



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, January 23, 2017

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, Ramacier, Chair Mulligan, Vice Chair Reiskin, Fernandez, Crunican, Heminger, and Hartnett

Absent: 1 - Hursh

Tom O'Neill acted as a delegate and voting member of the Board in place of Michael Hursh. Actions noted below as "Hursh" were taken by O'Neill.

Board Member Rannells arrived during the presentation of Agenda Item 3b, Next-Generation Clipper® (C2) Request for Proposal (RFP) for Industry Review.

2. Consent Calendar

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

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

Absent: 1 - Rannells

2a. [17-2196](#) Minutes of November 28, 2016 Meeting

Action: Board Approval

Attachments: [2a_CEB Minutes_Nov 2016.pdf](#)

2b. [17-2197](#) Minutes of December 19, 2016 Meeting

Action: Board Approval

Attachments: [2b_CEB Minutes_Dec 2016.pdf](#)

2c. [17-2198](#) Clipper® Executive Board 2017 Calendar and Locations

Action: Board Approval

Presenter: Edward Meng

Attachments: [2c ClipperEB 2017 Calendar and Locations.pdf](#)

3. Information

17-2261 MTC staff proposed that Agenda Item 3a, the Clipper Bank Account Cash Management Proposal, be presented after Agenda Item 3c, the Clipper® Draft Two Year Budget and Work Plan.

Upon the motion by Ramacier and second by Fernandez, the proposal was unanimously approved by the following vote:

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

Absent: 1 - Rannells

3a. [17-2199](#) Clipper® Bank Account Cash Management Proposal

Proposal to Distribute “Inactive” Clipper Card Funds to Operators.

Action: Information

Presenter: Carol Kuester

Attachments: [3a Clipper Bank Account Cash Management Proposal.pdf](#)

3b. [17-2200](#) Next-Generation Clipper® (C2) Request for Proposal (RFP) for Industry Review

Overview and Release of the C2 System Integrator RFP for Industry Review.

Action: Information

Presenter: Jason Weinstein

Attachments: [3b C2 RFP for Industry Review.pdf](#)

Adina Levin, Friends of Caltrain / Around the Bay Coalition was called to speak.

3c. [17-2202](#) Clipper® Draft Two Year Budget and Work Plan

Overview of the Initial Draft Clipper® Two Year Operating and Capital Budget and Work Plan.

Action: Information

Presenter: Edward Meng

Attachments: [3c_Clipper Draft Two Year Budget and Work Plan.pdf](#)

4. Executive Director's Report – Kuester

5. Public Comment / Other Business

Adina Levin, Friends of Caltrain / Around the Bay Coalition spoke during Public Comment.

6. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be February 27, 2017, 3:30 p.m. in the BART Board Room, 3rd Floor, 344 20th Street, Oakland, CA.