



## 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,  
Michael Hursh, Therese W. McMillan, Rick Ramacier, and  
Nina Rannells*

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Monday, March 18, 2019

1:30 PM

Caltrain / SamTrans  
1250 San Carlos Ave, 2nd Floor  
San Carlos CA, 94070  
Caltrain / SamTrans Auditorium

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### 1. Roll Call / Confirm Quorum

**Present:** 7 - Chair Mulligan, Vice Chair Reiskin, Board Member Crunican, Board Member Hartnett, Board Member Hursh, Board Member Rannells, and Board Member McMillan

**Absent:** 2 - Board Member Fernandez, and Board Member Ramacier

Carol Lawson acted as a delegate and voting member of the Board in place of Nuria Fernandez. Actions noted below as "Fernandez" were taken by Lawson.

### 2. Welcome Therese W. McMillan, Executive Director MTC

### 3. Consent Calendar

**Upon the motion by Vice Chair Reiskin and second by Board Member Hartnett, the Consent Calendar was unanimously approved. The motion carried by the following vote:**

**Aye:** 8 - Chair Mulligan, Vice Chair Reiskin, Board Member Crunican, Board Member Fernandez, Board Member Hartnett, Board Member Hursh, Board Member Rannells and Board Member McMillan

**Absent:** 1 - Board Member Ramacier

#### 3a. [19-0178](#) Minutes of the February 25, 2019 Meeting

**Action:** Board Approval

**Attachments:** [3a\\_CEB Minutes\\_Feb 25 2019.pdf](#)

#### 4. Approval

4a. [19-0212](#) Clipper® Two Year Budget and Work Plan

Approval of Clipper Two Year Operating and Capital Budget and Work Plan.

**Action:** Board Approval

**Presenter:** Edward Meng

**Attachments:** [4a Two Year Budget and Work Plan.pdf](#)

**Upon the motion by Board Member Hursh and second by Board Member Rannells, the Clipper® Two Year Budget and Work Plan was unanimously approved. The motion carried by the following vote:**

**Aye:** 8 - Chair Mulligan, Vice Chair Reiskin, Board Member Crunican, Board Member Fernandez, Board Member Hartnett, Board Member Hursh, Board Member Rannells and Board Member McMillan

**Absent:** 1 - Board Member Ramacier

4b. [19-0226](#) Clipper® Contract Amendment - Next Generation Clipper System Advisor Contract: IBI Group (IBI) (\$4,000,000)

Approval of a contract amendment with IBI in an amount not to exceed \$4 million for continued support to the next generation Clipper system project.

**Action:** Board Approval

**Presenter:** Jason Weinstein

**Attachments:** [4b IBI Contract Amendment.pdf](#)

**Upon the motion by Board Member Hursh and second by Board Member Crunican, the Clipper® Contract Amendment - Next Generation Clipper System Advisor Contract: IBI Group (IBI) (\$4,000,000) was unanimously approved. The motion carried by the following vote:**

**Aye:** 8 - Chair Mulligan, Vice Chair Reiskin, Board Member Crunican, Board Member Fernandez, Board Member Hartnett, Board Member Hursh, Board Member Rannells and Board Member McMillan

**Absent:** 1 - Board Member Ramacier

**5. Information**

**5a.     [19-0213](#)     Current Clipper® Program Update**

Update on the current Clipper system.

**Action:** Information

**Presenter:** Jason Weinstein

**Attachments:** [5a\\_C1 Program Update.pdf](#)

**5b.     [19-0214](#)     Next Generation Clipper® System Integrator Implementation Update**

Update on the Next-Generation Clipper System Implementation.

**Action:** Information

**Presenter:** Jason Weinstein

**Attachments:** [5b\\_C2 SI Update.pdf](#)

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

**7. Public Comment / Other Business**

**8. Adjournment / Next Meeting**

**The next meeting of the Clipper® Executive Board will be Monday, April 15, 2019 at 1:30 p.m. in the BART Board Room, 3rd Floor, 344 20th Street, Oakland, CA.**