



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***

Monday, November 5, 2018

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 - Rannells, Hursh, Ramacier, Chair Mulligan, Fernandez, Crunican, Heminger, and Hartnett

Absent: 1 - Vice Chair Reiskin

Diana Hammons acted as a delegate and voting member of the Board in place of Edward D. Reiskin. Actions noted below as "Reiskin" were taken by Hammons.

2. Consent Calendar

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

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

2a. [18-0807](#) Minutes of September 10, 2018 Meeting

Action: Board Approval

Attachments: [2a CEB Minutes SEPT 10 2018.pdf](#)

3. Approval

- 3a. [18-0902](#) Clipper® Contract Change Order Amendment - Clipper® Card Procurement: Cubic Transportation Systems, Inc. (\$2,000,000)

Approval of a contract amendment with Cubic for \$2,000,000 for procurement of Clipper cards.

Action: Board Approval

Presenter: Edward Meng

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

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

Aye: 9 - Rannells, Hursh, Ramacier, Chair Mulligan, Vice Chair Reiskin, Fernandez, Cruncan, Heminger and Hartnett

4. Information

- 4a. [18-0903](#) Regional Means-Based Pilot Program Update

Update on the Regional Means-Based Pilot Program available through Clipper®.

Action: Information

Presenter: Sara Barz

Attachments: [4a_Regional Means Based Update.pdf](#)

- 4b. [18-0972](#) Customer Education Update

Update on ongoing Customer Education Efforts.

Action: Information

Presenter: Lysa Hale

Attachments: [4b_Customer Education.pdf](#)

- 4c. [18-0973](#) Current Clipper® Program Update

Current Clipper System Performance and Operations Update.

Action: Information

Presenter: Carol Kuester

Attachments: [4c_Program Update.pdf](#)

4d. [18-0905](#) Next-Generation Clipper (C2) System Integrator Implementation Update

Update on the C2 System Integrator Implementation.

Action: Information

Presenter: Edward Meng

Attachments: [4d_C2 SI Update.pdf](#)

5. Executive Director's Report – Kuester

[18-0993](#) Handout

Attachments: [5_Handout_futureofclipper.pdf](#)

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be Monday, December 17, 2018 at 1:30 p.m. in the BART Board Room, 3rd Floor, 344 20th Street, Oakland, CA.