

**NOTICE OF SPECIAL MEETING
PLEASANT HILL BART STATION LEASING AUTHORITY**

**September 23, 2016 at 2:00 PM
(Revised) AGENDA**

**Contra Costa Transportation Authority (CCTA) Diablo Room
2999 Oak Road, First Floor
Walnut Creek, California**

1. Call to Order and Roll Call
2. Action on Resolution 19 - Resolution designating Chair of the Pleasant Hill BART Station Leasing Authority.
3. Public Comment on Items in Notice - The Board shall provide the public with an opportunity to address the Board on any item described in the notice of special meeting before or during consideration of such item. Persons who wish address the Board will be limited to three minutes. Persons wishing to speak are asked to fill out a speaker card.
4. Accept the Record of the Meeting of August 24, 2015
5. New Business: Action on Resolution 20 - Consider a resolution adopting an administrative budget for the Authority and authorizing the Co-Executive Directors to implement the budget and obtain other cost reimbursements.
6. New Business: Action on Resolution 21 - Consider a resolution approving:
 - (a) the substantial form of the Fourth Amendment to Disposition and Development Agreement; and
 - (b) the substantial form of 2nd Amendment to the Master Lease, and
 - (c) the substantial form of the sub-lease; and
 - (d) authorizing the Co-Executive Directors to execute, implement and administer such documents and the activities contemplated thereunder.

CEQA: The project is exempt per Government Code Section 65457(a), CEQA Guidelines Section 15182, and PRC Section 21155.4.

CLOSED SESSION

Citizens may address the Board regarding a Closed Session item prior to the Board adjourning into the Closed Session, by first providing a speaker card to the Secretary

7. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
Pursuant to Government Code §54956.8
Property Location: Block D of the Pleasant Hill/Contra Costa Centre BART Station Transit Village, APN No. 148-221-043 Authority Negotiator: Maureen Toms and Sean Brooks
Negotiating Parties: Pleasant Hill BART Station Leasing Authority
Pleasant Hill Transit Village Associates, LLC
Harvest Properties
Jones Lang LaSalle

Under Negotiation: Price and Terms of Payment

RECONVENE IN OPEN SESSION TO ANNOUNCE RESULTS OF CLOSED SESSION

8. Adjourn