



ADRIENNE J. TISSIER, CHAIR
Chair of MTC and BATA

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

TOM BATES
*Vice Chair,
BATA Oversight Committee*

DAVE CORTESE
*Chair,
MTC Administration Committee*

BILL DODD
*Chair,
BATA Oversight Committee*

SCOTT WIENER
*Vice Chair,
MTC Administration Committee*

STEVE HEMINGER
Executive Director

ANN FLEMER
Deputy Executive Director, Policy

ANDREW B. FREMIER
Deputy Executive Director, Operations

BAY AREA HEADQUARTERS AUTHORITY (BAHA)

June 27, 2012

MINUTES

Attendance

Chair Adrienne Tissier convened the meeting at 10:59 a.m. In addition to Chair Tissier, the following Authority members were in attendance: Tom Bates, Dave Cortese, Bill Dodd, and Vice Chair Amy Rein Worth.

Additional MTC Commissioners in attendance: Tom Azumbrado, Dorene Giacopini, Anne Halsted, Steve Kinsey, and Bijan Sartipi.

Quorum was confirmed

Minutes

Upon the motion of Commissioner Dodd and the second from Commissioner Bates, the Authority unanimously approved the meeting Minutes of the May 23, 2012 meeting.

390 Main Status Report June 2012

Teri Green, BAHA Director, and Stephen Wolf, BAHA staff updated the Authority of the continued progress on the 390 Main Building Project.

BAHA Resolution No. 6, BAHA Operating Budget for FY 2012-13

Upon the motion of Commissioner Cortese and the second of Commissioner Rein Worth, BAHA Resolution No. 6, BAHA Operating Budget for FY 2012-13 was unanimously approved.

Contract Amendment – 390 Main Renovation and Seismic Retrofit Design: Perkins + Will (\$4,100,000)

Upon the motion of Commissioner Dodd and the second of Commissioner Rein Worth the Authority unanimously approved the Executive Director or his designee to negotiate and enter into a contract amendment with Perkins+Will in an amount not to exceed \$4,100,000 for completing the design through the construction documents stage for the renovation and seismic retrofit of 390 Main Street.

Public Comment/Other Business/Next Meeting/Adjournment

There being no further public comment or business, Chair Tissier adjourned the meeting at 11:34 a.m. The next BAHA meeting, a Special BAHA meeting, is scheduled for July 11, 2012 in San Francisco, California at 9:00 a.m.

