

ADRIENNE J. TISSIER, CHAIR  
*Chair of MTC and BATA*

## BAY AREA HEADQUARTERS AUTHORITY (BAHA)

AMY REIN WORTH, VICE CHAIR  
*Vice Chair of MTC and BATA*

May 23, 2012

### MINUTES

TOM BATES  
*Vice Chair,  
BATA Oversight Committee*

#### Attendance

Chair Adrienne Tissier convened the meeting at 10:40 a.m. In addition to Chair Tissier, the following Authority members were in attendance: Tom Bates, Dave Cortese, Bill Dodd, Scott Wiener and Vice Chair Amy Rein Worth.

DAVE CORTESE  
*Chair,  
MTC Administration Committee*

Additional MTC Commissioners in attendance: Tom Azumbrado, Dorene Giacomini, Anne Halsted, Steve Kinsey, Sam Liccardo and Jim Spering.

BILL DODD  
*Chair,  
BATA Oversight Committee*

#### Quorum was confirmed

SCOTT WIENER  
*Vice Chair,  
MTC Administration Committee*

#### Minutes

Upon the motion of Commissioner Dodd and the second from Commissioner Cortese, the Authority unanimously approved the meeting Minutes of the April 25, 2012 meeting.

STEVE HEMINGER  
*Executive Director*

ANN FLEMER  
*Deputy Executive Director, Policy*

#### 390 Main Status Report May 2012

Mr. Steve Heminger, BAHA Executive Director and Mr. Andrew Fremier, BAHA Deputy Executive Director updated the Authority of the continued progress on the 390 Main Building Project. A series of power point slides were presented that can be viewed on MTC's intranet system on J:Committee\BAHA\2012\May 2012\3\_390 Main Status Report.pdf or on MTC's web page.

ANDREW B. FREMIER  
*Deputy Executive Director, Operations*

#### Closed Session

At 11:27 a.m., BAHA General Counsel Adrienne Weil announced that the Authority would be going into closed session to discuss possible litigation in one potential case pursuant to subdivision (c) of Government Code Section 54956.9.

#### Open Session

The Authority went into open session at 12:01 p.m. BAHA General Counsel Adrienne Weil announced that there was no reportable action from the closed session.

#### Public Comment/Other Business/Next Meeting/Adjournment

There being no further public comment or business, Chair Tissier adjourned the meeting at 12:02 p.m. The next BAHA meeting is scheduled for June 27, 2012 in Oakland, California at a time to be duly noted.

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