



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, February 26, 2018

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, Ramacier, Chair Mulligan, Vice Chair Reiskin, Crunican, Heminger, and Hartnett

Absent: 2 - Hursh, and Fernandez

Ahsan Baig acted as a delegate and voting member of the Board in place of Michael Hursh. Actions noted below as "Hursh" were taken by Baig.

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

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

2a. [18-0077](#) Minutes of January 22, 2018 Meeting

Action: Board Approval

Attachments: [2a CEB Minutes Jan 22 2018.pdf](#)

2b. [18-0079](#) Clipper® Contract Change Order - Water Emergency Transportation Authority (WETA) Expansion: Richmond and San Francisco Ferry Terminals: Cubic Transportation Systems, Inc. (\$60,000)

Action: Board Approval

Presenter: Michael Gougherty, WETA

Attachments: [2b Contract Change Order – WETA.pdf](#)

3. Approval**3a. [18-0080](#) Clipper® Inactive Unregistered Card Funds Disbursement**

Disbursement of Inactive Unregistered Card Funds to the Clipper® Budget.

Action: Board Approval

Presenter: Carol Kuester

Attachments: [3a Clipper Inactive Unregistered Funds.pdf](#)

Upon the motion by Heminger and second by Hartnett, the Clipper® Inactive Unregistered Card Funds Disbursement was unanimously approved. The motion carried by the following vote:

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

3b. [18-0081](#) Clipper® Two Year Operating and Capital Budget and Work Plan

Clipper® budget and work plan for FY 2018-19 and 2019-20.

Action: Board Approval

Presenter: Edward Meng

Attachments: [3b Two Year Operating and Capital Budget.pdf](#)

Upon the motion by Ramacier and second by Rannells, the Clipper® Two Year Operating and Capital Budget and Work Plan was unanimously approved. The motion carried by the following vote:

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

4. Information**4a. [18-0082](#) Next-Generation Clipper® (C2) System Integrator Request for Proposal (RFP)**

Update on the C2 System Integrator RFP.

Action: Information

Presenter: Jason Weinstein

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

4b. [18-0135](#) Next-Generation Clipper (C2) Public Engagement

Update on the C2 Public Engagement Campaign.

Action: Information

Presenter: Patricia Nelson, Bay Area Rapid Transit

Attachments: [4b_C2 Public Engagement.pdf](#)

5. Executive Director's Report – Kuester

[18-0078](#)

Action: Information

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be Monday, March 19, 2018 at 1:30 p.m. in the Caltrain / SamTrans Board Room, 2nd Floor, 1250 San Carlos Avenue, San Carlos, CA.