



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*

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Monday, November 28, 2016

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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#### 1. Roll Call / Confirm Quorum

**Present:** 7 - Rannells, Hursh, Chair Mulligan, Vice Chair Reiskin, Fernandez, Crunican, and Hartnett  
**Absent:** 2 - Ramacier, and Heminger

#### 2. Consent Calendar

**Upon the motion by Crunican and second by Hartnett, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 7 - Rannells, Hursh, Chair Mulligan, Vice Chair Reiskin, Fernandez, Crunican and Hartnett

**Absent:** 2 - Ramacier and Heminger

**2a.**     [15-2043](#)     Minutes of October 24, 2016 meeting

**Action:** Board Approval

**Attachments:** [2a\\_CEB Minutes\\_Oct 2016\\_v2.pdf](#)

**2b.**     [15-2054](#)     Clipper® Executive Board 2017 Calendar

**Action:** Board Approval

**Presenter:** Edward Meng

**Attachments:** [2b\\_Clipper\\_Executive\\_Board\\_2017\\_Calendar.pdf](#)

### 3. Approval

- 3a. [15-2070](#) Contract Change Order Amendment - Clipper® Card Procurement: Cubic Transportation Systems, Inc. (\$2,000,000)

Annual procurement of Clipper® cards.

**Action:** Board Approval

**Presenter:** Edward Meng

**Attachments:** [3a Clipper Card Procurement.pdf](#)

**Upon the motion by Crunican and second by Rannells, the Contract Change Order Amendment - Clipper® Card Procurement: Cubic Transportation Systems, Inc. (\$2,000,000) was unanimously approved by the following vote:**

**Aye:** 7 - Rannells, Hursh, Chair Mulligan, Vice Chair Reiskin, Fernandez, Crunican and Hartnett

**Absent:** 2 - Ramacier and Heminger

### 4. Information

- 4a. [15-2055](#) Next-Generation Clipper® (C2) Request for Proposals (RFP) Update

Update on the C2 RFP for Industry Review.

**Action:** Information

**Presenter:** Jason Weinstein

**Attachments:** [4a C2 RFP Update.pdf](#)

[4a Handout-ClipperExecCommitteeNov28\\_Raney](#)

Steve Raney (Joint Venture Silicon Valley) representing the Bay Area Fair Value Commuting Project spoke on this item.

- 4b.**     [15-2057](#)     Next-Generation Clipper® (C2) System Integrator Request for Proposal (RFP) Development: Proposed Minimum Qualifications

C2 System Integrator Proposer Minimum Qualifications.

**Action:** Information

**Presenter:** Edward Meng

**Attachments:** [4b\\_C2\\_Proposed\\_Minimum\\_Qualifications.pdf](#)

Steve Raney (Joint Venture Silicon Valley) representing the Bay Area Fair Value Commuting Project spoke on this item.

- 4c.**     [15-2058](#)     Hardware Purchase, Ownership, and Maintenance

Discussion on Purchase, Ownership, and Maintenance of Next-Generation Clipper® Hardware and Systems.

**Action:** Information

**Presenter:** Edward Meng

**Attachments:** [4c\\_C2\\_Hardware\\_Purchase-Ownership-Maintenance.pdf](#)

## **5. Executive Director’s Report – Kuester**

- 5a.**     [15-2045](#)

**Attachments:** [5ai\\_Fare\\_Game\\_SEPTA\\_Article.pdf](#)

[5aii\\_Ballot\\_Measure\\_Slides.pdf](#)

Matt Newsome of Cubic Transportation Systems spoke on this item.

## **6. Public Comment / Other Business**

## **7. Adjournment / Next Meeting**

**The next meeting of the Clipper® Executive Board will be December 19, 2016, 3:30 p.m. in the BART Board Room, 3rd Floor, 344 20th Street, Oakland, CA.**