



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

Meeting Agenda

Clipper Executive Board

Members:

Denis Mulligan, Chair Edward D. Reiskin, Vice Chair

*Grace Crunican, Nuria Fernandez, Jim Hartnett,
Michael Hursh, Therese W. McMillan, Rick Ramacier, and
Nina Rannells*

Monday, August 22, 2016

4:00 PM

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

Ali Hudda acted as a non-voting alternate to the Board in place of Nuria Fernandez.
Tom O'Neill acted as a non-voting alternate to the Board in place of Michael Hursh.

1. Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular voting members (5).

2. Consent Calendar

2a. [15-1783](#) Minutes of July 25, 2016 meeting

Action: Board Approval

Attachments: [2a CEB Minutes July 2016 v4](#)

3. Information

- 3a.** [15-1837](#) Next-Generation Clipper® (C2) Legal Services: Thompson Coburn LLP
- Introduction of lead attorneys.
- Action:** Information
- Presenter:** Melanie Morgan
- Attachments:** [3a_Next Gen Clipper Legal Services_Thompson Coburn_v3](#)
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- 3b.** [15-1797](#) Next-Generation One Regional Card for All (ORCA) Request for Information (RFI) Summary
- Update from Puget Sound / Seattle region's next-generation transit fare payment system RFI findings.
- Action:** Information
- Presenter:** Brittany Esdaile, Sound Transit
- Attachments:** [3b_ORCA RFI Summary](#)
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- 3c.** [15-1795](#) Next-Generation Clipper® (C2) Request for Expressions of Interest (RFEI) Update
- Initial results and findings following C2 RFEI vendor meetings.
- Action:** Information
- Presenter:** Edward Meng
- Attachments:** [3c_C2 RFEI Update](#)
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- 3d.** [15-1802](#) Next Generation Clipper® (C2) Project Approach
- Update on current overall C2 project approach.
- Action:** Information
- Presenter:** Jason Weinstein
- Attachments:** [3d_C2 Project Approach](#)
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- 3e.** [15-1796](#) Clipper® Customer Satisfaction Survey Results
- Findings from the bi-annual Clipper® Customer Satisfaction Survey.
- Action:** Information
- Presenter:** Kelley Jackson
- Attachments:** [3e_Clipper Customer Satisfaction Survey Results](#)

4. Executive Director's Report - Kuester

4a. [15-1872](#)

Action: Information

Attachments: [4 ED Report v1](#)

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be September 26, 2016, 4:00 p.m. in the BART Board Room, 3rd Floor, 344 20th Street, Oakland, CA.

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: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

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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前告知, 以滿足您的要求。

Acceso y el Titulo 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.

Attachments are sent to Committee members, 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 Committee. Actions recommended by staff are subject to change by the Committee.