

Bay Area Toll Authority - SPECIAL MEETING

2011-10-12 09:00:00.0

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, Toll
Bridge Seismic Retrofit Program and the Regional
Measure 1 (RM 1) Bridge Improvement Program.
*This agenda was updated 2011-12-19 14:37:25.0. 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 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

Staff Liaison

Steve Heminger

Roll Call

1.

Action: Confirm Quorum

Chair's Report

2.

Presented by: Adrienne Tissier

Closed Session

*CONFERENCE WITH REAL PROPERTY NEGOTIATORS 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*

3. *arrangements for MTC/BATA, 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

4. Authority to acquire 390 Main Street, San Francisco, California

Action: Approval

Bay Area Headquarters Authority (BAHA)*

5. **Action:** Authority Approval

- [5 Resolution No 102 and Resolution No 98 Memo.pdf](#)

BATA Resolution No. 102, Contribution of Funds to BAHA.*

The Authority will be asked to approve Resolution No. 102, which would authorize BATA to contribute funds to BAHA for acquiring 390 Main Street, San Francisco (Facility) and funds for developing the Facility, and take other related actions.

a)

Action: Authority Approval

- [5a BATA Resolution No 102 October 12 2011.pdf](#)

- [5a BATA Resolution No 102 October 12 2011 Revised Signed.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 transferring funds to BAHA for acquiring 390 Main Street, San Francisco (Facility) and funds for developing the

b) *Facility.*

Action: Authority Approval

- [5b BATA Resolution No. 98 Revised October 12 2011.pdf](#)

- [5b BATA Resolution No. 98 Revised October 12 2011 Signed.pdf](#)

Public Comment / Adjournment

6.

Action: Information

Next meeting

2011-10-26 09:30:00.0
