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, Steve Heminger, Michael Hursh, Rick Ramacier, Nina Rannells

Monday, July 17, 2017 **1:30 PM** **Caltrain / SamTrans**
1250 San Carlos Ave, 2nd Floor
San Carlos CA, 94070
Caltrain / SamTrans Auditorium

This meeting will be recorded. Copies of recordings may be requested at the Metropolitan Transportation Commissioner (MTC) at nominal charge, or recordings may be listened to at MTC offices by appointment.

To access meeting location, all guests will sign in with the lobby guard and take the elevators to the second floor Auditorium. For meeting location questions, please contact Joan Catania at 650-508-6222.

1. Roll Call / Confirm Quorum

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

2. Consent Calendar

2a. 17-2634 Minutes of May 22, 2017 Meeting

Action: Board Approval

Attachments: 2a_CEB Minutes_May 22 2017.pdf

3. Information

3a. 17-2636 Next-Generation Clipper® (C2) System Integrator Request for Proposal (RFP) Procurement Schedule

C2 System Integrator RFP Procurement Schedule Update.

Action: Information

Presenter: Jason Weinstein

Attachments: 3a_C2 System Integrator RFP Procurement Schedule.pdf

3b. 17-2712 Next-Generation Clipper® (C2) System Integrator Request for Proposal (RFP) Update

Update on C2 System Integrator RFP Approaches and Strategies.

Action: Information

Presenter: Jason Weinstein and Edward Meng

Attachments: 3b_C2 System Integrator RFP Update.pdf

3c. 17-2713 Public Comment on Next-Generation Clipper® (C2) System Integrator Draft Request for Proposal (RFP)

Initial Analysis on Public Comments for the C2 Draft RFP.

Action: Information

Presenter: Kelley Jackson

Attachments: 3c_Public Comment on C2 System Integrator Draft RFP.pdf

4. Executive Director's Report – Kuester

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be August 21, 2017, 1:30 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.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

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.