



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, August 21, 2017

1:30 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

2. Consent Calendar

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

Aye: 7 - Rannells, Ramacier, Chair Mulligan, Vice Chair Reiskin, Fernandez, Crunican and Hartnett

Absent: 2 - Hursh and Heminger

2a. [17-2738](#) Minutes of July 17, 2017 Meeting

Action: Board Approval

Attachments: [2a_CEB Minutes_July 17 2017.pdf](#)

2b. [17-2739](#) Clipper® Purchase Order - Network Services: AT&T (\$400,000)

Action: Board Approval

Presenter: Ed Meng

Attachments: [2b_Clipper Network Purchase Order.pdf](#)

- 2c.** [17-2741](#) Clipper® Contract Change Order - Golden Gate Transit Business Rules Simplification: Cubic Transportation Systems, Inc. (\$150,000)
- Action:** Board Approval
- Presenter:** Joe Wire
- Attachments:** [2c Clipper Contract Change Order – GGBHTD Business Rules Simplification-Cubic.pdf](#)
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- 2d.** [17-2744](#) Clipper® Contract Change Order - Santa Clara Valley Transportation Authority (VTA) Clipper® Business Rules: Cubic Transportation Systems, Inc. (\$82,000)
- Action:** Board Approval
- Presenter:** Ali Hudda
- Attachments:** [2d Clipper Contract Change Order –VTA Clipper Business Rules-Cubic.pdf](#)
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- 2e.** [17-2791](#) Clipper® Contract Change Order -Santa Clara Valley Transportation Authority (VTA) Tri-Reader Procurement for Ticket Vending Machine (TVM) Conversion: Cubic Transportation Systems, Inc. (\$160,000)
- Action:** Board Approval
- Presenter:** Ali Hudda
- Attachments:** [2e VTA TVM Devices.pdf](#)

3. Information

Upon the motion by Ramacier and second by Hartnett, Agenda Item 3a was changed from an information item to an action item. The motion carried by the following vote:

Aye: 7 - Rannells, Ramacier, Chair Mulligan, Vice Chair Reiskin, Fernandez, Crunican and Hartnett

Absent: 2 - Hursh and Heminger

Board Member Heminger arrived after the approval of the conversion of Agenda Item 3 from an information item to an action item.

3a. [17-2743](#) Next-Generation Clipper® (C2) System Integrator Request for Proposal (RFP)

Approval of the Release of C2 System Integrator RFP.

Action: Board Approval

Presenter: Jason Weinstein

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

Upon the motion by Vice Chair Reiskin and second by Crunican, the Release of C2 System Integrator RFP was unanimously approved. The motion carried by the following vote:

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

Absent: 1 - Hursh

4. Executive Director's Report - Kuester

5. Public Comment / Other Business

Aleta Dupree spoke on this item.

[17-2638](#)

Attachments: [5 Handout Correspondence Ltr rec.pdf](#)

6. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be September 18, 2017, 1:30 p.m. in the BART Board Room, 3rd Floor, 344 20th Street, Oakland, CA.