



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, July 25, 2016

4:00 PM

Meeting Location:
Caltrain / SamTrans
1250 San Carlos Ave, 2nd Floor
San Carlos CA, 94070
Caltrain / SamTrans Auditorium

1. Roll Call / Confirm Quorum

Present: 10 - Hursh, Board Member Hursh, Chair Mulligan, Chair Mulligan, Fernandez, Board Member Fernandez, Heminger, Board Member Heminger, Hartnett, and Board Member Hartnett

Absent: 8 - Rannells, Board Member Rannells, Ramacier, Board Member Ramacier, Vice Chair Reiskin, Vice Chair Reiskin, Crunican, and Board Member Crunican

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.

Cater Mau acted as a delegate and voting member of the Board in place of Grace Crunican. Actions noted below as "Crunican" were taken by Mau.

Board Member Heminger arrived after the approval of Clipper® Universal Pass Distribution.

2. Consent Calendar

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

Aye: 10 - Hursh, Board Member Hursh, Chair Mulligan, Vice Chair Reiskin, Fernandez, Board Member Fernandez, Crunican, Board Member Crunican, Hartnett and Board Member Hartnett

Absent: 6 - Rannells, Board Member Rannells, Ramacier, Board Member Ramacier, Heminger and Board Member Heminger

2a. [15-1674](#) Minutes of May 23, 2016 meeting

Action: Board Approval

Attachments: [2a_CEB Minutes_May 2016](#)

- 2b.** [15-1684](#) Contract Amendment - Clipper® Technical Advisor Contract: CH2M, Inc. (\$1,350,000)

Action: Affirm May 23, 2016 Board Approval

Presenter: Jason Weinstein

Attachments: [2b_Clipper Tech Advisor Amendment](#)

Approval

- 3a.** [15-1780](#) Clipper® Universal Pass Distribution

Distribution of the Universal Regional Pass during the Rail~Volution National Conference in October 2016 and the California Transit Association Annual Fall Conference in November 2016.

Action: Board Approval

Presenter: Abigail Thorne-Lyman, BART and Michele Joseph, AC Transit

Attachments: [3a_Clipper Universal Pass v6.pdf](#)

Upon the motion by Hursh and second by Fernandez, this item was unanimously approved. The motion carried by the following vote:

Aye: 10 - Hursh, Board Member Hursh, Chair Mulligan, Vice Chair Reiskin, Fernandez, Board Member Fernandez, Crunican, Board Member Crunican, Hartnett and Board Member Hartnett

Absent: 6 - Rannells, Board Member Rannells, Ramacier, Board Member Ramacier, Heminger and Board Member Heminger

4. Information

- 4a.** [15-1675](#) Request for Expressions of Interest (RFEI) Initial Analysis

Initial analysis of Next Generation Clipper® System Expressions of Interest

Action: Information

Presenter: Jason Weinstein

Attachments: [4a_RFEI Initial Analysis](#)

Adina Levin, a member of the public, spoke on this item.

- 4b.** [15-1777](#) Request for Expressions of Interest (RFEI) Vendor Meetings
- Update on selected vendor meetings of Next Generation Clipper® System (C2) Expressions of Interest.
- Action:** Information
- Presenter:** Denise Rodrigues
- Attachments:** [4b_RFEI Vendor Meetings](#)

The Executive Board requested MTC to meet with all 18 RFEI respondents.

- 4c.** [15-1778](#) Next-Generation Clipper® (C2) System Requirements Update
- Update on top level requirements of C2.
- Action:** Information
- Presenter:** Jason Weinstein
- Attachments:** [4c_C2 System Requirements Update](#)

5. Executive Director's Report - Kuester

- 5a.** [15-1801](#)
- Action:** Information
- Attachments:** [5a_Handout-ED_Report](#)

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be August 22, 2016, 4:00 p.m. in the BART Board Room, 3rd Floor, 344 20th Street, Oakland, CA.