



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*

Monday, June 17, 2019

1:30 PM

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

1. Roll Call / Confirm Quorum

Present: 8 - Chair Mulligan, Vice Chair Reiskin, Board Member Crunican, Board Member Fernandez, Board Member Hartnett, Board Member Hursh, Board Member Ramacier, and Board Member Rannells

Absent: 1 - Board Member McMillan

Alix A. Bockelman acted as a delegate and voting member of the Board in place of Therese W. McMillan. Actions noted below as "McMillan" were taken by Bockelman.

2. Consent Calendar

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

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

2a. [19-0621](#) Minutes of the May 20, 2019 Meeting

Action: Board Approval

Attachments: [2a CEB Minutes May 20 2019.pdf](#)

3. Approval

- 3a. [19-0657](#) Change Order - Clipper® Contract Price Schedule for FY 2016-2017:
Cubic Transportation Systems, Inc. (\$240,000)

Request for approval of a Change Order for Clipper Contract Price Schedule for FY 2016-2017: Cubic Transportation Systems, Inc. (Cubic) (\$240,000).

Action: Board Approval

Presenter: Edward Meng

Attachments: [3a Change Order Cubic FY 2017_rev.pdf](#)

Upon the motion by Board Member Crunican and second by Board Member Ramacier, Change Order - Clipper® Contract Price Schedule for FY 2016-2017: Cubic Transportation Systems, Inc. (\$240,000) was unanimously approved. The motion carried by the following vote:

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

- 3b. [19-0622](#) Regional Fare Coordination and Integration

Update on Fare Integration Efforts and Request to Support Allocation of \$599,839 in Regional Measure 2 (Project #34) Funds by MTC to develop an Integrated Fare Structure Program Business Case.

Action: Board Approval

Presenter: William Bacon

Attachments: [3b Regional Fare Coordination and Integration.pdf](#)
[3b Handout Comment Letters.pdf](#)

Arielle Fleisher of the San Francisco Bay Area Planning and Urban Research Association spoke on this item.

Adina Levin of Friends of Caltrain spoke on this item.

Ian Griffiths of Seamless Bay Area spoke on this item.

Upon the motion by Chair Mulligan and second by Board Member Fernandez, the Clipper Executive Board voted unanimously to defer the Regional Fare Coordination and Integration item to a future meeting, no later than October 2019, when staff will return with a scope of work that incorporates transit operator input. The motion carried by the following vote:

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

- 3c.** [19-0701](#) Change Order - Clipper® Contract Walgreens Commission Increase: Cubic Transportation Systems, Inc. (\$760,000 annually)

Request for approval to increase commission paid to Walgreens from 2% to 3%.

Action: Board Approval

Presenter: Kelley Jackson

Attachments: [3c_Change Order_Cubic_Walgreens.pdf](#)

Aleta Dupree spoke on this item.

Upon the motion by Board Member Rannells and second by Board Member Hursh, Change Order - Clipper® Contract Walgreens Commission Increase: Cubic Transportation Systems, Inc. (\$760,000 annually) was unanimously approved. The motion carried by the following vote:

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

- 3d.** [19-0704](#) Proposal to Modify the Next Generation Clipper System Integrator Scope of Work Related to Faster Load Times (Accelerated C2 System Deployment)

Request approval from Board members to direct Cubic, as the Next Generation Clipper System Integrator, to modify the scope of work related to enabling faster load times at select devices.

Action: Board Approval

Presenter: Edward Meng

Attachments: [3d_Proposed Change to C2 SI SOW_rev.pdf](#)

Aleta Dupree spoke on this item.

Upon the motion by Vice Chair Reiskin and second by Board Member Crunican, the Proposal to Modify the Next Generation Clipper System Integrator Scope of Work Related to Faster Load Times (Accelerated C2 System Deployment) was unanimously approved. The motion carried by the following vote:

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

4. Information

4a. [19-0624](#) Current Clipper® System Update

Update Board members on the current Clipper program. Clipper staff last updated this Board on the ongoing work and projects related to the current Clipper system at the May 2019 meeting.

Action: Information

Presenter: Jason Weinstein

Attachments: [4a_C1 Program Update.pdf](#)

4b. [19-0625](#) Next Generation Clipper® System Update

Update Board members on key developments related to the implementation of the Next Generation Clipper System Integrator project, provide an overall program update, and to highlight key technical updates.

Action: Information

Presenter: Edward Meng

Attachments: [4b_C2 Program Update.pdf](#)

4c. [19-0699](#) Next Generation Clipper® Customer Service Center (CSC) Procurement Update

Update Board members on key developments in the Next Generation Clipper CSC procurement. The CSC procurement is one of four procurements currently planned for the Next Generation system, which also includes procurements for the System Integrator (completed), Fare Media, and a Payment Gateway.

Action: Information

Presenter: Kelley Jackson

Attachments: [4c_Next-Gen Clipper CSC.pdf](#)

5. Executive Director's Report – Weinstein on behalf of Kuester

6. Public Comment / Other Business

Adina Levin of Friends of Caltrain was called to speak.

Aleta Dupree was called to speak.

7. Adjournment / Next Meeting

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