



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

Meeting Minutes - Final

Clipper Executive Board

Members:

Denis Mulligan, Chair Rick Ramacier, Vice Chair

*Nuria Fernandez, Jim Hartnett, Michael Hursh,
Tom Maguire, Therese W. McMillan,
Robert Powers, and Nina Rannells*

Monday, September 16, 2019

1:30 PM

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

1. Roll Call / Confirm Quorum

- Present:** 7 - Chair Mulligan, Board Member Fernandez, Board Member Hartnett, Board Member Rannells, Board Member McMillan, Board Member Powers, and Board Member Maguire
- Absent:** 2 - Board Member Hursh, and Vice Chair 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.

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

2. Consent Calendar

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

- Aye:** 9 - Chair Mulligan, Board Member Fernandez, Board Member Hartnett, Board Member Hursh, Vice Chair Ramacier, Board Member Rannells, Board Member McMillan, Board Member Powers and Board Member Maguire

2a. [19-0937](#) Minutes of the August 19, 2019 Meeting

Action: Board Approval

Attachments: [2a_CEB_Minutes_Aug_19_2019.pdf](#)

2b. [19-1007](#) Clipper® Contract Amendment - Technical, Strategic, and Long-Range
 Planning: Invoke Technologies (\$200,000)

Action: Board Approval

Presenter: Jason Weinstein

Attachments: [2b_Contract Amendment Invoke.pdf](#)

3. Approval

3a. [19-0960](#) Fare Coordination and Integration Work Program

Request for Board approval of the following items related to regional fare coordination and integration efforts:

1. Establishment of a Fare Integration Task Force as a special committee of the Clipper Executive Board.
2. Designation of Chair and Vice Chair of a Fare Integration Task Force.
3. Confirmation of a project management structure for a Fare Integration Task Force.
4. Authorization of MTC staff to request Commission allocation of up to \$599,839 in residual funds available from Regional Measure 2 (RM 2) to fund a fare coordination and business case study scope of work.

Action: Board Approval

Presenter: Pamela Herhold, Bay Area Rapid Transit District, William Bacon, MTC,
and Melissa Jones, Caltrain

Attachments: [3a Fare Coordination Integration Work Program.pdf](#)
[3a ii Handout Comments i Clipper Fare Integration \(002\).pdf](#)
[3a ii Handout Comments ii SPUR Comment Letter.pdf](#)

The following individuals spoke on this item:

Adina Levin, Friends of Caltrain and Seamless Bay Area;
Ian Griffiths, Seamless Bay Area;
Arielle Fleisher, SPUR; and
Adrian Brandt.

Upon the motion by Board Member Fernandez and second by Board Member Rannells, the Fare Coordination and Integration Work Program was unanimously approved as follows: 1. Establishment of a Fare Integration Task Force as a special committee of the Clipper Executive Board; 2. Designation of Jim Hartnett as Chair and Michael Hursh as Vice Chair of a Fare Integration Task Force; 3. Confirmation of the project management structure for the Fare Coordination and Integration Study and Business Case and designation of BART and MTC to co-manage the Fare Coordination and Integration Study and Business Case; and 4. Authorization of MTC staff to request Commission allocation of up to \$599,839 in residual funds available from Regional Measure 2 (RM 2) to fund a fare coordination and business case study scope of work. The motion carried by the following vote:

Aye: 9 - Chair Mulligan, Board Member Fernandez, Board Member Hartnett, Board Member Hursh, Vice Chair Ramacier, Board Member Rannells, Board Member McMillan, Board Member Powers and Board Member Maguire

4. Information

4a. [19-0963](#) Current Clipper® System Update

Update Board members on the current Clipper program. Clipper staff last updated this Board on the ongoing work and projects related to the current Clipper system at the August 2019 meeting.

Action: Information

Presenter: Jason Weinstein

Attachments: [4a_C1 Program Update.pdf](#)

4b. [19-0964](#) Next Generation Clipper® System Update

Update Board members on key developments related to the implementation of the Next Generation Clipper System Integrator project, focusing on recent strategies on next generation onboard equipment and an update on the Next Generation Clipper customer service center procurement.

Action: Information

Presenter: Jason Weinstein and Edward Meng, MTC and Paul Lavallee, MTC
Consultant

Attachments: [4b_C2 Program Update.pdf](#)

5. Executive Director's Report – Kuester

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be Monday, October 21, 2019 at 1:30 p.m. in the BART Board Room, 3rd Floor, 344 20th Street, Oakland, CA.