

ALFREDO PEDROZA, CHAIR
Chair, Commission

NICK JOSEFOWITZ, VICE CHAIR
Vice Chair, Commission

MARGARET ABE-KOGA
*Vice Chair,
BATA Oversight Committee*

CINDY CHAVEZ
*Vice Chair,
Administration Committee*

FEDERAL D. GLOVER
*Chair,
Administration Committee*

AMY R. WORTH
*Chair,
BATA Oversight Committee*

**Special Joint Meeting of the Bay Area Headquarters Authority
9:45 a.m. Wednesday, August 24, 2022**

Bay Area Metro Center
375 Beale Street, 1st Floor, Board Room
San Francisco, CA 94105
REMOTE

The Bay Area Headquarters Authority is scheduled to meet on Wednesday, August 24, 2022 at 9:45 a.m. or immediately following the 9:40 a.m. BATA meeting, in the Bay Area Metro Center (REMOTE). In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361's (Rivas) provisions allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants. A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

THERESE W. MCMILLAN
Executive Director

ALIX BOCKELMAN
Deputy Executive Director, Policy

ANDREW B. FREMIER
Deputy Executive Director, Operations

BRAD PAUL
*Deputy Executive Director,
Local Government Services*

The meeting webcast will be available at

<https://mtc.ca.gov/whats-happening/meetings/live-webcasts>.

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number:

Attendee Link: <https://bayareametro.zoom.us/j/85019085571>

Or iPhone one-tap: US: +13462487799,,85019085571# or +14086380968,,85019085571#

Or Join by Telephone: (for higher quality, dial a number based on your current location) US:

+1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or

+1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or

877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 850 1908 5571

International numbers available: <https://bayareametro.zoom.us/j/kwcmpj93N>

Detailed instructions on participating via Zoom are available at:

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>. Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*9". In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

BAHA Special Meeting Call and Notice

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As Chair of the Bay Area Headquarters Authority (“BAHA”), I am calling a Special BAHA meeting for August 24, 2022 at 9:45 a.m. or immediately following the 9:40 a.m. BATA meeting, in the Bay Area Metro Center (Remotely). The business to be transacted will include: (1) Call to Order / Roll Call / Confirm Quorum; (2a) Minutes of July 27, 2022 meeting; (2b) BAHA Resolution No. 36; (3) Public Comment/Other Business; and (4) Adjournment. Members of the public shall be provided an opportunity to directly address the Authority 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 MTC staff in the normal course.

Alfredo Pedroza
August 17, 2022