



## 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*

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Monday, June 4, 2018

1:30 PM

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

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### 1. Roll Call / Confirm Quorum

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

**Absent:** 1 - Fernandez

### 2. Consent Calendar

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

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

**Absent:** 1 - Fernandez

**2a.**     [18-0337](#)     Minutes of April 16, 2018 Meeting

**Action:** Board Approval

**Attachments:** [2a\\_CEB Minutes\\_APR 16 2018.pdf](#)

### 3. Approval

- 3a. [18-0339](#) Contract Amendment - Clipper® Technical Advisor: CH2M Hill, Inc. (\$600,000)

Approval of a Contract Amendment for Technical Advisor services for the current Clipper® contract.

**Action:** Board Approval

**Presenter:** Jason Weinstein

**Attachments:** [3a\\_C1 Technical Advisor Amendment.pdf](#)

Upon the motion by Rannells and second by Crunican, the Contract Amendment - Clipper® Technical Advisor: CH2M Hill, Inc. (\$600,000) was unanimously approved. The motion carried by the following vote:

**Aye:** 8 - Rannells, Hursh, Ramacier, Chair Mulligan, Vice Chair Reiskin, Crunican, Heminger and Harthnett

**Absent:** 1 - Fernandez

Board noted staff input that actual expenditure might be less; staff time might be more than two full time employees.

### 4. Information

- 4a. [18-0342](#) Mobility as a Service (MaaS) and Clipper Partnership with Mobility Services

Industry Updates on Mobility as a Service.

**Action:** Information

**Presenter:** Carol Kuester

**Attachments:** [4a\\_MaaS.pdf](#)  
[4ai\\_Handouts.pdf](#)

Adina Levin of Friends of Caltrain spoke on this item and provided a handout.

Arielle Fleisher of SPUR spoke on this item.

Aleta Dupree spoke on this item.

**4b. [18-0343](#) Next-Generation Clipper® (C2) Customer Service Center Procurement**

Update on the C2 CSC Procurement.

**Action:** Information

**Presenter:** Sara Barz

**Attachments:** [4b\\_C2 CSC Procurement.pdf](#)

Adina Levin of Friends of Caltrain spoke on this item.

**5. Executive Director's Report – Kuester**

[18-0344](#)

**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 Monday, July 16, 2018 at 1:30 p.m. in the BART Board Room, 3rd Floor, 344 20th Street, Oakland, CA.**