



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, February 25, 2019

1:30 PM

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

1. Roll Call / Confirm Quorum

Present: 7 - Chair Mulligan, Vice Chair Reiskin, Board Member Crunican, Board Member Hartnett, Board Member Heminger, Board Member Ramacier, and Board Member Rannells

Absent: 2 - Board Member Fernandez, and Board Member Hursh

Ahsan Baig acted as a delegate and voting member of the Board in place of Michael Hursh. Actions noted below as "Hursh" were taken by Baig.

2. Consent Calendar

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

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

Absent: 1 - Board Member Fernandez

2a. [19-0027](#) Minutes of the December 17, 2018 Meeting

Action: Board Approval

Attachments: [2a_CEB Minutes_Dec 17 2018.pdf](#)

3. Approval

3a. [19-0110](#) Clipper® Program Collaboration Policy

Principles and Guidelines for Partnership with the Clipper Program.

Action: Board Approval

Presenter: Carol Kuester

Attachments: [3a_Clipper Program Collaboration Policy.pdf](#)

No action was taken on this item; staff will recommend policy at a later time.

4. Information

4a. [19-0043](#) Clipper® Draft Two Year Budget and Work Plan

Clipper Two Year Operating and Capital Budget and Work Plan.

Action: Information

Presenter: Edward Meng

Attachments: [4a_Clipper Two Year Budget and Work Plan_w-Attachments.pdf](#)
[4a_Handout_Updated_Attachment C.pdf](#)

4b. [19-0044](#) Regional Fare Coordination and Integration

Recent efforts on Regional Transit Fare Coordination and Integration.

Action: Information

Presenter: Carol Kuester

Attachments: [4b_Regional Fare Coordination.pdf](#)

4c. [19-0144](#) Current Clipper® Program Update

Update on the current Clipper system.

Action: Information

Presenter: Lysa Hale

Attachments: [4c_C1 Program Update.pdf](#)

- 4d. [19-0112](#) Next Generation Clipper® System Integrator Implementation Update
- Update on the Next-Generation Clipper System Integrator Implementation.
- Action:** Information
- Presenter:** Jason Weinstein
- Attachments:** [4d_C2_SI_Update.pdf](#)

5. Executive Director's Report – Kuester

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be Monday, March 18, 2019 at 1:30 p.m. in the Caltrain / SamTrans Board Room, 2nd Floor, 1250 San Carlos Avenue, San Carlos, CA.