



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,
Michael Hursh, Therese W. McMillan, Rick Ramacier, and
Nina Rannells*

Monday, May 20, 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: 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

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. [19-0428](#) Minutes of the April 15, 2019 Meeting

Action: Board Approval

Attachments: [2a_CEB Minutes_Apr 15 2019.pdf](#)

3. Approval

- 3a. [19-0429](#) Contract Amendment - Clipper® Technical Advisor: CH2M Hill, Inc. (\$800,000)

Request to Executive Board approval of a contract amendment between MTC and CH2M Hill, Inc. (CH2M Hill), in an amount not to exceed \$800,000 for continued technical oversight and advice services for the Clipper program in FY 2019-20. This contract amendment was contemplated and is included in the Two Year Clipper Budget and Work Plan approved by the Clipper Executive Board on March 18, 2019.

Action: Board Approval

Presenter: Jason Weinstein

Attachments: [3a_C1 Technical Advisor Amendment.pdf](#)

Upon the motion by Board Member Crunican and second by Board Member Hartnett, the Contract Amendment - Clipper® Technical Advisor: CH2M Hill, Inc. (\$800,000) 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

4. Information

- 4a. [19-0431](#) 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 March 2019 meeting.

Action: Information

Presenter: Jason Weinstein

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

- 4b. [19-0432](#) 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 features of the next-generation Clipper mobile app.

Action: Information

Presenter: Jason Weinstein

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

4c. [19-0618](#) Clipper® Mobile App Features and System

Update Board members on plans for the new Clipper mobile app for fare payment.

Action: Information

Presenter: Lysa Hale

Attachments: [4c_Mobile App Features and Design.pdf](#)

5. Executive Director's Report – Kuester

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be Monday, June 17, 2019 at 1:30 p.m. in the Caltrain / SamTrans Board Room, 2nd Floor, 1250 San Carlos Avenue, San Carlos, CA.