



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*

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Monday, August 21, 2017

1:30 PM

San Francisco Bay Area Rapid Transit District  
344 20th Street, 3rd Floor  
Oakland CA, 94612  
BART Board Room

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#### 1. Roll Call / Confirm Quorum

**Present:** 8 - Rannells, Ramacier, Chair Mulligan, Vice Chair Reiskin, Fernandez, Crunican, Heminger, and Hartnett

**Absent:** 1 - Hursh

#### 2. Consent Calendar

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

**Aye:** 7 - Rannells, Ramacier, Chair Mulligan, Vice Chair Reiskin, Fernandez, Crunican and Hartnett

**Absent:** 2 - Hursh and Heminger

**2a.**    [17-2738](#)    Minutes of July 17, 2017 Meeting

**Action:** Board Approval

**Attachments:** [2a\\_CEB Minutes\\_July 17 2017.pdf](#)

**2b.**    [17-2739](#)    Clipper® Purchase Order - Network Services: AT&T (\$400,000)

**Action:** Board Approval

**Presenter:** Ed Meng

**Attachments:** [2b\\_Clipper Network Purchase Order.pdf](#)

- 2c.**     [17-2741](#)     Clipper® Contract Change Order - Golden Gate Transit Business Rules Simplification: Cubic Transportation Systems, Inc. (\$150,000)
- Action:** Board Approval
- Presenter:** Joe Wire
- Attachments:** [2c Clipper Contract Change Order – GGBHTD Business Rules Simplification-Cubic.pdf](#)
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- 2d.**     [17-2744](#)     Clipper® Contract Change Order - Santa Clara Valley Transportation Authority (VTA) Clipper® Business Rules: Cubic Transportation Systems, Inc. (\$82,000)
- Action:** Board Approval
- Presenter:** Ali Hudda
- Attachments:** [2d Clipper Contract Change Order –VTA Clipper Business Rules-Cubic.pdf](#)
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- 2e.**     [17-2791](#)     Clipper® Contract Change Order -Santa Clara Valley Transportation Authority (VTA) Tri-Reader Procurement for Ticket Vending Machine (TVM) Conversion: Cubic Transportation Systems, Inc. (\$160,000)
- Action:** Board Approval
- Presenter:** Ali Hudda
- Attachments:** [2e VTA TVM Devices.pdf](#)

### 3. Information

Upon the motion by Ramacier and second by Hartnett, Agenda Item 3a was changed from an information item to an action item. The motion carried by the following vote:

**Aye:** 7 - Rannells, Ramacier, Chair Mulligan, Vice Chair Reiskin, Fernandez, Crunican and Hartnett

**Absent:** 2 - Hursh and Heminger

Board Member Heminger arrived after the approval of the conversion of Agenda Item 3 from an information item to an action item.

**3a.**     [17-2743](#)     Next-Generation Clipper® (C2) System Integrator Request for Proposal (RFP)

Approval of the Release of C2 System Integrator RFP.

**Action:** Board Approval

**Presenter:** Jason Weinstein

**Attachments:** [3a\\_C2 System Integrator RFP.pdf](#)

Upon the motion by Vice Chair Reiskin and second by Crunican, the Release of C2 System Integrator RFP was unanimously approved. The motion carried by the following vote:

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

**Absent:** 1 - Hursh

**4. Executive Director’s Report - Kuester**

**5. Public Comment / Other Business**

Aleta Dupree spoke on this item.

[17-2638](#)

**Attachments:** [5 Handout Correspondence Ltr rec.pdf](#)

**6. Adjournment / Next Meeting**

The next meeting of the Clipper® Executive Board will be September 18, 2017, 1:30 p.m. in the BART Board Room, 3rd Floor, 344 20th Street, Oakland, CA.