



Agenda Item 2a

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes - Draft

Clipper Executive Board

Members:

Denis Mulligan, Chair Edward D. Reiskin, Vice Chair

*Grace Crunican, Nuria Fernandez, Jim Hartnett,
Steve Heminger, Michael Hursh, Rick Ramacier,
Nina Rannells*

Monday, July 17, 2017

1:30 PM

Caltrain / SamTrans
1250 San Carlos Ave, 2nd Floor
San Carlos CA, 94070
Caltrain / SamTrans Auditorium

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

2. Consent Calendar

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

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

Absent: 1 - Crunican

2a. [17-2634](#) Minutes of May 22, 2017 Meeting

Action: Board Approval

Attachments: [2a_CEB Minutes_May 22 2017.pdf](#)

Board member Crunican arrived after the approval of the Consent Calendar.

3. Information

- 3a. [17-2636](#) Next-Generation Clipper® (C2) System Integrator Request for Proposal (RFP) Procurement Schedule

C2 System Integrator RFP Procurement Schedule Update.

Action: Information

Presenter: Jason Weinstein

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

- 3b. [17-2712](#) Next-Generation Clipper® (C2) System Integrator Request for Proposal (RFP) Update

Update on C2 System Integrator RFP Approaches and Strategies.

Action: Information

Presenter: Jason Weinstein and Edward Meng

Attachments: [3b_C2 System Integrator RFP Update.pdf](#)

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

- 3c. [17-2713](#) Public Comment on Next-Generation Clipper® (C2) System Integrator Draft Request for Proposal (RFP)

Initial Analysis on Public Comments for the C2 Draft RFP.

Action: Information

Presenter: Kelley Jackson and Jason Weinstein

Attachments: [3c_Public Comment on C2 System Integrator Draft RFP.pdf](#)

Aleta Dupree spoke on this item.

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

4. Executive Director's Report – Kuester

[17-2748](#) Handout provided during meeting.

Attachments: [4 Handout ED Report GoBike Pictures v1.pdf](#)

5. Public Comment / Other Business

Aleta Dupree spoke on this item.

Joel T. Ramos of TransForm spoke on this item.

6. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be August 21, 2017, 1:30 p.m. in the BART Board Room, 3rd Floor, 344 20th Street, Oakland, CA.