



**METROPOLITAN
TRANSPORTATION
COMMISSION**

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Memorandum

TO: Policy Advisory Council

DATE: August 30, 2011

FR: Andrew B. Fremier, Deputy Executive Director, Operations W.I.

RE: Update on Proposed MTC/BATA Office Relocation

On July 27th, MTC and BATA voted to enter into escrow to purchase a building at 390 Main Street in San Francisco. At a series of subsequent special meetings on August 17th, the Commission and BATA took the following actions:

- Unanimously approved a motion to rescind the Commission and BATA actions of July 27, 2011 to open escrow on the purchase of a property at 390 Main Street in San Francisco and related matters; and
- Unanimously approved a motion that any board action directing staff on a real property transaction and authorizing a real property transaction be deferred to a future meeting, and that an ad hoc committee of MTC Commissioners (membership of which shall include current Chair Adrienne Tissier, Vice Chair Amy Rein Worth, and past Chairs Bill Dodd, Scott Haggerty, Steve Kinsey and Jim Sperring) study the serious legal and financial issues and other issues brought to the attention of the Commission and that have been raised, concerning the potential acquisition of 390 Main Street, San Francisco, and report back to the Joint MTC/BATA board at a future meeting with a recommendation for action within 60 days.

At the August 17th meeting, Policy Advisory Council member Naomi Armenta testified to MTC/BATA on behalf of your Council to convey the Council's position. Attached is the memo that was distributed to the Commission, as well as a PowerPoint presentation that was presented to the Commission and BATA. Staff looks forward to updating the Council and hearing your comments on September 6th.

Attachments

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