



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

Meeting Minutes - Final

Clipper Executive Board

Committee Members:

Denis Mulligan, Chair Edward D. Reiskin, Vice Chair

*Grace Crunican, Nuria Fernandez, Jim Hartnett,
Steve Heminger, Michael Hursh, Rick Ramacier,
Nina Rannells*

Monday, November 28, 2016

3:30 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 - Rannells, Hursh, Chair Mulligan, Vice Chair Reiskin, Fernandez, Crunican, and Hartnett

Absent: 2 - Ramacier, and Heminger

2. Consent Calendar

Upon the motion by Crunican and second by Hartnett, the Consent Calendar was unanimously approved by the following vote:

Aye: 7 - Rannells, Hursh, Chair Mulligan, Vice Chair Reiskin, Fernandez, Crunican and Hartnett

Absent: 2 - Ramacier and Heminger

2a. [15-2043](#) Minutes of October 24, 2016 meeting

Action: Board Approval

Attachments: [2a_CEB Minutes_Oct 2016_v2.pdf](#)

2b. [15-2054](#) Clipper® Executive Board 2017 Calendar

Action: Board Approval

Presenter: Edward Meng

Attachments: [2b_Clipper_Executive_Board_2017_Calendar.pdf](#)

3. Approval

- 3a. [15-2070](#) Contract Change Order Amendment - Clipper® Card Procurement: Cubic Transportation Systems, Inc. (\$2,000,000)

Annual procurement of Clipper® cards.

Action: Board Approval

Presenter: Edward Meng

Attachments: [3a Clipper Card Procurement.pdf](#)

Upon the motion by Crunican and second by Rannells, the Contract Change Order Amendment - Clipper® Card Procurement: Cubic Transportation Systems, Inc. (\$2,000,000) was unanimously approved by the following vote:

Aye: 7 - Rannells, Hursh, Chair Mulligan, Vice Chair Reiskin, Fernandez, Crunican and Hartnett

Absent: 2 - Ramacier and Heminger

4. Information

- 4a. [15-2055](#) Next-Generation Clipper® (C2) Request for Proposals (RFP) Update

Update on the C2 RFP for Industry Review.

Action: Information

Presenter: Jason Weinstein

Attachments: [4a C2 RFP Update.pdf](#)

[4a Handout-ClipperExecCommitteeNov28_Raney](#)

Steve Raney (Joint Venture Silicon Valley) representing the Bay Area Fair Value Commuting Project spoke on this item.

- 4b. [15-2057](#) Next-Generation Clipper® (C2) System Integrator Request for Proposal (RFP) Development: Proposed Minimum Qualifications

C2 System Integrator Proposer Minimum Qualifications.

Action: Information

Presenter: Edward Meng

Attachments: [4b_C2_Proposed_Minimum_Qualifications.pdf](#)

Steve Raney (Joint Venture Silicon Valley) representing the Bay Area Fair Value Commuting Project spoke on this item.

- 4c. [15-2058](#) Hardware Purchase, Ownership, and Maintenance

Discussion on Purchase, Ownership, and Maintenance of Next-Generation Clipper® Hardware and Systems.

Action: Information

Presenter: Edward Meng

Attachments: [4c_C2_Hardware_Purchase-Ownership-Maintenance.pdf](#)

5. Executive Director's Report – Kuester

- 5a. [15-2045](#)

Attachments: [5ai_Fare_Game_SEPTA_Article.pdf](#)

[5aii_Ballot_Measure_Slides.pdf](#)

Matt Newsome of Cubic Transportation Systems spoke on this item.

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be December 19, 2016, 3:30 p.m. in the BART Board Room, 3rd Floor, 344 20th Street, Oakland, CA.