



## Meeting Minutes

### Bay Area Headquarters Authority

**\*Authority Members:**

*Dave Cortese, Chair Jake Mackenzie, Vice Chair*

*Amy R. Worth, Vacant, Vacant, Vacant*

**\*Authority Members pending MTC action**

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Wednesday, November 16, 2016

1:45 PM

Board Room - 1st Floor

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#### Call Meeting to Order

#### 1. Roll Call/Confirm Quorum

**Present:** 5 - Commissioner Worth, Commission Vice Chair Cortese, Commissioner Bates, Commissioner Tissier and Commissioner Campos

**Absent:** 1 - Vice Chair Mackenzie

#### 2. Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Commissioner Tissier and the second by Commissioner Worth, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 5 - Commissioner Worth, Commission Vice Chair Cortese, Commissioner Bates, Commissioner Tissier and Commissioner Campos

**Absent:** 1 - Vice Chair Mackenzie

2a. [15-2033](#) Minutes of the October 26, 2016 meeting

**Action:** Authority Approval

#### 3. Information

3a. [15-2034](#) 375 Beale Street Status Report - November 2016

**Action:** Information

**Presenter:** Teri Green

#### 4. Authority Approval

- 4a. [15-2072](#) BAHA Resolution No. 17, Revised, FY 2016-17 Capital and Operating Budgets

A request to approve BAHA Resolution No. 17, Revised, increasing the BAHA Capital and Operating Budgets and the Commercial Development Fund for FY 2016-17 by a total of \$7.0 million.

**Action:** Authority Approval

**Presenter:** Andrew B. Fremier and Brian Mayhew

**Upon the motion by Commissioner Tissier and the second by Commissioner Worth, BAHA Resolution No. 17, Revised, FY 2016-17 Capital and Operating Budgets, was unanimously approved. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Worth, Commission Vice Chair Cortese, Commissioner Bates, Commissioner Tissier and Commissioner Campos

**Absent:** 1 - Vice Chair Mackenzie

#### 5. Public Comment / Other Business

#### 6. Adjournment / Next Meeting

**The next meeting of the Bay Area Headquarters Authority will be held at a date and time to be duly noticed at the Bay Area Metro Center, 375 Beale Street, San Francisco CA 94105.**