



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, June 4, 2018

1:30 PM

Board Room – 1st Floor
Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

1. Roll Call / Confirm Quorum

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

Absent: 1 - Fernandez

2. Consent Calendar

Upon the motion by Hursh and second by Heminger, 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. [18-0337](#) Minutes of April 16, 2018 Meeting

Action: Board Approval

Attachments: [2a_CEB Minutes_APR 16 2018.pdf](#)

3. Approval

- 3a. [18-0339](#) Contract Amendment - Clipper® Technical Advisor: CH2M Hill, Inc. (\$600,000)

Approval of a Contract Amendment for Technical Advisor services for the current Clipper® contract.

Action: Board Approval

Presenter: Jason Weinstein

Attachments: [3a_C1 Technical Advisor Amendment.pdf](#)

Upon the motion by Rannells and second by Crunican, the Contract Amendment - Clipper® Technical Advisor: CH2M Hill, Inc. (\$600,000) 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

Board noted staff input that actual expenditure might be less; staff time might be more than two full time employees.

4. Information

- 4a. [18-0342](#) Mobility as a Service (MaaS) and Clipper Partnership with Mobility Services

Industry Updates on Mobility as a Service.

Action: Information

Presenter: Carol Kuester

Attachments: [4a_MaaS.pdf](#)
[4ai_Handouts.pdf](#)

Adina Levin of Friends of Caltrain spoke on this item and provided a handout.

Arielle Fleisher of SPUR spoke on this item.

Aleta Dupree spoke on this item.

4b. [18-0343](#) Next-Generation Clipper® (C2) Customer Service Center Procurement

Update on the C2 CSC Procurement.

Action: Information

Presenter: Sara Barz

Attachments: [4b_C2 CSC Procurement.pdf](#)

Adina Levin of Friends of Caltrain spoke on this item.

5. Executive Director’s Report – Kuester

[18-0344](#)

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 Monday, July 16, 2018 at 1:30 p.m. in the BART Board Room, 3rd Floor, 344 20th Street, Oakland, CA.