



AGENDA

ADMINISTRATIVE COMMITTEE

Wednesday, November 28, 2012, 11:30 AM to 2:30 PM

Special Meeting in conjunction with the Bay Area Headquarters Authority

Location

Regional Agency Headquarters, 390 Main Street, 6th Floor, BAHA Conference Room, San Francisco, 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. Report on 390 Main Street

Presented by Steve Heminger, MTC Executive Director, and Andrew Fremier, MTC Deputy Executive Director for Operations

A. Conceptual Design Presentation Tour

Information. Staff and Perkins+Will, the architectural and engineering design team, will conduct a tour of the building and highlight major features of the renovation program.

B. Revised Project Budget

Information. Staff will provide the authority with an updated project budget for the renovation of 390 Main Street. The budget is presented for information in November and staff will seek approval in December.

3. Public Comment

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4. Adjournment



Ezra Rapport
Secretary-Treasurer

November 27, 2012

Date