

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*

SPECIAL JOINT MEETING OF THE BAY AREA HEADQUARTERS AUTHORITY (BAHA), THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT (BAAQMD), AND THE ADMINISTRATIVE COMMITTEE OF THE ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG)

July 11, 2012
MINUTES

BAHA Attendance

BAHA Chair Adrienne Tissier convened the meeting at 9:08 a.m. In addition to BAHA Chair Tissier, the following BAHA Authority members were in attendance: Tom Bates, Dave Cortese, Bill Dodd, Scott Wiener, and Vice Chair Amy Rein Worth.

Additional MTC Commissioners in attendance: Dorene Giacomini, Federal Glover, Mark Green, Scott Haggerty, Anne Halsted, and Sam Liccardo.

STEVE HEMINGER
Executive Director

ANN FLEMER
Deputy Executive Director, Policy

ANDREW B. FREMIER
Deputy Executive Director, Operations

ABAG Attendance

The following ABAG Administrative Committee members were in attendance: Chair Mark Luce, Dave Cortese, Jack Gingles, Mark Green, Scott Haggerty, and Sam Liccardo

BAAQMD Attendance

The following BAAQMD Executive Committee Board members were in attendance: Vice Chair Ash Kalra, Secretary Nate Miley, Tom Bates, Carole Groom, Scott Haggerty, Mark Ross and Brad Wagenknecht.

390 Main Street Conceptual Design Presentation

Mr. Steve Heminger, BAHA Executive Director introduced Mr. Andrew Wolfram, Perkins +Will, Associate Principal who presented the 390 Main Street Conceptual Design presentation. The presentation can be found at the following link:

http://www.mtc.ca.gov/meetings/special/baha_baamqd_abag_2012-07-11/ .

Chair Tissier commented on the reduction of the atrium from eight stories to three. Chair Tissier requested that staff reevaluate how this idea would affect the future use of space by agency tenants, as well as the value of daylight to non-agency tenants in the short term.

Public Comment/Other Business/Next Meeting/Adjournment

Public comment was given by Mr. Jim Chappell, MJM Management Group/Rincon Hill-Transbay Community Benefit District Steering Committee. Mr. Chappell requested that BAHA consider completing a survey of property owners' level of interest in the creation of a Community Benefit District (CBD) to improve the Rincon and Transbay neighborhoods. The CBD would also focus on measures to deter crime in the neighborhood.

Mr. Michael Vlaming, Vlaming and Associates, gave an update on the Project Stabilization Agreement (PSA). Mr. Vlaming reported that the PSA has been fully executed.

Mr. Roland Lebrun mentioned that the current plan for the conference room results in a room that is too small and suggested the multipurpose room could serve as a possible overflow room.

Ms. Joyce Roy asked if the atrium was being built off to one side in order to avoid the laboratory on the 6th floor; she also asked if the power point will be put up on the web. Mr. Andrew Wolfram replied that the atrium was offset to avoid equipment on the roof. Mr. Heminger replied with an affirmative about the power point being up on the web and that there were also paper copies on the table for the public.

Commissioner Cortese requested that staff create a change order mitigation procedure that would require the Contractor, Architect, and BAHA to look for value engineering options when faced with unanticipated changes to the work, such as for differing site conditions.

There being no further public comment or business, Chair Tissier adjourned the meeting at 9:55 a.m. The next BAHA meeting is scheduled for July 25, 2012 in Oakland, California at a time to be duly noted.