



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, September 26, 2016

4:00 PM

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

1. Roll Call / Confirm Quorum

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

Absent: 2 - Hursh, and Hartnett

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.

Seamus Murphy acted as a non-voting alternate to the Board in place of Jim Hartnett.

Board Member Heminger arrived after the approval of the Consent Calendar.

2. Consent Calendar

Upon the motion by Crunican and second by Fernandez, the Consent Calendar was unanimously approved by the following vote:

Aye: 6 - Rannells, Ramacier, Chair Mulligan, Vice Chair Reiskin, Fernandez and Crunican

Absent: 3 - Hursh, Heminger and Hartnett

2a. [15-1861](#) Minutes of August 22, 2016 meeting

Action: Board Approval

Attachments: [2a_CEB Minutes_Aug 2016](#)

2b. [15-1916](#) Purchase Order - Network Services: AT&T (\$432,500)

Action: Board Approval

Presenter: Lynn Valdivia

Attachments: [2b Clipper Network Purchase Order](#)

3. Information**3a.** [15-1876](#) Regional Fare Coordination

Update on regional efforts at fare coordination.

Action: Information

Presenter: Anne Richman and Jason Weinstein

Attachments: [3a Regional Fare Coordination](#)

Ratna Amin of SPUR spoke on this item.

Steve Raney of Joint Venture Silicon Valley spoke on this item.

3b. [15-1877](#) Next-Generation Clipper® (C2) Technical Package

Update on development of C2 requirements.

Action: Information

Presenter: Jason Weinstein

Attachments: [3b C2 Technical Package](#)
[3b Handout BayAreaVentra](#)

Steve Raney of Joint Venture Silicon Valley spoke on this item.

3c. [15-1890](#) Next-Generation Clipper® (C2) Procurement Update

Status of C2 procurement process.

Action: Information

Presenter: Denise Rodrigues

Attachments: [3c C2 Procurement Update](#)

3d. [15-1891](#) Current Clipper® Program Update

Current Clipper® System Operations Update.

Action: Information

Presenter: Lynn Valdivia

Attachments: [3d_Current Clipper Program Update](#)

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 October 24, 2016, 4:00 p.m. in the Caltrain / SamTrans Auditorium, 2nd Floor, 1250 San Carlos Ave, San Carlos, CA 94070.