



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, December 17, 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 - Hursh, Ramacier, Chair Mulligan, Vice Chair Reiskin, Crunican, Heminger, and Hartnett

Absent: 2 - Rannells, and Fernandez

2. Consent Calendar

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

Aye: 6 - Hursh, Ramacier, Chair Mulligan, Vice Chair Reiskin, Heminger and Hartnett

Absent: 3 - Rannells, Fernandez and Crunican

2a. [18-1046](#) Minutes of November 5, 2018 Meeting

Action: Board Approval

Attachments: [2a CEB Minutes Nov 5 2018.pdf](#)

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

3. Approval

3a. [18-1047](#) Clipper® Executive Board 2019 Calendar

Clipper Executive Board 2019 meeting schedule

Action: Board Approval

Presenter: Edward Meng

Attachments: [3a_CEB 2018 Calendar.pdf](#)

Upon the motion by Hursh and second by Hartnett, the Clipper® Executive Board 2019 Calendar was unanimously approved. The motion carried by the following vote:

Aye: 7 - Hursh, Ramacier, Chair Mulligan, Vice Chair Reiskin, Crunican, Heminger and Hartnett

Absent: 2 - Rannells and Fernandez

3b. [18-1049](#) Clipper® Contract Change Order - Means-Based Pilot Program: Cubic Transportation Systems, Inc. (\$1,000,000)

Approval of a contract change order with Cubic Transportation Systems, Inc. for a Regional Means-Based Pilot Program available through Clipper.

Action: Board Approval

Presenter: Sara Barz

Attachments: [3b_Regional Means Based Approval.pdf](#)

Upon the motion by Vice Chair Reiskin and second by Hartnett, the Clipper® Contract Change Order - Means-Based Pilot Program: Cubic Transportation Systems, Inc. (\$1,000,000) was approved. The motion carried by the following vote:

Aye: 6 - Hursh, Ramacier, Chair Mulligan, Vice Chair Reiskin, Heminger and Hartnett

Nay: 1 - Crunican

Absent: 2 - Rannells and Fernandez

3c. [18-1050](#) Clipper® Inactive Unregistered Funds Disbursement

Authorization to disburse Inactive Unregistered Card Funds to the Clipper Budget.

Action: Board Approval

Presenter: David Weir

Attachments: [3c_Inactive Funds Distribution.pdf](#)

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

Aye: 7 - Hursh, Ramacier, Chair Mulligan, Vice Chair Reiskin, Crunican, Heminger and Hartnett

Absent: 2 - Rannells and Fernandez

4. Information**4a. [18-1054](#) Next Generation Clipper® System Integrator Implementation Update**

Update on the Next Generation Clipper System Integrator Implementation.

Action: Information

Presenter: Jason Weinstein

Attachments: [4a_C2 SI Update.pdf](#)

5. Executive Director's Report – Kuester**[18-1093](#) Executive Director Report**

Action: Information

Presenter: Carol Kuester

Attachments: [Attachment 1_would-you-like-a-ride-with-that.pdf](#)
[Attachment 2_Los Angeles County Metropolitan Transpo...pdf](#)

6. Public Comment / Other Business**7. Adjournment / Next Meeting**

The next meeting of the Clipper® Executive Board will be January 28, 2019, 1:30 p.m. in the BART Board Room, 3rd Floor, 344 20th Street, Oakland, CA.