



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

Meeting Minutes - Final

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*

Monday, August 22, 2016

4:00 PM

Meeting Location:
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 - Rannells, Ramacier, Chair Mulligan, Vice Chair Reiskin, Crunican, Heminger, and Hartnett

Absent: 2 - Hursh, and Fernandez

Ali Hudda acted as a non-voting alternate to the Board in place of Nuria Fernandez.
Tom O'Neill acted as a non-voting alternate to the Board in place of Michael Hursh.

Board Member Ramacier arrived after the Next-Generation Clipper® (C2) Legal Services: Thompson Coburn LLP presentation.

2. Consent Calendar

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

Aye: 6 - Rannells, Chair Mulligan, Vice Chair Reiskin, Crunican, Heminger and Hartnett

Absent: 3 - Hursh, Ramacier and Fernandez

2a. [15-1783](#) Minutes of July 25, 2016 meeting

Action: Board Approval

Attachments: [2a_CEB Minutes July 2016_v4](#)

3. Information

- 3a.** [15-1837](#) Next-Generation Clipper® (C2) Legal Services: Thompson Coburn LLP
- Introduction of lead attorneys.
- Action:** Information
- Presenter:** Melanie Morgan
- Attachments:** [3a Next Gen Clipper Legal Services Thompson Coburn_v3](#)
-
- 3b.** [15-1797](#) Next-Generation One Regional Card for All (ORCA) Request for Information (RFI) Summary
- Update from Puget Sound / Seattle region's next-generation transit fare payment system RFI findings.
- Action:** Information
- Presenter:** Brittany Esdaile, Sound Transit
- Attachments:** [3b ORCA RFI Summary](#)
-
- 3c.** [15-1795](#) Next-Generation Clipper® (C2) Request for Expressions of Interest (RFEI) Update
- Initial results and findings following C2 RFEI vendor meetings.
- Action:** Information
- Presenter:** Edward Meng
- Attachments:** [3c C2 RFEI Update](#)
-
- 3d.** [15-1802](#) Next Generation Clipper® (C2) Project Approach
- Update on current overall C2 project approach.
- Action:** Information
- Presenter:** Jason Weinstein
- Attachments:** [3d C2 Project Approach](#)
-
- 3e.** [15-1796](#) Clipper® Customer Satisfaction Survey Results
- Findings from the bi-annual Clipper® Customer Satisfaction Survey.
- Action:** Information
- Presenter:** Kelley Jackson
- Attachments:** [3e Clipper Customer Satisfaction Survey Results](#)

4. Executive Director's Report - Kuester

4a. [15-1872](#)

Action: Information

Attachments: [4 ED Report v1](#)

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be September 26, 2016, 4:00 p.m. in the BART Board Room, 3rd Floor, 344 20th Street, Oakland, CA.