



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, September 18, 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: 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 Agenda Item 5.

2. Consent Calendar

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

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

Absent: 1 - Rannells

2a. [17-2824](#) Minutes of August 21, 2017 Meeting

Action: Board Approval

Attachments: [2a CEB Minutes Aug 21 2017.pdf](#)

3. Approval

- 3a. [17-2834](#) Contract Change Order Amendment - Clipper® Card Procurement: Cubic Transportation Systems, Inc. (\$2,000,000)

Annual procurement of Clipper® cards.

Action: Board Approval

Presenter: Edward Meng

Attachments: [3a Clipper Card Procurement.pdf](#)

Upon the motion by Hartnett and second by Vice Chair Reiskin, the Contract Change Order Amendment - Clipper® Card Procurement: Cubic Transportation Systems, Inc. (\$2,000,000) was unanimously approved. The motion carried by the following vote:

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

Absent: 1 - Rannells

4. Information

- 4a. [17-2840](#) Next-Generation Clipper® (C2) System Integrator Request for Proposal (RFP) Release

Release of the C2 System Integrator RFP.

Action: Information

Presenter: Carol Kuester

Attachments: [4a_C2 RFP Release.pdf](#)

5. Executive Director's Report – Kuester

[17-2826](#)

Action: Information

6. Public Comment / Other Business

Aleta Dupree spoke on this item.

7. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be October 16, 2017, 1:30 p.m. in the Caltrain/SamTrans Board Room, 2nd Floor, 1250 San Carlos Avenue, San Carlos, CA.