



101 Eighth Street,
Joseph P. Bort
MetroCenter
Oakland, CA

Meeting Minutes

Bay Area Headquarters Authority

Dave Cortese, Chair Jake Mackenzie, Vice Chair

Wednesday, September 23, 2015

9:40 AM

Lawrence D. Dahms Auditorium

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 4 - Commissioner Bates, Commissioner Tissier, Commissioner Campos and Vice Chair Mackenzie

Absent: 2 - Commissioner Rein Worth and Chairperson Cortese

2. Consent Calendar

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

Aye: 4 - Commissioner Bates, Commissioner Tissier, Commissioner Campos and Vice Chair Mackenzie

Absent: 2 - Commissioner Rein Worth and Chairperson Cortese

2a. [15-0839](#) Minutes of the August 14, 2015 meeting.

Action: Authority Approval

2b. [15-0840](#) Purchase Order Amendment - Technology Hosting and Staging Services:
Digital 365 Main, LLC (\$50,000)

Action: Authority Approval

Presenter: Valerie Campbell

2c. [15-0843](#) Contract Amendment - Architectural and Engineering Services: Perkins +
Will (\$600,000)

Action: Authority Approval

Presenter: Stephen Wolf

Authority Approval

3. [15-0844](#) Commercial Lease - 375 Beale Street, Suites 200A and 300C: Bay Area Toll Authority - FasTrak® Customer Service Center (receipts estimated at \$6,300,000)

A request for the Authority to approve a lease of Suites 200A and 300C to the Bay Area Toll Authority (BATA) for the FasTrak® Customer Service Center (CSC), with an option by BATA to sublet or grant a license to operate to the CSC operator.

Action: Authority Approval

Presenter: Andrew Fremier

Upon the motion by Commissioner Bates and the second by Commissioner Tissier, the Commercial Lease at 375 Beale Street, Suites 200A and 300C with the Bay Area Toll Authority for the FasTrak® Customer Service Center was unanimously approved. The motion carried by the following vote:

Aye: 4 - Commissioner Bates, Commissioner Tissier, Commissioner Campos and Vice Chair Mackenzie

Absent: 2 - Commissioner Rein Worth and Chairperson Cortese

Information

4. [15-0841](#) 375 Beale Street Status Report - September 2015

Action: Information

Presenter: Stephen Wolf

Joyce Roy, member of the public, was called to speak.

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Bay Area Headquarters Authority will be held on October 28, 2015 at 9:50 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.