



METROPOLITAN  
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*Adrienne J. Tissier, Chair*  
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*Amy Rein Worth, Vice Chair*  
Cities of Contra Costa County

*Tom Azumbrado*  
U.S. Department of Housing  
and Urban Development

*Tom Bates*  
Cities of Alameda County

*David Campos*  
City and County of San Francisco

*Dave Cortese*  
Santa Clara County

*Bill Dodd*  
Napa County and Cities

*Dorene M. Giacomini*  
U.S. Department of Transportation

*Federal D. Glover*  
Contra Costa County

*Mark Green*  
Association of Bay Area Governments

*Scott Haggerty*  
Alameda County

*Anne W. Halsted*  
San Francisco Bay Conservation  
and Development Commission

*Steve Kinsey*  
Marin County and Cities

*Sam Liccardo*  
Cities of Santa Clara County

*Jake Mackenzie*  
Sonoma County and Cities

*Kevin Mullin*  
Cities of San Mateo County

*Bijan Sartipi*  
State Business, Transportation  
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*James P. Spering*  
Solano County and Cities

*Scott Wiener*  
San Francisco Mayor's Appointee

*Steve Heminger*  
Executive Director

*Ann Flemer*  
Deputy Executive Director, Policy

*Andrew B. Fremier*  
Deputy Executive Director, Operations

## **SPECIAL COMMISSION MEETING**

Wednesday, August 17, 2011

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium  
101 Eighth Street  
Oakland, CA 94607

### **MINUTES**

#### **ATTENDANCE**

Chair Tissier called the meeting to order at 1:05 p.m. In addition to Chair Tissier, the following Commissioners were present: Vice Chair Rein Worth, Commissioners Bates, Cortese, Dodd, Giacomini, Glover, Green, Haggerty, Halsted, Liccardo, Mullin, Sartipi, Spering and Wiener.

#### **CHAIR'S REPORT**

There was no Report from Chair Tissier.

#### **RESOLUTION NO. 4029A – Creation of Bay Area Headquarters Authority**

Upon the motion of MTC Chair, Adrienne Tissier and the second of Commissioner Mackenzie the Commission rescinded Resolution No. 4029 - Creation of Bay Area Headquarters Authority it was adopted on July 27, 2011. Motion passed unanimously.

#### **COMMISSIONER COMMENTS:**

Commissioner Mackenzie recited an excerpt from *A Tale of Two Cities*.

#### **PUBLIC COMMENT/ADJOURNMENT/NEXT MEETING**

There being no further business, Chair Tissier adjourned the meeting at 1:06 p.m. The next Commission meeting is scheduled for Wednesday, September 28, 2011 in Oakland, California.

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Adrienne J. Tissier, Chair

