



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, April 17, 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, Hursh, Ramacier, Chair Mulligan, Vice Chair Reiskin, Fernandez, Crunican, and Hartnett

Absent: 1 - Heminger

Andrew B. Fremier acted as a delegate and voting member of the Board in place of Steve Heminger. Actions noted below as "Heminger" were taken by Fremier.

2. Consent Calendar

Upon the motion by Hartnett and second by Hursh, the Consent Calendar was approved unanimously by the following vote:

Aye: 9 - Rannells, Hursh, Ramacier, Chair Mulligan, Vice Chair Reiskin, Fernandez, Crunican, Heminger and Hartnett

2a. [17-2428](#) Minutes of March 20, 2017 Meeting

Action: Board Approval

Attachments: [2a CEB Minutes Mar 2017.pdf](#)

2b. [17-2485](#) Contract Change Order Amendment - Clipper® Program SSAE 16 Audit: Cubic Transportation Systems, Inc. (\$200,000)

Action: Board Approval

Presenter: Stephen Abbanat

Attachments: [2b Clipper Contract Action SSAE 16 Audit.pdf](#)

3. Approval

- 3a. [17-2457](#) Contract Change Order - Five Year Operation and Maintenance Extension:
Cubic Transportation Systems (Cubic) (\$25,000,000 annually)

Request for an extension of the Cubic contract to operate and maintain
Clipper® to ensure smooth transition to a Next-Generation Clipper®
contract.

Action: Board Approval

Presenter: Carol Kuester

Attachments: [3a Current Clipper Contract Extension.pdf](#)
[3a Handout-Summary Schedule.pdf](#)

Walter Allen of Acumen Building Enterprises spoke on this item.

**Upon the motion by Hartnett and second by Rannells, this Contract was adopted.
The motion carried by the following vote:**

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

Nay: 1 - Vice Chair Reiskin

3b. [17-2435](#) Proposed Revisions to Clipper® Memorandum of Understanding (MOU) and Executive Board Procedures

Amendments and Revisions to the Clipper® MOU and Executive Board Procedures Manual.

Action: Board Approval

Presenter: Edward Meng

Attachments: [3b_Proposed Revisions to Clipper MOU and EB Procedures.pdf](#)

Upon the motion by Fernandez and second by Rannells, a substitute motion was offered by Fernandez to permit up to four (4) absences that allow a delegate to vote for a Board Member and establish a quorum and additional absences if a Board Member elected not to attend a meeting without appointing a delegate. The motion failed by the following vote:

Aye: 4 - Rannells, Chair Mulligan, Vice Chair Reiskin and Fernandez

Nay: 4 - Hursh, Crunican, Heminger and Hartnett

Abstain: 1 - Ramacier

Upon the motion by Hartnett and second by Fernandez, a second substitute motion was offered by Hartnett to permit up to four (4) absences that allow a delegate to vote for a Board Member and establish a quorum, provided that if there is no action item on the agenda, the absence does not count toward the total absences allowed. The motion failed by the following vote:

Aye: 4 - Rannells, Chair Mulligan, Fernandez and Hartnett

Nay: 5 - Hursh, Ramacier, Vice Chair Reiskin, Crunican and Heminger

Upon the motion by Hursh and second by Crunican, the Proposed Revisions to Clipper® Memorandum of Understanding (MOU) and Executive Board Procedures were approved. The motion carried by the following vote:

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

Nay: 1 - Fernandez

4. Information**4a.** [17-2458](#) Clipper® Cardholder License Agreement

Revisions to the current Clipper® Cardholder Agreement.

Action: Information

Presenter: David Weir

Attachments: [4a Clipper Cardholder License Agreement.pdf](#)

4b. [17-2437](#) Current Clipper® Program Update

Current Clipper® System Operations Update.

Action: Information

Presenter: Lynn Valdivia

Attachments: [4b Current Clipper Program Update.pdf](#)

4c. [17-2429](#) Next-Generation Clipper® (C2) Request for Proposal (RFP) for Industry Review

Update on the C2 System Integrator RFP for Industry Review.

Action: Information

Presenter: Jason Weinstein

Attachments: [4c C2 RFP Update.pdf](#)

The following individuals spoke on this item:

Rachel Hyden, Executive Director of San Francisco Transit Riders;

Arielle Fleisher of SPUR;

Adina Levin of Friends of Caltrain and Around the Bay Coalition;

Raines Cohen of Planning for Sustainable Communities;

David Vartanoff;

Alexander Dunlap; and

Emma Daugherty of San Francisco Transit Riders.

5. Executive Director's Report – Kuester

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be May 15, 2017, 3:30 p.m. in the BART Board Room, 3rd Floor, 344 20th Street, Oakland, CA.