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A D M I N I S T R A T I V E
F A C I L I T Y
C O R P O R A T I O N**

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M E T R O C E N T E R
375 BEALE STREET
SAN FRANCISCO, CA
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**REGIONAL ADMINISTRATIVE FACILITY CORPORATION
BOARD OF DIRECTORS MEETING**

January 27, 2017

Bay Area Metro Center

375 Beale Street, Yerba Buena Conference Room, First Floor

12:00 p.m. – 2:00 p.m.

ACTION RECOMMENDED

1. Confirm Quorum
2. Consent Calendar
 - a. Minutes of November 7, 2017 Annual Meeting* Approval
3. Project Manager’s Report* (Robert Hoffman) Information
MetroCenter Facility Systems and Services
4. RAFC Budgets (Mamie Lai) Approval
 - a. FY 2016-17 RAFC Proposed Amended Operating and Capital Budgets – memo*
The RAFC Board will be asked to approve the amended FY 2016-17 Budget
 - b. FY 2016-17 RAFC Proposed Amended Operating Budget (Through June 30, 2017)*
 - c. FY 2016-17 RAFC Proposed Amended Capital Budget (Through June 30, 2017)*
5. Purchase Orders and Purchase Order Amendments: Approval
FY 2016-17 – memo* (Robert Hoffman)
The RAFC Board will be asked to authorize the RAFC President or his designee to execute operating services, purchase orders, contracts, and/or amendments listed herein, subject to the approval of the amended FY 2016-17 Budget.
 - a. Elevator Modernization Purchase Order Amendment – Thyssen Krupp (\$100,000)*
6. Updated Strategic Planning Efforts Affecting the Joseph P. Bort MetroCenter* (Teri Green) Information
The RAFC Board will be presented with information on a prospective sale of MTC and ABAG’s Interests.
7. Public Comment / Other Business
8. Adjournment / Next Meeting

Metropolitan
Transportation
Commission
Steve Heminger
President

Association of
Bay Area Governments
Brad Paul
Vice-President

San Francisco
Bay Area Rapid Transit
District
Grace Crunican
Secretary-Treasurer

San Francisco
Bay Area Rapid Transit
District
Sean Brooks
Assistant
Secretary-Treasurer

The next meeting of the Regional Administrative Facility Corporation will be duly noticed.

*Attachment sent to Board of Directors, key staff and others as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the Board. Actions recommended by staff are subject to change by the Board.

Quorum: A quorum of this committee shall be a majority of its regular voting members (2).

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.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. 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.

Record of Meeting: RAFC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

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 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

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 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日內告知，以滿足您的要求。

Acceso y el Título 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 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.