

DAVE CORTESE, CHAIR
Chair of MTC and BATA

JAKE MACKENZIE, VICE CHAIR
Vice Chair of MTC and BATA

TOM BATES
*Vice Chair,
BATA Oversight Committee*

AMY REIN WORTH
*Chair,
BATA Oversight Committee*

DAVID CAMPOS
*Vice Chair,
MTC Administration Committee*

ADRIENNE TISSIER
*Chair,
MTC Administration Committee*

STEVE HEMINGER
Executive Director

ALIX BOCKELMAN
Deputy Executive Director, Policy

ANDREW B. FREMIER
Deputy Executive Director, Operations

**CALL AND NOTICE OF SPECIAL MEETING OF THE
BAY AREA HEADQUARTERS AUTHORITY**

9:00 a.m. Friday, January 8, 2016

Joseph P. Bort MetroCenter, 101 Eighth Street
Lawrence D. Dahms Auditorium
Oakland, CA

As Chair of the Bay Area Headquarters Authority (BAHA), I am calling a special meeting of BAHA for January 8, 2016 at 9:00 a.m., at the Joseph P. Bort MetroCenter, 101 Eighth Street, Oakland, CA 94607-4700. The business to be transacted at the special meeting will include: (1) Roll Call; (2) Pledge of Allegiance; (3) Compensation Announcement; (4) Consent Calendar; (4a) Minutes of the December 9, 2015 meeting (approval); (5) Authority Approval; (5a) Closed Session – Conference with Real Property Negotiators (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 at 375 Beale Street, Suites 300 and 400, San Francisco); (5b) Open Session – Authority to enter into lease with Twilio Inc. for Suites 300 and 400 at 375 Beale Street (approval); (6) Public Comment / Other Business; and (7) Adjournment / Next Meeting. Members of the public shall be provided an opportunity to directly address BAHA concerning any item described in this notice, before or during consideration of that item. An agenda will be posted and distributed for this meeting by BAHA staff in the normal course.



Dave Cortese
January 6, 2016

