



AGENDA

ADMINISTRATIVE COMMITTEE

Friday, September 14, 2012, 1:00 PM
Special Meeting

Location

ABAG, 101—8th Street, Conference Room B, Oakland, CA

For additional information, please call:
Fred Castro, (510) 464 7913

Agenda and attachments available at:
www.abag.ca.gov

The ABAG Administrative Committee may act on any item on this agenda.

1. Call to Order/Confirm Quorum

2. Building Relocation Policy

Staff will report on recommendations for a Building Relocation Policy.

Attachment: Rapport memo dated September 7, 2012

3. Closed Session:

Conference with Real Property Negotiators*

Property: 390 Main Street, San Francisco, CA

Agency negotiator: Ezra Rapport, Patricia Jones, Kenneth Moy and
Herbert Pike

Negotiating parties: Bay Area Headquarters Authority/Metropolitan
Transportation Commission

Under negotiation: Price, terms of payment and terms and conditions of a
sale, lease with option to purchase and/or real estate exchange.

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4. Public Comment

5. Adjournment



Ezra Rapport
Secretary-Treasurer

September 7, 2012

Date

* Indicates attachment(s).