



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, May 23, 2016

4:00 PM

Meeting Location:
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, Vice Chair Reiskin, Crunican, Heminger, and Hartnett

Absent: 1 - Fernandez

Tom O'Neill to act as a delegate and voting member of the Board in place of Michael Hursh. Actions noted below as "Hursh" were taken by O'Neill.

2. Consent Calendar

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

Aye: 8 - Rannells, Hursh, Ramacier, Chair Mulligan, Vice Chair Reiskin, Crunican, Heminger and Hartnett

Absent: 1 - Fernandez

2a. [15-1577](#) Minutes of April 25, 2016 meeting

Action: Board Approval

Attachments: [2a_CEB Minutes_Apr 2016](#)

2b. [15-1578](#) Contract - Legal Services for Procurement of the Next-Generation Clipper® System: Thompson Coburn LLP (\$450,000)

Action: Board Approval

Presenter: Melanie Morgan

Attachments: [2b_Clipper Legal Advisor](#)

- 2c.** [15-1584](#) Contract Amendment - Clipper® Technical Advisor Contract: CH2M Hill, Inc. (\$1,350,000)
- Action:** Board Approval
- Presenter:** Jason Weinstein
- Attachments:** [2c_Clipper Tech Advisor Amendment](#)

Item 2c, Contract Amendment - Clipper® Technical Advisor Contract: CH2M Hill, Inc. (\$1,350,000) was moved from Consent and approved unanimously by voice vote. Note: this item will be presented at the July 25, 2016 Clipper® Executive Board Meeting to correct a procedural error.

3. Approval

- 3a.** [15-1580](#) Next Generation Clipper® System (C2) Project Schedule
- Current Next-Generation Clipper® Project Schedule.
- Action:** Board Approval
- Presenter:** Jason Weinstein, MTC and Paul Lavallee, IBI Group
- Attachments:** [3a_Next Generation Clipper System Project Schedule](#)
- Upon the motion by Vice Chair Reiskin and second by Crunican, the Next Generation Clipper® System (C2) Project Schedule Report was unanimously approved. The motion carried by the following vote:**
- Aye:** 8 - Rannells, Hursh, Ramacier, Chair Mulligan, Vice Chair Reiskin, Crunican, Heminger and Hartnett
- Absent:** 1 - Fernandez
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- 3b.** [15-1586](#) Contract Amendment - Clipper® Next Generation Clipper® System Advisor Contract: IBI Group (\$2,000,000)
- Action:** Board Approval
- Presenter:** Jason Weinstein
- Attachments:** [3b_Clipper C2 Advisor Amendment](#)
- Upon the motion by Crunican and second by Rannells, the Contract Amendment - Clipper® Next Generation Clipper® System Advisor Contract: IBI Group (\$2,000,000) was unanimously approved. The motion carried by the following vote:**
- Aye:** 7 - Rannells, Hursh, Ramacier, Chair Mulligan, Crunican, Heminger and Hartnett
- Absent:** 2 - Vice Chair Reiskin and Fernandez

Board Member Reiskin departed before the approval of the Contract Amendment - Clipper® Next Generation Clipper® System Advisor Contract: IBI Group (\$2,000,000).

4. Executive Director's Report - Kuester

5. Public Comment / Other Business

6. Adjournment / Next Meeting

**The next meeting of the Clipper® Executive Board will be July 25, 2016,
4:00 p.m. in the Caltrain / SamTrans Auditorium, 2nd Floor, 1250 San Carlos Ave, San
Carlos, CA 94070.**