



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

# Meeting Agenda

## Clipper Executive Board

*Committee 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, January 23, 2017

3:30 PM

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

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This meeting will be recorded. Copies of recordings may be requested at the Metropolitan Transportation Commissioner (MTC) at nominal charge, or recordings may be listened to at MTC offices by appointment.

To access meeting location, please access through the Webster Street entrance between CVS Pharmacy and 24-Hour Fitness. Take the elevator to the 3rd floor and exit the elevator to your right where the agenda will be posted. Please enter the room through the double doors. For meeting location questions, please contact Angelica Dill-James at 510-464-6093.

### 1. Roll Call / Confirm Quorum

*Quorum: A quorum of this committee shall be a majority of its regular voting members (5).*

### 2. Consent Calendar

- 2a.**    [17-2196](#)      Minutes of November 28, 2016 Meeting  
*Action:*            Board Approval  
*Attachments:*    [2a\\_CEB\\_Minutes\\_Nov\\_2016.pdf](#)
- 2b.**    [17-2197](#)      Minutes of December 19, 2016 Meeting  
*Action:*            Board Approval  
*Attachments:*    [2b\\_CEB\\_Minutes\\_Dec\\_2016.pdf](#)
- 2c.**    [17-2198](#)      Clipper® Executive Board 2017 Calendar and Locations  
*Action:*            Board Approval  
*Presenter:*       Edward Meng  
*Attachments:*    [2c\\_ClipperEB\\_2017\\_Calendar\\_and\\_Locations.pdf](#)

### 3. Information

- 3a. [17-2199](#) Clipper® Bank Account Cash Management Proposal
- Proposal to Distribute “Inactive” Clipper Card Funds to Operators.
- Action:** Information
- Presenter:** Carol Kuester
- Attachments:** [3a Clipper Bank Account Cash Management Proposal.pdf](#)
- 3b. [17-2200](#) Next-Generation Clipper® (C2) Request for Proposal (RFP) for Industry Review
- Overview and Release of the C2 System Integrator RFP for Industry Review.
- Action:** Information
- Presenter:** Jason Weinstein
- Attachments:** [3b C2 RFP for Industry Review.pdf](#)
- 3c. [17-2202](#) Clipper® Draft Two Year Budget and Work Plan
- Overview of the Initial Draft Clipper® Two Year Operating and Capital Budget and Work Plan.
- Action:** Information
- Presenter:** Edward Meng
- Attachments:** [3c Clipper Draft Two Year Budget and Work Plan.pdf](#)

### 4. Executive Director’s Report – Kuester

### 5. Public Comment / Other Business

### 6. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be February 27, 2017, 3:30 p.m. in the BART Board Room, 3rd Floor, 344 20th Street, Oakland, CA.

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Titulo VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.