



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, October 24, 2016

3:30 PM

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

1. Roll Call / Confirm Quorum

Present: 8 - Rannells, Hursh, Ramacier, Chair Mulligan, Vice Chair Reiskin, Crunican, Heminger, and Hartnett

Absent: 1 - Fernandez

Ali Hudda acted as a non-voting alternate to the Board in place of Nuria Fernandez.

2. Consent Calendar

Upon the motion by Ramacier and second by Vice Chair Reiskin, the Consent Calendar was unanimously approved by the following vote:

Aye: 8 - Rannells, Hursh, Ramacier, Chair Mulligan, Vice Chair Reiskin, Crunican, Heminger and Hartnett

Absent: 1 - Fernandez

2a. [15-1947](#) Minutes of September 26, 2016 meeting

Action: Board Approval

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

- 2b.** [15-1949](#) Clipper® Program Contract Actions
- i. Contract Change Order - Implementation of Sonoma-Marín Area Rail Transit District (SMART) 31-Day Pass: Cubic Transportation Systems, Inc. (\$175,000)
 - ii. Contract Amendment - Modification of SMART Ticket Vending Machines to support Vending of SMART 31-Day Pass: VenTek Transit, Inc. (\$125,000)

Action: Board Approval

Presenter: Derek Touns

Attachments: [2b Clipper® Program Contract Actions](#)

3. Approval

- 3a.** [15-2025](#) Clipper® Contract Change Order - Bus Device Installation Kits: Cubic Transportation Systems, Inc. (\$1,700,000)

Procurement of Clipper® on-board equipment to support transit operator fleet expansion and replacement.

Action: Board Approval

Presenter: Lynn Valdivia

Attachments: [3a Clipper® Contract Change Order – Bus Device Installation Kits](#)

Upon the motion by Hartnett and second by Hursh, the Clipper® Contract Change Order - Bus Device Installation Kits: Cubic Transportation Systems, Inc. (\$1,700,000) item was unanimously approved by the following vote:

Aye: 8 - Rannells, Hursh, Ramacier, Chair Mulligan, Vice Chair Reiskin, Crunican, Heminger and Hartnett

Absent: 1 - Fernandez

4. Information

- 4a.** [15-1967](#) Clipper® In-Person Customer Service Centers (IPCSCs)

Update on Clipper® In-Person Customer Service Strategy

Action: Information

Presenter: Lynn Valdivia

Attachments: [4a Clipper IPCSC](#)
[4a Handout-Clipper IPCSC TOT Sales Map](#)

4b. [15-1968](#) Comparison of Clipper® and FasTrak® Programs

Comparison of the Regional Clipper® and FasTrak® Programs.

Action: Information

Presenter: Andrew B. Fremier

Attachments: [4b Revised-Comparison of Clipper® and FasTrak® Programs](#)

4c. [15-2026](#) Next-Generation Clipper® (C2) System Integrator Request for Proposal (RFP) Development

Update on the progress of the C2 System Integrator RFP.

Action: Information

Presenter: Jason Weinstein

Attachments: [4c C2 RFP Development](#)

4d. [15-2027](#) Next-Generation Clipper® (C2) System Integrator Assumption of Clipper® Operations

Discussion of the benefits and risks of the C2 contractor assuming Clipper® operations.

Action: Information

Presenter: Carol Kuester

Attachments: [4d Revised-C2 System Integrator Assumption of Clipper® Operations](#)

5. Executive Director's Report - Kuester**5a. [15-1950](#)**

Action: Information

Attachments: [5a Handout-APTA Railvolution Comparison](#)

6. Public Comment / Other Business**7. Adjournment / Next Meeting**

The next meeting of the Clipper® Executive Board will be November 28, 2016, 4:00 p.m. in the BART Board Room, 3rd Floor, 344 20th Street, Oakland, CA.