



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, September 18, 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:** 7 - Rannells, Hursh, Ramacier, Chair Mulligan, Vice Chair Reiskin, Heminger, and Hartnett

**Absent:** 2 - Fernandez, and Crunican

Ali Hudda acted as a delegate and voting member of the Board in place of Nuria Fernandez. Actions noted below as "Fernandez" were taken by Hudda.

Carter 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 Rannells arrived during Agenda Item 5.

#### 2. Consent Calendar

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

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

**Absent:** 1 - Rannells

2a. [17-2824](#) Minutes of August 21, 2017 Meeting

**Action:** Board Approval

**Attachments:** [2a\\_CEB\\_Minutes\\_Aug\\_21\\_2017.pdf](#)

### 3. Approval

- 3a. [17-2834](#) Contract Change Order Amendment - Clipper® Card Procurement: Cubic Transportation Systems, Inc. (\$2,000,000)

Annual procurement of Clipper® cards.

**Action:** Board Approval

**Presenter:** Edward Meng

**Attachments:** [3a Clipper Card Procurement.pdf](#)

Upon the motion by Hartnett and second by Vice Chair Reiskin, the Contract Change Order Amendment - Clipper® Card Procurement: Cubic Transportation Systems, Inc. (\$2,000,000) was unanimously approved. The motion carried by the following vote:

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

**Absent:** 1 - Rannells

### 4. Information

- 4a. [17-2840](#) Next-Generation Clipper® (C2) System Integrator Request for Proposal (RFP) Release

Release of the C2 System Integrator RFP.

**Action:** Information

**Presenter:** Carol Kuester

**Attachments:** [4a\\_C2 RFP Release.pdf](#)

## 5. Executive Director's Report – Kuester

[17-2826](#)

Action: Information

## 6. Public Comment / Other Business

Aleta Dupree spoke on this item.

## 7. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be October 16, 2017, 1:30 p.m. in the Caltrain/SamTrans Board Room, 2nd Floor, 1250 San Carlos Avenue, San Carlos, CA.