



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, January 23, 2017

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:** 8 - Rannells, Ramacier, Chair Mulligan, Vice Chair Reiskin, Fernandez, Crunican, Heminger, and Hartnett

**Absent:** 1 - Hursh

Tom O'Neill acted as a delegate and voting member of the Board in place of Michael Hursh. Actions noted below as "Hursh" were taken by O'Neill.

Board Member Rannells arrived during the presentation of Agenda Item 3b, Next-Generation Clipper® (C2) Request for Proposal (RFP) for Industry Review.

#### 2. Consent Calendar

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

**Aye:** 8 - Hursh, Ramacier, Chair Mulligan, Vice Chair Reiskin, Fernandez, Crunican, Heminger and Hartnett

**Absent:** 1 - Rannells

2a. [17-2196](#) Minutes of November 28, 2016 Meeting

**Action:** Board Approval

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

2b. [17-2197](#) Minutes of December 19, 2016 Meeting

**Action:** Board Approval

**Attachments:** [2b\\_CEB Minutes\\_Dec 2016.pdf](#)

**2c.**     [17-2198](#)     Clipper® Executive Board 2017 Calendar and Locations

**Action:** Board Approval

**Presenter:** Edward Meng

**Attachments:** [2c ClipperEB 2017 Calendar and Locations.pdf](#)

**3. Information**

**17-2261**     MTC staff proposed that Agenda Item 3a, the Clipper Bank Account Cash Management Proposal, be presented after Agenda Item 3c, the Clipper® Draft Two Year Budget and Work Plan.

**Upon the motion by Ramacier and second by Fernandez, the proposal was unanimously approved by the following vote:**

**Aye:** 8 - Hursh, Ramacier, Chair Mulligan, Vice Chair Reiskin, Fernandez, Crunican, Heminger and Hartnett

**Absent:** 1 - Rannells

**3a.**     [17-2199](#)     Clipper® Bank Account Cash Management Proposal

Proposal to Distribute “Inactive” Clipper Card Funds to Operators.

**Action:** Information

**Presenter:** Carol Kuester

**Attachments:** [3a Clipper Bank Account Cash Management Proposal.pdf](#)

**3b.**     [17-2200](#)     Next-Generation Clipper® (C2) Request for Proposal (RFP) for Industry Review

Overview and Release of the C2 System Integrator RFP for Industry Review.

**Action:** Information

**Presenter:** Jason Weinstein

**Attachments:** [3b\\_C2 RFP for Industry Review.pdf](#)

Adina Levin, Friends of Caltrain / Around the Bay Coalition was called to speak.

**3c.**     [17-2202](#)     Clipper® Draft Two Year Budget and Work Plan

Overview of the Initial Draft Clipper® Two Year Operating and Capital Budget and Work Plan.

***Action:*** Information

***Presenter:*** Edward Meng

***Attachments:*** [3c\\_Clipper Draft Two Year Budget and Work Plan.pdf](#)

**4. Executive Director’s Report – Kuester**

**5. Public Comment / Other Business**

Adina Levin, Friends of Caltrain / Around the Bay Coalition spoke during Public Comment.

**6. Adjournment / Next Meeting**

**The next meeting of the Clipper® Executive Board will be February 27, 2017, 3:30 p.m. in the BART Board Room, 3rd Floor, 344 20th Street, Oakland, CA.**