

Meeting Minutes

Bay Area Headquarters Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, June 26, 2024

10:00 AM

Board Room - 1st Floor

Roster:

**Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair),
Margaret Abe-Koga, Victoria Fleming, Federal D. Glover,
Gina Papan**

Chair Pedroza called the meeting to order at 1:14 p.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 5 - Commissioner Abe-Koga, Commissioner Fleming, Commissioner Glover, Chair Pedroza and Commissioner Papan

Absent: 1 - Vice Chair Josefowitz

2. Chair's Report

There was nothing to report.

3. Consent Calendar

Upon the motion by Commissioner Glover and seconded by Commissioner Abe-Koga, the Authority unanimously approved the Consent Calendar by the following vote:

Aye: 5 - Commissioner Abe-Koga, Commissioner Fleming, Commissioner Glover, Chair Pedroza and Commissioner Papan

Absent: 1 - Vice Chair Josefowitz

3a. [24-0714](#) Approval of the Authority Minutes of the May 22, 2024 meeting

Action: Authority Approval

3b. [24-0739](#) Contract Amendment - Bay Area Metro Center Design Services: Perkins + Will, Inc. (\$100,000)

Action: Authority Approval

Presenter: Edward Phillips

4. Authority Approval

- 4a. [24-0715](#) Bay Area Headquarters Authority (BAHA) Resolution No. 48 - Fiscal Year (FY) 2024-25 Operating and Capital Budgets

Adoption of BAHA Resolution No. 48 approving the BAHA FY 2024-2025 Operating and Capital Budgets

Action: Authority Approval

Presenter: Oscar Quintanilla Lopez

Upon the motion by Commissioner Glover and seconded by Commissioner Papan, the Authority unanimously adopted BAHA Resolution No. 48. The motion carried by the following vote:

Aye: 5 - Commissioner Abe-Koga, Commissioner Fleming, Commissioner Glover, Chair Pedroza and Commissioner Papan

Absent: 1 - Vice Chair Josefowitz

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Bay Area Headquarters Authority will be held on Wednesday, July 24, 2024 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.