



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, September 10, 2018

1:30 PM

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

1. Roll Call / Confirm Quorum

Present: 8 - Rannells, Hursh, Chair Mulligan, Vice Chair Reiskin, Fernandez, Crunican, Heminger, and Hartnett

Absent: 1 - Ramacier

Bill Churchill acted as a delegate and voting member of the Board in place of Rick Ramacier. Actions noted below as "Ramacier" were taken by Churchill.

2. Consent Calendar

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

Aye: 9 - Rannells, Hursh, Ramacier, Chair Mulligan, Vice Chair Reiskin, Fernandez, Crunican, Heminger and Hartnett

2a. [18-0530](#) Minutes of June 4, 2018 Meeting

Action: Board Approval

Attachments: [2a_CEB Minutes JUN 4 2018.pdf](#)

2b. [18-0685](#) Clipper® Purchase Order - Network Services: AT&T (\$400,000)

Action: Board Approval

Presenter: Edward Meng

Attachments: [2b_Clipper Network Purchase Order.pdf](#)

- 2c. [18-0686](#) Clipper® Contract Change Order Amendment - Clipper® Card Procurement: Cubic Transportation Systems, Inc. (\$2,000,000)

Action: Board Approval

Presenter: Edward Meng

Attachments: [2c_Clipper Card Procurement.pdf](#)

3. Approval

- 3a. [18-0687](#) Clipper® Contract: Next Generation Clipper® (C2) Regional Fare Payment System Integrator: Cubic Transportation Systems, Inc. (\$461,000,000)

Recommendation of award of a contract to design, develop, install, test, integrate, operate, maintain, and refresh the C2 System.

Action: Board Approval

Presenter: Carol Kuester

Attachments: [3a_Next Gen Clipper System Integrator Contract.pdf](#)
[Handout-Next Gen Clipper.pdf](#)

Aleta Dupree spoke in support of this item.

Upon the motion by Fernandez and second by Heminger, the Clipper® Contract: Next Generation Clipper® (C2) Regional Fare Payment System Integrator: Cubic Transportation Systems, Inc. (\$461,000,000) was unanimously approved. The motion carried by the following vote:

Aye: 9 - Rannells, Hursh, Ramacier, Chair Mulligan, Vice Chair Reiskin, Fernandez, Crunican, Heminger and Hartnett

- 3b. [18-0688](#) Clipper® Contract Amendment - Next Generation Clipper® System Advisor Contract: IBI Group (\$1,400,000)

Approval of a contract amendment with IBI in an amount not to exceed \$1,400,000 for continued support to the C2 project.

Action: Board Approval

Presenter: Carol Kuester

Attachments: [3b_Clipper C2 Advisor Amendment.pdf](#)

Upon the motion by Crunican and second by Hursh, the Clipper® Contract Amendment - Next Generation Clipper® System Advisor Contract: IBI Group (\$1,400,000) was unanimously approved. The motion carried by the following vote:

Aye: 9 - Rannells, Hursh, Ramacier, Chair Mulligan, Vice Chair Reiskin, Fernandez, Crunican, Heminger and Hartnett

4. Executive Director's Report – Kuester

4a. [18-0787](#)

Attachments: [4a Handout-ED Report.pdf](#)

5. Public Comment / Other Business

Aleta Dupree addressed the Board.

6. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be Monday, October 15, 2018 at 1:30 p.m. in the BART Board Room, 3rd Floor, 344 20th Street, Oakland, CA.