties: BAHA with broker Cushman & Wakefield and Rutherford + Chekene, Potential Tenant

Under Negotiation: Both price and terms

Open Session - Authority to enter into lease for Suite 300B at 375 Beale Street

6.

Action: Authority Approval

Public Comment / Other Business / Adjournment

7.

Action: Information

Next meeting

2014-11-19 09:40:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street, Oakland, CA 94607
