



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

Meeting Minutes

Bay Area Headquarters Authority

Authority Members:

Dave Cortese, Chair Jake Mackenzie, Vice Chair

*Tom Bates, David Campos, Adrienne J. Tissier, Amy Rein
Worth*

Wednesday, January 27, 2016

9:45 AM

Lawrence D. Dahms Auditorium

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 6 - Commissioner Rein Worth, Chairperson Cortese, Commissioner Bates,
Commissioner Tissier, Commissioner Campos and Vice Chair Mackenzie

2. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Vice Chair Mackenzie and the second by Commissioner Rein Worth, the Consent Calendar was unanimously approved by the following vote:

Aye: 6 - Commissioner Rein Worth, Chairperson Cortese, Commissioner Bates,
Commissioner Tissier, Commissioner Campos and Vice Chair Mackenzie

2a. [15-1252](#) Minutes of the January 8, 2016 meeting.

Action: Authority Approval

3. Authority Approval

3a. [15-1253](#) BAHA Resolution No. 15 - Interagency Agreement with the Metropolitan
Transportation Commission

Action: Authority Approval

Presenter: Teri Green

Upon the motion by Vice Chair Mackenzie and the second by Commissioner Campos, BAHA Resolution No. 15, Interagency Agreement with the Metropolitan Transportation Commission, was unanimously approved. The motion carried the following vote:

Aye: 6 - Commissioner Rein Worth, Chairperson Cortese, Commissioner Bates,
Commissioner Tissier, Commissioner Campos and Vice Chair Mackenzie

4. Information

- 4a. [15-1254](#) 375 Beale Street Status Report - January 2016

Action: Information

Presenter: Stephen Wolf and Teri Green

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 in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.