

## Meeting Minutes

### Bay Area Headquarters Authority

*Alfredo Pedroza, Chair   Nick Josefowitz, Vice Chair*

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Wednesday, April 24, 2024

9:50 AM

Board Room - 1st Floor

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**Roster:**

**Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair),  
Margaret Abe-Koga, Victoria Fleming, Federal D. Glover,  
Gina Papan**

**Chair Pedroza called the meeting to order at 10:40 a.m.**

#### 1. Call to Order / Roll Call / Confirm Quorum

**Present:** 6 - Commissioner Abe-Koga, Commissioner Fleming, Commissioner Glover, Vice Chair Josefowitz, Chair Pedroza and Commissioner Papan

Commissioner Fleming invoked AB 2449 (just cause) due to illness and was counted as present for the meeting.

#### 2. Chair's Report

#### 3. Consent Calendar

**Upon the motion by Commissioner Glover and seconded by Commissioner Papan, the Authority unanimously approved the Consent Calendar by the following vote:**

**Aye:** 6 - Commissioner Abe-Koga, Commissioner Fleming, Commissioner Glover, Vice Chair Josefowitz, Chair Pedroza and Commissioner Papan

**3a.**     [24-0386](#)     Approval of BAHA Minutes of the March 27, 2024 meeting

**Action:** Authority Approval

**3b.**     [24-0389](#)     Bay Area Headquarters Authority (BAHA) Resolution No. 046, Revised - FY 2023-24 BAHA Operating and Capital Budgets, Amendment No. 1

**Action:** Authority Approval

**Presenter:** Oscar Quintanilla Lopez

#### 4. Closed Session

4a. [24-0501](#) Closed Session Public Comment

4b. [24-0502](#) Closed Session Pursuant to Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: A Portion of Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105 (APN 002-3746-669 (portion))

Agency negotiators:

- Andrew Fremier, Executive Director
- Alix Bockelman, Chief Deputy Executive Director
- Derek Hansel, Chief Financial Officer
- Nick Roethel, Chief Operating Officer
- Denise Rodrigues, Section Director, Facilities & Contract Services
- John Walsh and Brendon Kane of Cushman & Wakefield

Negotiating parties: Bay Area Headquarters Authority; Caltrain

Under negotiation: Price and Terms of Payment

#### 5. Open Session

The Authority reconvened in Open Session and General Counsel, Kathleen Kane, announced that there is no reportable action.

#### 6. Public Comment / Other Business

#### 7. Adjournment / Next Meeting

**The next meeting of the Bay Area Headquarters Authority will be held on Wednesday, May 22, 2024 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA**