



Meeting Agenda

Bay Area Headquarters Authority

Authority Members:

Jake Mackenzie, Chair Scott Haggerty, Vice Chair

*Federal D. Glover, Anne W. Halsted,
James P. Spering, Amy R. Worth*

Wednesday, March 22, 2017

9:35 AM

Board Room - 1st Floor

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Web site: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 9:35 a.m. or immediately following the 9:30 a.m. Bay Area Toll Authority meeting.

1. Roll Call/Confirm Quorum

Quorum: A quorum of this Authority shall be a majority of its regular voting members (4).

2. Consent Calendar

- 2a. [17-2347](#) Minutes of the January 25, 2017 meeting
- Action:* Authority Approval
- Attachments:* [2a 01-25-2017 BAHA Draft Minutes.pdf](#)
- 2b. [17-2274](#) Professional Services Small Business Enterprise (SBE) Pilot Program
- Action:* Information
- Presenter:* Denise Rodrigues
- Attachments:* [2b Pilot_SBE_Program.pdf](#)
- 2c. [17-2370](#) Contract Amendment - Furniture Procurement Services: KBM-Hogue (\$1,000,000)
- Action:* Authority Approval
- Presenter:* Gary Szeto
- Attachments:* [2c Hogue Contract Amendment.pdf](#)

- 2d.** [17-2372](#) Contract Amendment - Architectural and Engineering Services: TEF Architecture and Interior Design, Inc. (\$100,000)
- Action:*** Authority Approval
- Presenter:*** Stephen Wolf
- Attachments:*** [2d TEF Contract Amendment.pdf](#)
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- 2e.** [17-2442](#) Consultant Bench - On-Call Building Construction and Design Review Services (4LEAF, Inc., Applied Materials & Engineering, Inc., Bureau Veritas North America, Inc., CSG Consultants, Inc., EsGil Corporation, Holmes Structures, IMEG Corp, Interwest Consulting Group)
- Action:*** Committee Approval
- Presenter:*** Stephen Wolf
- Attachments:*** [2e On-Call Consultant Bench.pdf](#)
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- 3. Authority Approval**
- 3a.** [17-2348](#) BAHA Resolution No. 18 - Establishing Parking Rates for the Beale and Harrison Street Garages
- A request for approval of parking rates to be implemented in the Beale and Harrison Street garages.
- Action:*** Authority Approval
- Presenter:*** Stephen Wolf
- Attachments:*** [3a BAHA Reso-18 Parking Rates.pdf](#)
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- 3b.** [17-2433](#) Lease Agreement - Cubic Transportation Systems, Inc. (\$494,000) and Lease Amendment - Bay Area Toll Authority FasTrak® Customer Service Center
- A request for approval to enter into a five year / three month lease with Cubic Transportation Systems, Inc. to lease Suite #340 and to amend the lease with the Bay Area Toll Authority (BATA) to reduce the rentable square feet associated with Suite #330 at 375 Beale Street.
- Action:*** Authority Approval
- Presenter:*** Andrew Fremier
- Attachments:*** [3b Cubic Lease Agreement.pdf](#)

- 3c. [17-2421](#) BAHA Resolution No. 17, Revised, FY 2016-17 Capital and Operating Budgets

A request to amend the FY 2016-17 Capital and Operating Budgets for tenant improvements and real estate broker commissions for a new lease with Cubic Transportation Systems, Inc.

Action: Authority Approval

Presenter: Brian Mayhew

Attachments: [3c BAHA Reso-17 Budget Amendment.pdf](#)

4. Information

- 4a. [17-2349](#) 375 Beale Street Status Report - March 2017

Action: Information

Presenter: Stephen Wolf

Attachments: [4a BAHA Status Report March.pdf](#)

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Bay Area Headquarters Authority will be held on April 26, 2017 at the Bay Area Metro Center, 375 Beale Street, San Francisco CA 94105.

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

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Authority 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.

Record of Meeting: Authority meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

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 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' 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。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Authority members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Authority. Actions recommended by staff are subject to change by the Authority.