



Agenda Item 2a

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

Meeting Minutes - Draft

Clipper® Executive Board

Committee 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 25, 2016

4:00 PM

Meeting Location:
Caltrain / SamTrans
1250 San Carlos Ave, 2nd Floor
San Carlos CA, 94070
Caltrain / SamTrans Auditorium

1. Roll Call / Confirm Quorum

Present: 5 - Hursh, Chair Mulligan, Fernandez, Heminger, and Hartnett

Absent: 4 - Rannells, Ramacier, Vice Chair Reiskin, and Crunican

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

Cater Mau acted as a delegate and voting member of the Board in place of Grace Crunican. Actions noted below as "Crunican" were taken by Mau.

Board Member Heminger arrived after the approval of Clipper® Universal Pass Distribution.

2. Consent Calendar

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

Aye: 6 - Hursh, Chair Mulligan, Vice Chair Reiskin, Fernandez, Crunican and Hartnett

Absent: 3 - Rannells, Ramacier and Heminger

2a. [15-1674](#) Minutes of May 23, 2016 meeting

Action: Board Approval

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

- 2b. [15-1684](#) Contract Amendment - Clipper® Technical Advisor Contract: CH2M, Inc. (\$1,350,000)

Action: Affirm May 23, 2016 Board Approval

Presenter: Jason Weinstein

Attachments: [2b Clipper Tech Advisor Amendment](#)

Approval

- 3a. [15-1780](#) Clipper® Universal Pass Distribution

Distribution of the Universal Regional Pass during the Rail~Volution National Conference in October 2016 and the California Transit Association Annual Fall Conference in November 2016.

Action: Board Approval

Presenter: Abigail Thorne-Lyman, BART and Michele Joseph, AC Transit

Attachments: [3a Clipper Universal Pass v6.pdf](#)

Upon the motion by Hursh and second by Fernandez, this item was unanimously approved. The motion carried by the following vote:

Aye: 6 - Hursh, Chair Mulligan, Vice Chair Reiskin, Fernandez, Crunican and Hartnett

Absent: 3 - Rannells, Ramacier and Heminger

4. Information

- 4a. [15-1675](#) Request for Expressions of Interest (RFEI) Initial Analysis

Initial analysis of Next Generation Clipper® System Expressions of Interest

Action: Information

Presenter: Jason Weinstein

Attachments: [4a RFEI Initial Analysis](#)

Adina Levin, a member of the public, spoke on this item.

4b. [15-1777](#) Request for Expressions of Interest (RFEI) Vendor Meetings

Update on selected vendor meetings of Next Generation Clipper® System (C2) Expressions of Interest.

Action: Information

Presenter: Denise Rodrigues

Attachments: [4b_RFEI Vendor Meetings](#)

The Executive Board requested MTC to meet with all 18 RFEI respondents.

4c. [15-1778](#) Next-Generation Clipper® (C2) System Requirements Update

Update on top level requirements of C2.

Action: Information

Presenter: Jason Weinstein

Attachments: [4c_C2 System Requirements Update](#)

5. Executive Director's Report - Kuester

5a. [15-1801](#)

Action: Information

Attachments: [5a_Handout-ED_Report](#)

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be August 22, 2016, 4:00 p.m. in the BART Board Room, 3rd Floor, 344 20th Street, Oakland, CA.