



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

Meeting Minutes - Final

Clipper Executive Board

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 18, 2017

1:30 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: 7 - Rannells, Hursh, Ramacier, Chair Mulligan, Vice Chair Reiskin, Crunican, and Heminger

Absent: 2 - Fernandez, and Hartnett

Ahsan Baig acted as a delegate and voting member of the Board in place of Michael Hursh. Actions noted below as "Hursh" were taken by Baig.

Board Member Heminger arrived after the approval of the Consent Calendar.

2. Consent Calendar

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

Aye: 6 - Rannells, Hursh, Ramacier, Chair Mulligan, Vice Chair Reiskin and Crunican

Absent: 3 - Fernandez, Heminger and Hartnett

2a. [17-2885](#) Minutes of September 18, 2017 Meeting

Action: Board Approval

Attachments: [2a_CEB Minutes_Sept 18 2017.pdf](#)

3. Approval

3a. [17-2970](#) Clipper® Executive Board 2018 Calendar and Board Procedures

Clipper® Executive Board 2018 meeting schedule and procedures.

Action: Board Approval

Presenter: Edward Meng

Attachments: [3a_CEB 2018 Calendar and Board Procedures.pdf](#)

Upon the motion by Crunican and second by Rannells, the Clipper® Executive Board 2018 Calendar unanimously was approved. The motion carried by the following vote:

Aye: 7 - Rannells, Hursh, Ramacier, Chair Mulligan, Vice Chair Reiskin, Crunican and Heminger

Absent: 2 - Fernandez and Hartnett

Upon the motion by Crunican and second by Rannells, Denis Mulligan was elected to his second term as Chair and Edward D. Reiskin was elected to his second term as Vice Chair. The motion carried unanimously by the following vote:

Aye: 7 - Rannells, Hursh, Ramacier, Chair Mulligan, Vice Chair Reiskin, Crunican and Heminger

Absent: 2 - Fernandez and Hartnett

4. Information

4a. [17-2971](#) Next-Generation Clipper® (C2) System Integrator Request for Proposal (RFP)

Update on the C2 System Integrator RFP and Procurement.

Action: Information

Presenter: Jason Weinstein

Attachments: [4a_C2 System Integrator RFP..pdf](#)

4b. [17-2887](#) Next-Generation Clipper® (C2) Public Engagement

Update on ongoing C2 Public Engagement Efforts.

Action: Information

Presenter: Lysa Hale

Attachments: [4b_C2 Public Engagement..pdf](#)

4c. [17-3067](#) Current Clipper® Program Update

Current Clipper® System Performance and Operations Update.

Action: Information

Presenter: Edward Meng

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

5. Executive Director’s Report – Kuester

[17-2888](#)

Action: Information

Attachments: [5_ORCA Clipper Comparison.pdf](#)

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be January 22, 2018, 1:30 p.m. in the BART Board Room, 3rd Floor, 344 20th Street, Oakland, CA.