



Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes - Draft

Clipper Executive Board

Members:

Denis Mulligan, Chair Rick Ramacier, Vice Chair

*Nuria Fernandez, Jim Hartnett, Michael Hursh,
Tom Maguire, Therese W. McMillan,
Robert Powers, and Nina Rannells*

Monday, August 19, 2019

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: 8 - Chair Mulligan, Board Member Fernandez, Board Member Hartnett, Vice Chair Ramacier, Board Member Rannells, Board Member McMillan, Board Member Powers, and Board Member Maguire

Absent: 1 - Board Member Hursh

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.

2. Consent Calendar

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

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

2a. [19-0869](#) Minutes of the July 15, 2019 Meeting

Action: Board Approval

Attachments: [2a CEB Minutes July 15 2019.pdf](#)

2b. [19-0874](#) Clipper® Contract Change Order - End of Useful Life Devices: Cubic Transportation Systems, Inc. (\$300,000)

Action: Board Approval

Presenter: Edward Meng

Attachments: [2b Change Order End of Life Devices.pdf](#)

3. Information

3a. [19-0876](#) 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 July 2019 meeting.

Action: Information

Presenter: Jason Weinstein

Attachments: [3a_C1 Program Update_rev.pdf](#)

3b. [19-0877](#) 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 highlight key technical updates.

Action: Information

Presenter: Jason Weinstein and Lysa Hale

Attachments: [3b_C2 Program Update.pdf](#)

Adina Levin of Seamless Bay Area spoke on this item.

Aleta Dupree spoke on this item.

3c. [19-0878](#) Regional Fare Coordination and Integration Update

Update Board Members on regional fare coordination and integration efforts and proposed next steps.

Action: Information

Presenter: Pamela Herhold, Bay Area Rapid Transit

Attachments: [3c_Regional_Fare_Coordination_and_Integration.pdf](#)

Aleta Dupree spoke on this item.

Ian Griffiths of Seamless Bay Area spoke on this item.

Adina Levin of Seamless Bay Area spoke on this item.

4. Executive Director's Report – Kuester

[19-0922](#) So Long, Swiping. The 'Tap-and-Go' Subway Is Here.
The New York Times

Attachments: [4 ED Report - So Long, Swiping. The 'Tap-and-Go' Subway Is Here. - The New York Times smaller font.pdf](#)

[19-0953](#) Excerpts from: Cal-Integrated Travel Project Market Sounding Kick-off
Event

Action: Information

Attachments: [4 ED Report Handout Market Sounding Presentation.pdf](#)

5. Public Comment / Other Business

Aleta Dupree was called to speak.

Adina Levin of Seamless Bay Area was called to speak.

6. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be Monday, September 16, 2019 at 1:30 p.m. in the Caltrain / SamTrans Board Room, 2nd Floor, 1250 San Carlos Avenue, San Carlos, CA.