



Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes

Bay Area Headquarters Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, April 24, 2024

9:50 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 10:40 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 6 - Commissioner Abe-Koga, Commissioner Fleming, Commissioner Glover, Vice Chair Josefowitz, Chair Pedroza and Commissioner Papan

Commissioner Fleming invoked AB 2449 (just cause) due to illness and was counted as present for the meeting.

2. Chair's Report

3. Consent Calendar

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

Aye: 6 - Commissioner Abe-Koga, Commissioner Fleming, Commissioner Glover, Vice Chair Josefowitz, Chair Pedroza and Commissioner Papan

3a. [24-0386](#) Approval of BAHA Minutes of the March 27, 2024 meeting

Action: Authority Approval

3b. [24-0389](#) Bay Area Headquarters Authority (BAHA) Resolution No. 046, Revised - FY 2023-24 BAHA Operating and Capital Budgets, Amendment No. 1

Action: Authority Approval

Presenter: Oscar Quintanilla Lopez

4. Closed Session

4a. [24-0501](#) Closed Session Public Comment

4b. [24-0502](#) Closed Session Pursuant to Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: A Portion of Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105 (APN 002-3746-669 (portion))

Agency negotiators:

- Andrew Fremier, Executive Director
- Alix Bockelman, Chief Deputy Executive Director
- Derek Hansel, Chief Financial Officer
- Nick Roethel, Chief Operating Officer
- Denise Rodrigues, Section Director, Facilities & Contract Services
- John Walsh and Brendon Kane of Cushman & Wakefield

Negotiating parties: Bay Area Headquarters Authority; Caltrain

Under negotiation: Price and Terms of Payment

5. Open Session

The Authority reconvened in Open Session and General Counsel, Kathleen Kane, announced that there is no reportable action.

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Bay Area Headquarters Authority will be held on Wednesday, May 22, 2024 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA