

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)

July 25, 2012

MINUTES

Attendance

Chair Adrienne Tissier convened the meeting at 1:17 p.m. In addition to Chair Tissier, the following Authority members were in attendance: Bill Dodd, Scott Wiener, and Vice Chair Amy Rein Worth.

Additional MTC Commissioners in attendance: Dorene Giacomini, Anne Halsted, and Jake Mackenzie.

Quorum was confirmed

Minutes

Upon the motion of Commissioner Dodd and the second from Commissioner Rein Worth, the Authority unanimously approved the meeting Minutes of the June 27, 2012 BAHA meeting and meeting Minutes of the July 11, 2012 Special Joint BAHA, ABAG, and BAAQMD meeting.

390 Main Status Report June 2012

The 390 Main Status Report was submitted for information. No presentation was given.

BAHA Resolution No. 7, Certifying California Environmental Quality Act (CEQA) Categorical Exemption for the 390 Main Street Project and Authorizing Staff to File a Notice of Exemption for the Project, and BAHA Resolution No. 8, Approval of Project Scope for the Renovation, Seismic Retrofit and Occupancy of 39 Main Street.

Upon the motion of Commissioner Dodd and the second of Commissioner Rein Worth, BAHA Resolution No. 7, certifying the Executive Director's Certificate of Determination that the 390 Main Street Project is categorically exempt from review under California Environmental Quality Act (CEQA) and authorizing staff to file a Notice of Exemption for the Project, and BAHA Resolution No. 8, approving the Project Scope of work for the renovation, seismic retrofit and occupancy of 390 Main Street, were unanimously approved.

BAHA Resolution No. 9, System to Prequalify Subcontractors for the Purpose of Being Eligible to Submit Bids to Perform Construction Work at 390 Main Street in San Francisco.

Upon the motion of Commissioner Dodd and the second of Commissioner Rein Worth, BAHA Resolution No. 9, establishing a system to prequalify subcontractors for the purpose of being eligible to submit bids to perform construction work at 390 Main Street in San Francisco, was unanimously approved.

Public Comment/Other Business/Next Meeting/Adjournment

There being no further public comment or business, Chair Tissier adjourned the meeting at 1:24 p.m. The next BAHA meeting is scheduled for September 26, 2012 in Oakland, California at a time to be duly noted.

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