



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, February 27, 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: 7 - Rannells, Hursh, Ramacier, Chair Mulligan, Vice Chair Reiskin, Heminger, and Hartnett

Absent: 2 - Fernandez, and Crunican

Ali Hudda acted as a delegate and voting member of the Board in place of Nuria Fernandez. Actions noted below as "Fernandez" were taken by Hudda.

Carter 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 Rannells arrived during the presentation of Agenda Item 4a, Next-Generation Clipper® (C2) Request for Proposal (RFP) for Industry Review.

2. Consent Calendar

Upon the motion by Board Member Hartnett and second by Vice Chair Reiskin, 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. [17-2256](#) Minutes of January 23, 2016 Meeting

Action: Board Approval

Attachments: [2a_CEB Minutes_Jan 2017.pdf](#)

- 2b. [17-2264](#) Contract Change Order- FY 2015-16 Price Schedule Finalization: Cubic Transportation Systems, Inc. (\$200,000)

Finalization of the FY 2015-16 Price Schedule.

Action: Board Approval

Presenter: Edward Meng

Attachments: [2b_Annual Price Adjustment.pdf](#)

3. Approval

- 3a. [17-2265](#) Funds Disbursement to the Clipper® Budget

Disbursement of Inactive Unregistered Funds to the Clipper® Budget.

Action: Board Approval

Presenter: Carol Kuester

Attachments: [3a_Clipper Funds Disbursement Proposal.pdf](#)

Upon the motion by Board Member Hartnett and second by Board Member Hursh, the Funds Disbursement to the Clipper® Budget was unanimously approved by the following vote:

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

Absent: 1 - Rannells

- 3b. [17-2257](#) Clipper® Two Year Budget and Work Plan

Clipper® Two Year Operating and Capital Budget and Work Plan.

Action: Board Approval

Presenter: Edward Meng

Attachments: [3b_Clipper 2 Year Budget and Work Plan.pdf](#)

Upon the motion by Board Member Ramacier and second by Board Member Hartnett the Clipper® Two Year Budget and Work Plan Report was unanimously approved by the following vote:

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

Absent: 1 - Rannells

4. Information

- 4a. [17-2266](#) Next-Generation Clipper® (C2) Request for Proposal (RFP) for Industry Review

Update on the C2 System Integrator Draft RFP for Industry Review.

Action: Information

Presenter: Jason Weinstein

Attachments: [4a C2 RFP Update.pdf](#)
[4a Handout-article-Uber-like transit UX.pdf](#)

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

5. Executive Director's Report – Kuester

6. Public Comment / Other Business

Clarence R. Fischer spoke on this item.

7. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be March 20, 2017, 3:30 p.m. in the Caltrain / SamTrans Board Room, 2nd Floor, 1250 San Carlos Avenue, San Carlos, CA.