

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

October 24, 2012

MINUTES

TOM BATES
*Vice Chair,
BATA Oversight Committee*

Attendance

Chair Adrienne Tissier convened the meeting at 11:59 a.m. In addition to Chair Tissier, the following Authority members were in attendance: Bill Dodd, Tom Bates, Dave Cortese, Scott Wiener, and Vice Chair Amy Rein Worth.

DAVE CORTESE
*Chair,
MTC Administration Committee*

Additional MTC Commissioners in attendance: Dorene Giacomini, Steve Kinsey, 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 Rein Worth, the Authority unanimously approved the meeting Minutes of the July 25, 2012 BAHA meeting.

STEVE HEMINGER
Executive Director

ANN FLEMER
Deputy Executive Director, Policy

ANDREW B. FREMIER
Deputy Executive Director, Operations

390 Main Status Report October 2012

Teri Green, BAHA Director and Stephen Wolf, BAHA Staff presented the 390 Main Status Report for October 2012.

Stephen Wolf updated on:

- The Construction Soft Demolition package bids are due on November 6 and a Guaranteed Maximum Price will be brought before the BAHA Authority for approval at its November 28 meeting.
- Staff will present the schematic design and a draft budget as an informational item at the November 28 meeting. The budget will be presented for approval at the December 19 meeting.

Teri Green updated on:

- Western Lab tenants at 390 Main, San Francisco, expressed interest in vacating the building before the end of their lease in June 2015.
- ABAG's Executive Board voted to adopt a policy, subject to successful negotiation of terms and conditions, for relocating to 390 Main Street.
- BAHA staff continue to talk with the Rincon Hills Neighborhood Association.
- The Bureau of State Audits released its report in August which can be found on MTC's web site at: http://www.mtc.ca.gov/news/ed_report.htm

- The Solicitation of Qualifications (SOQ) for Leasing Agent and/or Property Management Services at BAHA's Regional Agency Headquarters Facility (BAHA Facility) is now posted on the MTC web page. Staff expects to present recommendations for contractor approval at BAHA's December 19th meeting.
- The November 28th BAHA meeting is scheduled to be held at 390 Main in San Francisco, after the Commission meeting. The current plan is to invite the Bay Area Air Quality Management District's (BAAQMD) Executive Committee and the Association of Bay Area Governments (ABAG) Administrative Committee to the schematic design presentation by Perkins + Will.
- BAHA received \$5,000 in compensation for a 30 second IBM commercial filming at 390 Main in San Francisco.

Commissioner Weiner recommended that BAHA staff work with his staff to resolve the path of travel and any permit issues.

Commissioners also requested staff to provide an update on the status of the atrium. Staff responded that the atrium was revised to be the full height of the building. This was made possible by the redesign of the seismic retrofit, which required a mass reduction strategy.

Public Comment/Other Business/Next Meeting/Adjournment

There being no further public comment or business, Chair Tissier adjourned the meeting at 12:20 p.m. The next BAHA meeting is scheduled for November 28, 2012 in San Francisco, California at a time to be duly noted.