



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

Meeting Agenda

Clipper Executive Board

Members:

Rick Ramacier, Chair Robert Powers, Vice Chair

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

Monday, June 17, 2019

1:30 PM

Caltrain / SamTrans
1250 San Carlos Ave, 2nd Floor
San Carlos CA, 94070
Caltrain / SamTrans Auditorium

Alix A. Bockelman acted as a delegate and voting member of the Board in place of Therese W. McMillan. Actions noted below as "McMillan" were taken by Bockelman.

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. [19-0621](#) Minutes of the May 20, 2019 Meeting

Action: Board Approval

Attachments: [2a_CEB Minutes May 20 2019.pdf](#)

3. Approval

- 3a.** [19-0657](#) Change Order - Clipper® Contract Price Schedule for FY 2016-2017:
Cubic Transportation Systems, Inc. (\$240,000)
- Request for approval of a Change Order for Clipper Contract Price Schedule for FY 2016-2017: Cubic Transportation Systems, Inc. (Cubic) (\$240,000).
- Action:** Board Approval
- Presenter:** Edward Meng
- Attachments:** [3a Change Order Cubic FY 2017 rev.pdf](#)
- 3b.** [19-0622](#) Regional Fare Coordination and Integration
- Update on Fare Integration Efforts and Request to Support Allocation of \$599,839 in Regional Measure 2 (Project #34) Funds by MTC to develop an Integrated Fare Structure Program Business Case.
- Action:** Board Approval
- Presenter:** William Bacon
- Attachments:** [3b Regional Fare Coordination and Integration.pdf](#)
[3b Handout Comment Letters.pdf](#)
- 3c.** [19-0701](#) Change Order - Clipper® Contract Walgreens Commission Increase:
Cubic Transportation Systems, Inc. (\$760,000 annually)
- Request for approval to increase commission paid to Walgreens from 2% to 3%.
- Action:** Board Approval
- Presenter:** Kelley Jackson
- Attachments:** [3c Change Order Cubic Walgreens.pdf](#)
- 3d.** [19-0704](#) Proposal to Modify the Next Generation Clipper System Integrator Scope of Work Related to Faster Load Times (Accelerated C2 System Deployment)
- Request approval from Board members to direct Cubic, as the Next Generation Clipper System Integrator, to modify the scope of work related to enabling faster load times at select devices.
- Action:** Board Approval
- Presenter:** Edward Meng
- Attachments:** [3d Proposed Change to C2 SI SOW rev.pdf](#)

4. Information

4a. [19-0624](#) 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 May 2019 meeting.

Action: Information

Presenter: Jason Weinstein

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

4b. [19-0625](#) Next Generation Clipper® System Update

Update Board members on key developments related to the implementation of the Next Generation Clipper System Integrator project, provide an overall program update, and to highlight key technical updates.

Action: Information

Presenter: Edward Meng

Attachments: [4b_C2 Program Update.pdf](#)

4c. [19-0699](#) Next Generation Clipper® Customer Service Center (CSC) Procurement Update

Update Board members on key developments in the Next Generation Clipper CSC procurement. The CSC procurement is one of four procurements currently planned for the Next Generation system, which also includes procurements for the System Integrator (completed), Fare Media, and a Payment Gateway.

Action: Information

Presenter: Kelley Jackson

Attachments: [4c Next-Gen Clipper CSC.pdf](#)

5. Executive Director's Report – Weinstein on behalf of Kuester

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be Monday, July 15, 2019 at 1:30 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) 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.

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.