



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, May 22, 2017

1:30 PM

**Board Room – 1st Floor
Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105**

1. Roll Call / Confirm Quorum

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

Absent: 1 - Rannells

Kathleen Kelly acted as a delegate and voting member of the Board in place of Jim Hartnett. Actions noted below as “Hartnett” were taken by Kelly.

2. Consent Calendar

Approval of the Consent Calendar

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

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

Absent: 1 - Rannells

2a. [17-2519](#) Minutes of April 17, 2017 Meeting

Action: Board Approval

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

2b. [17-2589](#) Contract Amendment - Clipper® Technical Advisor Contract: CH2M Hill, Inc. (\$800,000)

Action: Board Approval

Presenter: Jason Weinstein

Attachments: [2b_Technical Advisor Amendment.pdf](#)

- 2c.** [17-2533](#) Contract Amendment - Operational Monitoring and Reporting: Resource Development Associates, Inc. (RDA) (\$200,000)

Action: Board Approval

Presenter: David Weir

Attachments: [2c_Operational Monitoring and Reporting-RDA.pdf](#)

3. Information

- 3a.** [17-2524](#) Next Generation Clipper® (C2) System Integrator Request for Proposal (RFP)

Review of Industry Feedback from the C2 Draft RFP.

Action: Information

Presenter: Jason Weinstein

Attachments: [3a_C2 System Integrator RFP.pdf](#)

Kevin Burke spoke on this item.

- 3b.** [17-2521](#) Next Generation Clipper® (C2) Public Engagement

Update on C2 public engagement efforts.

Action: Information

Presenter: Kelley Jackson

Attachments: [3b_C2 Public Engagement.pdf](#)

Arielle Fleisher of SPUR spoke on this item.

Clarence Fischer spoke on this item.

3c. [17-2534](#) Clipper® Operating Rules

Initiation of review of the Clipper® Operating Rules for potential updating and changes.

Action: Information

Presenter: Carol Kuester

Attachments: [3c_Clipper Operating Rules.pdf](#)
 [3c Handout Rec During MTG-Clarence R. Fischer.pdf](#)

Clarence Fischer spoke on this item.

Adina Levin of Friends of Caltrain and Around the Bay Coalition spoke on this item.

Bethany Andres-Beck spoke on this item.

3d. [17-2430](#) Ford GoBike Update

Use of Clipper® as identification on Ford GoBike.

Action: Information

Presenter: Sara Barz

Attachments: [3d_Ford GoBike Update.pdf](#)

Clarence Fischer spoke on this item.

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 June 19, 2017, 3:30 p.m. in the BART Board Room, 3rd Floor, 344 20th Street, Oakland, CA.