

Bay Area Air Quality Management District  
375 Beale Street, Suite 600  
San Francisco, California 94105  
(415) 749-5073

**APPROVED MINUTES**

Summary of Board of Directors  
Ad Hoc Building Oversight Committee Meeting  
Wednesday, May 18, 2016

**1. CALL TO ORDER – ROLL CALL**

Ad Hoc Building Oversight Committee (Committee) Chairperson, Eric Mar, called the meeting to order at 9:46 a.m.

Present: Chairperson Eric Mar; Vice Chairperson Liz Kniss; and Directors Scott Haggerty; David Hudson; and Jim Spering.

Absent: Director Carole Groom.

**2. PUBLIC COMMENT ON NON-AGENDA MATTERS:**

No requests received.

**3. APPROVAL OF THE MINUTES OF APRIL 20, 2016**

Public Comments:

No requests received.

Committee Comments:

None.

Committee Action:

Director Hudson made a motion, seconded by Vice Chair Kniss, to approve the minutes of April 20, 2016; and the motion carried by the following vote of the Committee:

AYES: Hudson, Kniss, Mar, and Spering.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Groom and Haggerty.

**4. BAY AREA METRO CENTER (375 BEALE STREET) PROJECT STATUS REPORT – MAY 2016**

Jack Broadbent, Executive Officer/Air Pollution Control Officer (APCO), introduced Mary Ann Okpalaugo, Strategic Facilities Manager, who gave the staff presentation *Bay Area Metro Center (375 Beale Street) Project Status Report – May 2016*, which included: Construction/move dates; decommission of 939 Ellis Street; streetscape/Rincon Place; driving directions and parking at 375 Beale Street; and next steps.

NOTED PRESENT: Director Haggerty was noted present at 9:58 a.m.

Public Comments:

No requests received.

Committee Comments:

The Committee and staff discussed: other tenants at 375 Beale Street; when meeting webcasting capabilities will be activated; transit hubs and schedules; remaining punch list items; parking capacity for Air District Board members and directions; the experience of Air District Board members who also serve on the Metropolitan Transportation Commission (MTC) and Association of Bay Area Governments' Boards of Directors and have already attended meetings at 375 Beale Street; anticipated ribbon-cutting ceremonies of the Air District and MTC; and the reason why the June 1 Stationary Source Committee meeting will be held at 939 Ellis Street, rather than 375 Beale Street.

Committee Action:

None; receive and file.

**5. COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**

None.

**6. TIME AND PLACE OF NEXT MEETING:**

At the call of the Committee Chairperson.

**7. ADJOURNMENT:**

The meeting adjourned at 10:06 a.m.

*MS/ Marcy Hiratzka*

Marcy Hiratzka  
Clerk of the Boards