



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, December 19, 2016

3:30 PM

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

1. Roll Call / Confirm Quorum

Present: 4 - Ramacier, Chair Mulligan, Vice Chair Reiskin, and Crunican

Absent: 5 - Rannells, Hursh, Fernandez, Heminger, and Hartnett

Ali Hudda acted as a non-voting alternate to the Board in place of Nuria Fernandez.
Andrew B. Fremier acted as a non-voting alternate to the Board in place of Steve Heminger.

2. Consent Calendar

2a. [15-2127](#) Minutes of November 28, 2016 meeting

Action: Board Approval

Attachments: [2a_CEB Minutes_Nov 2016](#)

2b. [17-2153](#) Clipper® Executive Board 2017 Calendar and Locations

Action: Board Approval

Presenter: Edward Meng

Attachments: [2b_Clipper EB 2017 Calendar and Locations](#)

The Consent Calendar was deferred to the January 23, 2017 Clipper® Executive Board Meeting as a quorum was not achieved.

3. Information

- 3a.** [15-2129](#) Clipper® Bus Device Installation Kits
- Discussion of payment responsibility and inventory management for bus device installation kits.
- Action:** Information
- Presenter:** Lynn Valdivia
- Attachments:** [3a Clipper Bus Device Installation Kits](#)
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- 3b.** [17-2154](#) Next-Generation Clipper® (C2) Request for Proposals (RFP) Update
- Update on the C2 RFP for Industry Review.
- Action:** Information
- Presenter:** Jason Weinstein
- Attachments:** [3b_C2 RFP Update](#)
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- 3c.** [15-2130](#) Next-Generation Clipper® (C2) Procurement Proposal Evaluation, Pricing and Cost / Price Evaluation
- Discussion of the C2 System Integrator RFP Evaluation Criteria and Pricing.
- Action:** Information
- Presenter:** Denise Rodrigues
- Attachments:** [3c_C2 Procurement Proposal Evaluation-Pricing and Cost-Price Evaluation](#)
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- 3d.** [15-2131](#) Next-Generation Clipper® (C2) System Integrator Procurement Performance Incentives and Disincentives
- Discussion of the C2 System Integrator Performance Incentives and Disincentives.
- Action:** Information
- Presenter:** Edward Meng
- Attachments:** [3d_C2 System Integrator Procurement Performance Incentives and Disincentives](#)

3e. [15-2132](#) Next-Generation Clipper® (C2) Public Engagement

Update on the second phase of the public engagement plan for C2.

Action: Information

Presenter: Lysa Hale

Attachments: [3e_C2 Public Engagement](#)

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 January 23, 2017, 3:30 p.m. in the BART Board Room, 3rd Floor, 344 20th Street, Oakland, CA.