BAHA
BAY AREA HEADQUARTERS AUTHORITY
Regional Agency Headquarters
390 Main Street, San Francisco, CA 94105
TEL 415.543.BAHA (2242)
EMAIL info@mtc.ca.gov
WEB www.mtc.ca.gov

Association of Bay Area Governments
101 8th Street, Oakland, CA 94607
TEL 510.464.7900
EMAIL info@abag.ca.gov
WEB www.abag.ca.gov

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
939 Ellis Street, San Francisco, CA 94109
TEL 415.749.5000
EMAIL www.baaqmd.gov
WEB www.baaqmd.gov

BAHA Authority Members:		ABAG Administrative Committee Members:		Bay Area Air Quality Management District Executive Committee Board Members:	
Chair:	Adrienne Tissier	Chair:	Mark Luce	Chair:	John Gioia
Vice Chair:	Amy Rein Worth	Vice Chair	Julie Pierce	Vice Chair:	Ash Kalra
				Secretary:	Nate Miley
Members:	Bill Dodd	Members:	Dave Cortese	Members:	John Avalos
	Tom Bates		Rose Jacobs Gibson		Tom Bates
	Dave Cortese		John Gioia		Carole Groom
	Scott Wiener		Jack Gingles		Scott Haggerty
			Mark Green		Mark Ross
Staff Liaison:	Andrew Fremier		Scott Haggerty		Brad Wagenknecht
			Sam Liccardo		
			James P. Spering		
		Staff Liaison:	Patricia Jones		

SPECIAL JOINT MEETING OF THE BAY AREA HEADQUARTERS AUTHORITY (BAHA), THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT (BAAQMD), AND THE ADMINISTRATIVE COMMITTEE OF THE ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG)

Wednesday, July 11, 2012 at 9:00 a.m.
Regional Agency Headquarters
390 Main Street, San Francisco, CA. 94105
6th Floor, BAHA Conference Room

*** Note: Meeting Location ***
Regional Agency Headquarters
390 Main Street, 6th Floor, San Francisco, CA

See map and transit directions at
http://www.mtc.ca.gov/about_mtc/390_main.htm

Members of the public shall be provided an opportunity to directly address BAHA, the Executive Committee of the Board of Directors of the BAAQMD and the ABAG Administration Committee before or during consideration of the items on the agenda.

AGENDA

	ACTION RECOMMENDED**
1. Confirm Quorum	Confirm Quorum
2. Compensation Announcement (Committee Secretary)	Information
3. 390 Main Street Conceptual Design Presentation.*	Information
Conceptual designs plans will be presented by Perkins+Will, the architectural and engineering design team.	
4. Public Comment / Adjournment	Information
5. Next BAHA Meeting: Wednesday, July 25, 2012 Joseph P. Bort MetroCenter, 2nd Floor Claremont Conference Room 101 8th Street, Oakland, California 94607	Information

* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.
** All items on the agenda are subject to action and/or change by the Authority.
*** A quorum of this authority shall be a majority of its regular non-ex-officio voting members four (4).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

Transit Access to 390 Main Street, San Francisco, CA:
Take BART or Muni Metro to Embarcadero Station in San Francisco. If walking from Embarcadero, continue 1/3 mile (about 10 minutes) on Main Street south of Market Street to 390 Main near the corner of Harrison Street.

Or take Muni Metro KT or N line past Embarcadero Station and continue Inbound to The Embarcadero and Folsom Street, and walk 1/4 mile up Folsom, then left on Main Street to 390 near Harrison Street.

Local Muni bus routes include the #5, #38L, and #71, serving stops near Howard Street and Main two blocks from 390 Main Street.

There are several bus agencies that serve the temporary Transbay Terminal on Folsom near Main in San Francisco, within a block of 390 Main Street. From the East Bay, take any of the AC Transbay routes that serve the temporary Transbay Terminal, or WestCat LYNX from Hercules. From the North Bay, Golden Gate Transit buses also serve the temporary Transbay Terminal. Check schedules for all Transbay routes to ensure service availability.

Caltrain from the South Bay connects to Muni routes KT and N Outbound at the Caltrain San Francisco Station at 4th and King Street. Disembark from the KT or N lines at Embarcadero and Folsom Street for the 1/4 mile walk to 390 Main Street.

SamTrans has limited express bus service to the vicinity of Folsom and Main and Beale Street a few blocks from 390 Main Street. (Check schedules to ensure service availability).

For transit information from other Bay Area destinations or more specific routing suggestions, call 511 or use the 511 Transit Trip Planner at www.511.org to plan your trip.

Parking at 390 Main Street, San Francisco, CA: Metered parking is available on the street. No public parking is provided at 390 Main Street, San Francisco. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away. For surrounding parking lots and fees, please visit http://en.parkopedia.co/parking/lot/390_main_street/94105/san_francisco/

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.817.5769 for TDD/TTY. We require three working days' notice to accommodate your request.

Ferry Service: The San Francisco Ferry Building, located at the foot of Market Street in San Francisco, is served by several ferry lines coming from the East Bay and North Bay: Golden Gate Ferry (from Larkspur and Sausalito in Marin County); Vallejo Baylink Ferry; Alameda/Oakland Ferry; and Alameda Harbor Bay Ferry. From the Ferry Building, you can walk south on The Embarcadero, turn right on Folsom Street, and continue two blocks to Main Street. Or you can take the special shuttle available the day of the meetings (see information below).

Shuttle Service: Free on-demand rides will be available from key SF transit hubs to 390 Main Street on the day of the meetings.
Locations: Embarcadero BART, CalTrain King Street Station, Ferry Terminal (Clock Tower), 390 Main Street
Date/Time: July 11, 2012 (7:00 AM until 4:00 PM)
Vehicle Description: Black Bauer's 24-person mini bus shuttle with ADA wheelchair lift
Driver: Mike Dixon
Mr. Dixon's Cell Phone: (415) 939-3605. As a backup, you can call Bauer's 24 hour dispatch: (415) 263-4000

The Driver will pick up passengers at any of the 4 locations above with a phone call. He will call back the number on his cell when he is in the area. There will be a small sign in the front window of the vehicle that says BAHA, MTC Meetings.

可及性和法令第六章：MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Meeting Conduct: In the event that any public meeting conducted by BATA is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue on matters appearing on the agenda.

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CALL AND NOTICE OF SPECIAL JOINT MEETING OF THE BAY AREA HEADQUARTERS AUTHORITY, THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT AND THE ADMINISTRATIVE COMMITTEE OF THE ASSOCIATION OF BAY AREA GOVERNMENTS

Time: 9:00 a.m.

Date: Wednesday, July 11, 2012

Place: 390 Main Street, 6th Floor, BAHA Conference Room, San Francisco, CA

As Chairs of the Bay Area Headquarters Authority (BAHA), the Executive Committee of the Board of Directors of the Bay Area Air Quality Management District (BAAQMD) and the Administrative Committee of the Association of Bay Area Governments (ABAG), we are calling a special joint meeting of the BAHA, the Executive Committee of the Board of Directors of the BAAQMD and the ABAG Administrative Committee for July 11, 2012 at 9:00 a.m. at the Bay Area Regional Headquarters Building, 390 Main Street, San Francisco, CA 94105. The business to be transacted will include (i) compensation announcement, and (ii) receiving a presentation on information regarding the 390 Main Street conceptual design plans by Perkins + Will, the architectural and engineering design team. Members of the public shall be provided an opportunity to directly address BAHA, the Executive Committee of the Board of Directors of the BAAQMD and the ABAG Administrative Committee concerning any item described in this notice, before or during consideration of that item. Agendas and materials will be posted and distributed for this meeting by BAHA, BAAQMD and ABAG staff in the normal course.

Dated: July 3, 2012

Adrienne J. Tissier, Chair
Bay Area Headquarters Authority

Mark Luce, President
Association of Bay Area Governments

John Gioia, Chair of the Executive Committee of the Board of Directors of the BAAQMD