



Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105  
TEL 415.778.6700  
WEB [www.mtc.ca.gov](http://www.mtc.ca.gov)

**CALL AND NOTICE FOR SPECIAL CLIPPER® EXECUTIVE BOARD MEETING**

**1:30 p.m. Monday, May 22, 2017  
Board Room – 1st Floor  
Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105**

As Chair of the Clipper® Executive Board, I am calling a special meeting of the Clipper® Executive Board for May 22, 2017 at 1:30 p.m., at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105, in the 1<sup>st</sup> Floor Board Room.

The business to be transacted will include: (1) Roll Call / Confirm Quorum; (2) Consent Calendar: (2a) Minutes of April 17, 2017 Meeting (Approval), (2b) Contract Amendment - Clipper® Technical Advisor Contract: CH2M Hill, Inc. (\$800,000) (Approval), (2c) Contract Amendment - Operational Monitoring and Reporting: Resource Development Associates, Inc. (RDA) (\$200,000) (Approval); (3) Information: (3a) Next Generation Clipper® (C2) System Integrator Request for Proposal (RFP), (3b) Next Generation Clipper® (C2) Public Engagement, (3c) Clipper® Operating Rules, (3d) Ford GoBike Update; (4) Executive Director's Report – Kuester (Information); (5) Public Comment / Other Business; and (6) Adjournment / Next Meeting.

Members of the public shall be provided an opportunity to directly address the aforementioned public agencies concerning any item described in this notice, before or during consideration of that item. An agenda will be posted and distributed for this meeting by MTC staff in the normal course.

A handwritten signature in blue ink that reads "Denis Mulligan".

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Denis Mulligan  
May 15, 2017