

**SPECIAL JOINT MEETING OF THE BAY AREA HEADQUARTERS AUTHORITY (BAHA), THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT (BAAQMD), AND THE ADMINISTRATIVE COMMITTEE OF THE ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG)**

**2012-07-11 09:00:00.0**

**\*\* Note: Meeting Location \*\*** Regional Agency Headquarters 390 Main Street, 6th Floor, San Francisco, CA See map and transit directions at [http://www.mtc.ca.gov/about\\_mtc/390\\_main.htm](http://www.mtc.ca.gov/about_mtc/390_main.htm)  
Regional Agency Headquarters 390 Main Street, 6th Floor BAHA Conference Room San Francisco, CA 94105

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 2012-07-03 14:27:16.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Maria Leon, [mleon@mtc.ca.gov](mailto:mleon@mtc.ca.gov), (510) 817-5778

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**Confirm Quorum**

**1.**

**Action:** Confirm Quorum

**Compensation Announcement**

**2. Presented by:** Committee Secretary

**Action:** Information

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**Next meeting**

**Chair**

Adrienne  
Tissier

**Vice Chair**

Amy Rein  
Worth

**Member**

Bill Dodd  
Bates Dav  
Cortese Sc  
Wiener

**Staff Liaison**

Andrew B  
Premier

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2012-07-25 10:30:00.0

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\* 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 this authority shall be a majority of its regular non-ex-officio voting members four (4).

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

**Transit Access to 390 Main Street, San Francisco, CA:**

Take BART or Muni Metro to Embarcadero Station in San Francisco. If walking from Embarcadero, continue 1 mile (about 10 minutes) on Main Street south of Market Street to 390 Main near the corner of Harrison Street.

Or take Muni Metro KT or N line past Embarcadero Station and continue Inbound to The Embarcadero and Folsom Street, and walk 1/4 mile up Folsom, then left on Main Street to 390 near Harrison Street.

Local Muni bus routes include the #5, #38L, and #71, serving stops near Howard Street and Main two blocks from 390 Main Street.

There are several bus agencies that serve the temporary Transbay Terminal on Folsom near Main in San Francisco within a block of 390 Main Street. From the East Bay, take any of the AC Transbay routes that serve the temporary Transbay Terminal, or WestCat LYNX from Hercules. From the North Bay, Golden Gate Transit buses also serve the temporary Transbay Terminal. Check schedules for all Transbay routes to ensure service availability.

Caltrain from the South Bay connects to Muni routes KT and N Outbound at the Caltrain San Francisco Station at 4th and King Street. Disembark from the KT or N lines at Embarcadero and Folsom Street for the 1/4 mile walk to 390 Main Street.

SamTrans has limited express bus service to the vicinity of Folsom and Main and Beale Street a few blocks from 390 Main Street. (Check schedules to ensure service availability).

For transit information from other Bay Area destinations or more specific routing suggestions, call 511 or use the 511 Transit Trip Planner at [www.511.org](http://www.511.org) to plan your trip.

**Parking at 390 Main Street, San Francisco, CA:** Metered parking is available on the street. No public parking is provided at 390 Main Street, San Francisco. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away. For surrounding parking lots and fees, please visit [http://en.parkopedia.co/parking/lot/390\\_main\\_street/94105/san\\_francisco/](http://en.parkopedia.co/parking/lot/390_main_street/94105/san_francisco/)

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.817.5769 for TDD/TTY. We require three working days

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notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知滿足您的要求。

**Acceso y el Título VI:** La MTC puede proveer asistencia/facilitar la comunicaciï½n a las personas discapacitadas los individuos con conocimiento limitado del inglï½s quienes quieran dirigirse a la Comisiï½n. Para solicitar asistencia, por favor llame al nï½mero 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres dï½as hï½biles de anticipaciï½n para poderle proveer asistencia.

**Meeting Conduct:** In the event that any public meeting conducted by BATA is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue on matters appearing on the agenda.