



## 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*

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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

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### 1. Roll Call / Confirm Quorum

**Present:** 7 - Rannells, Ramacier, Chair Mulligan, Vice Chair Reiskin, Crunican, Heminger, and Hartnett

**Absent:** 2 - Hursh, and Fernandez

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.

Board Member Ramacier arrived after the Next-Generation Clipper® (C2) Legal Services: Thompson Coburn LLP presentation.

### 2. Consent Calendar

**Upon the motion by Heminger and second by Rannells, the Consent Calendar was unanimously approved. The motion carried by the following vote:**

**Aye:** 6 - Rannells, Chair Mulligan, Vice Chair Reiskin, Crunican, Heminger and Hartnett

**Absent:** 3 - Hursh, Ramacier and Fernandez

**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.