



Agenda Item 2a

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes - Draft

Clipper Executive Board

Members:

Denis Mulligan, Chair Edward D. Reiskin, Vice Chair

*Grace Crunican, Nuria Fernandez, Jim Hartnett,
Steve Heminger, Michael Hursh, Rick Ramacier,
Nina Rannells*

Monday, January 22, 2018

1:30 PM

San Francisco Bay Area Rapid Transit District
344 20th Street, 3rd Floor
Oakland CA, 94612
BART Board Room

1. Roll Call / Confirm Quorum

Present: 9 - Rannells, Hursh, Ramacier, Chair Mulligan, Vice Chair Reiskin, Fernandez, Crunican, Heminger, and Hartnett

Diana Hammons acted as a delegate and voting member of the Board in place of Edward Reiskin. Actions noted below as "Reiskin" were taken by Hammons.

2. Consent Calendar

Upon the motion by Crunican and second by Hartnett, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 9 - Rannells, Hursh, Ramacier, Chair Mulligan, Vice Chair Reiskin, Fernandez, Crunican, Heminger and Hartnett

2a. [17-3114](#) Minutes of December 18, 2017 Meeting

Action: Board Approval

Attachments: [2a_CEB_Minutes_Dec_18_2017.pdf](#)

3. Information

3a. [18-0038](#) Clipper® Executive Board Small Operator Representatives

Confirmation of Small Operator Board Representatives on the Clipper® Executive Board.

Action: Information

Presenter: Edward Meng

Attachments: [3a_CEB_Small_Operator_Reps.pdf](#)

3b. [18-0027](#) Next-Generation Clipper® (C2) System Integrator Request for Proposal (RFP)

Update on the C2 System Integrator RFP and Procurement.

Action: Information

Presenter: Jason Weinstein and Denise Rodrigues

Attachments: [3b_C2 RFP.pdf](#)

3c. [18-0028](#) Clipper® Draft Two Year Budget and Work Plan

Clipper® Two Year Operating and Capital Budget and Work Plan and Bank Account Cash Management Update.

Action: Information

Presenter: Edward Meng

Attachments: [3c Clipper Two Year Budget and Work Plan.pdf](#)

4. Executive Director's Report – Kuester

[17-3115](#)

Action: Information

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be Monday, February 26, 2018 at 1:30 p.m. in the BART Board Room, 3rd Floor, 344 20th Street, Oakland, CA.