



Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes - Final

Clipper Executive Board

Members:

Denis Mulligan, Chair Rick Ramacier, Vice Chair

*Nuria Fernandez, Jim Hartnett, Michael Hursh,
Therese W. McMillan, Robert Powers,
Nina Rannells, and Jeffrey Tumlin*

Monday, November 18, 2019

1:30 PM

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

1. Roll Call / Confirm Quorum

Present: 6 - Chair Mulligan, Board Member Hartnett, Vice Chair Ramacier, Board Member Rannells, Board Member McMillan, and Board Member Maguire

Absent: 3 - Board Member Fernandez, Board Member Hursh, and Board Member Powers

Pam Herhold acted as a delegate and voting member of the Board in place of Robert Powers. Actions noted below as "Powers" were taken by Herhold.

Ahsan Baig acted as a non-voting alternate to the Board in place of Michael Hursh.

Franklin Wong acted as a non-voting alternate to the Board in place of Nuria Fernandez.

2. Consent Calendar

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

Aye: 7 - Chair Mulligan, Board Member Hartnett, Vice Chair Ramacier, Board Member Rannells, Board Member McMillan, Board Member Powers and Board Member Maguire

Absent: 2 - Board Member Fernandez and Board Member Hursh

2a. [19-1109](#) Minutes of the September 16, 2019 Meeting

Action: Board Approval

Attachments: [2a_CEB Minutes_Sept 16 2019.pdf](#)

3. Approval

- 3a. [19-1278](#) Contract Amendment - Customer Research, Education and Outreach for the Clipper® Program: MIG, Inc. (MIG) (\$400,000)

Request for approval of a Contract Amendment for customer research, education and outreach for the Clipper program.

Action: Board Approval

Presenter: Lysa Hale

Attachments: [3a_Contract Amendment MIG_rev.pdf](#)

Upon the motion by Vice Chair Ramacier and second by Board Member Rannells, the Contract Amendment - Customer Research, Education and Outreach for the Clipper® Program: MIG, Inc. (MIG) (\$400,000) was unanimously approved. The motion carried by the following vote:

Aye: 7 - Chair Mulligan, Board Member Hartnett, Vice Chair Ramacier, Board Member Rannells, Board Member McMillan, Board Member Powers and Board Member Maguire

Absent: 2 - Board Member Fernandez and Board Member Hursh

4. Information

- 4a. [19-1113](#) Current Clipper® System Update

Update Board members on the current Clipper program. Clipper staff last updated this Board on the ongoing work and projects related to the current Clipper system at the September 2019 meeting.

Action: Information

Presenter: Jason Weinstein

Attachments: [4a_C1 Program Update.pdf](#)

- 4b. [19-1114](#) Next Generation Clipper® System Update

Update Board members on key developments related to the implementation of the Next Generation Clipper System Integrator project, focusing on updates with accelerated deployment and the Clipper mobile app.

Action: Information

Presenter: Jason Weinstein

Attachments: [4b_C2 Program 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, December 16, 2019 at 1:30 p.m. in the BART Board Room, 3rd Floor, 344 20th Street, Oakland, CA.