

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

**October 24, 2016 at 3:30 PM
AGENDA**

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

1. Call to Order and Roll Call
2. 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.
3. Accept the Record of the Meeting of September 23, 2016.

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.

4. **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

5. Adjourn