



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

## Meeting Minutes - Final

### 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*

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Monday, December 18, 2017

1:30 PM

San Francisco Bay Area Rapid Transit District  
344 20th Street, 3rd Floor  
Oakland CA, 94612  
BART Board Room

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#### 1. Roll Call / Confirm Quorum

**Present:** 7 - Rannells, Hursh, Ramacier, Chair Mulligan, Vice Chair Reiskin, Crunican, and Heminger

**Absent:** 2 - Fernandez, and Hartnett

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.

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

#### 2. Consent Calendar

**Upon the motion by Rannells and second by Ramacier, the Consent Calendar was unanimously approved. The motion carried by the following vote:**

**Aye:** 6 - Rannells, Hursh, Ramacier, Chair Mulligan, Vice Chair Reiskin and Crunican

**Absent:** 3 - Fernandez, Heminger and Hartnett

**2a.**     [17-2885](#)     Minutes of September 18, 2017 Meeting

**Action:** Board Approval

**Attachments:**   [2a\\_CEB Minutes\\_Sept 18 2017.pdf](#)

### 3. Approval

**3a.**     [17-2970](#)     Clipper® Executive Board 2018 Calendar and Board Procedures

Clipper® Executive Board 2018 meeting schedule and procedures.

**Action:** Board Approval

**Presenter:** Edward Meng

**Attachments:** [3a\\_CEB 2018 Calendar and Board Procedures.pdf](#)

**Upon the motion by Crunican and second by Rannells, the Clipper® Executive Board 2018 Calendar unanimously was approved. The motion carried by the following vote:**

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

**Absent:** 2 - Fernandez and Hartnett

**Upon the motion by Crunican and second by Rannells, Denis Mulligan was elected to his second term as Chair and Edward D. Reiskin was elected to his second term as Vice Chair. The motion carried unanimously by the following vote:**

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

**Absent:** 2 - Fernandez and Hartnett

### 4. Information

**4a.**     [17-2971](#)     Next-Generation Clipper® (C2) System Integrator Request for Proposal (RFP)

Update on the C2 System Integrator RFP and Procurement.

**Action:** Information

**Presenter:** Jason Weinstein

**Attachments:** [4a\\_C2 System Integrator RFP..pdf](#)

**4b.**     [17-2887](#)     Next-Generation Clipper® (C2) Public Engagement

Update on ongoing C2 Public Engagement Efforts.

**Action:** Information

**Presenter:** Lysa Hale

**Attachments:** [4b\\_C2 Public Engagement..pdf](#)

**4c.**     [17-3067](#)     Current Clipper® Program Update

Current Clipper® System Performance and Operations Update.

**Action:** Information

**Presenter:** Edward Meng

**Attachments:** [4c\\_Current Clipper Program Update.pdf](#)

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

[17-2888](#)

**Action:** Information

**Attachments:** [5\\_ORCA Clipper Comparison.pdf](#)

**6. Public Comment / Other Business**

**7. Adjournment / Next Meeting**

The next meeting of the Clipper® Executive Board will be January 22, 2018, 1:30 p.m. in the BART Board Room, 3rd Floor, 344 20th Street, Oakland, CA.