



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

## 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*

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Wednesday, April 27, 2016

10:00 AM

Meeting Location:  
The Tech Museum of Innovation  
201 S Market St, San Jose, CA 95113

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#### 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. Pledge of Allegiance

#### 3. Compensation Announcement (Commission Secretary)

#### 4. Consent Calendar

Upon the motion by Commissioner Rein Worth and the second by Commissioner Campos, 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

4a. [15-1451](#) Minutes of the March 23, 2016 meeting

**Action:** Authority Approval

4b. [15-1368](#) Purchase Order Amendment - Network Installation and Support Services:  
SSP Data (\$90,000)

**Action:** Authority Approval

**Presenter:** Valerie Campbell

- 4c. [15-1486](#) Purchase Order - Fiber Optic Communications from 375 Beale to 365 Main Streets: Digital 365 Main, LLC (\$350,000)

**Action:** Authority Approval

**Presenter:** Valerie Campbell

- 4d. [15-1555](#) Lease Amendment: Bay Area Toll Authority - Suites 210 and 330

**Action:** Authority Approval

**Presenter:** Teri Green

## Information

5. [15-1452](#) 375 Beale Street Status Report - April 2016

**Action:** Information

**Presenter:** Andrew Fremier

Michael Tsei was called to speak.

## 6. Public Comment / Other Business

## 7. Adjournment / Next Meeting

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