



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, April 17, 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, Hursh, Ramacier, Chair Mulligan, Vice Chair Reiskin, Fernandez, Crunican, and Hartnett

**Absent:** 1 - Heminger

Andrew B. Fremier acted as a delegate and voting member of the Board in place of Steve Heminger. Actions noted below as "Heminger" were taken by Fremier.

#### 2. Consent Calendar

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

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

**2a.**     [17-2428](#)     Minutes of March 20, 2017 Meeting

**Action:** Board Approval

**Attachments:** [2a CEB Minutes Mar 2017.pdf](#)

**2b.**     [17-2485](#)     Contract Change Order Amendment - Clipper® Program SSAE 16 Audit:  
Cubic Transportation Systems, Inc. (\$200,000)

**Action:** Board Approval

**Presenter:** Stephen Abbanat

**Attachments:** [2b Clipper Contract Action SSAE 16 Audit.pdf](#)

### 3. Approval

- 3a. [17-2457](#) Contract Change Order - Five Year Operation and Maintenance Extension:  
Cubic Transportation Systems (Cubic) (\$25,000,000 annually)

Request for an extension of the Cubic contract to operate and maintain Clipper® to ensure smooth transition to a Next-Generation Clipper® contract.

**Action:** Board Approval

**Presenter:** Carol Kuester

**Attachments:** [3a Current Clipper Contract Extension.pdf](#)  
[3a Handout-Summary Schedule.pdf](#)

Walter Allen of Acumen Building Enterprises spoke on this item.

**Upon the motion by Hartnett and second by Rannells, this Contract was adopted.  
The motion carried by the following vote:**

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

**Nay:** 1 - Vice Chair Reiskin

**3b.**     [17-2435](#)     Proposed Revisions to Clipper® Memorandum of Understanding (MOU) and Executive Board Procedures

Amendments and Revisions to the Clipper® MOU and Executive Board Procedures Manual.

**Action:** Board Approval

**Presenter:** Edward Meng

**Attachments:** [3b\\_Proposed Revisions to Clipper MOU and EB Procedures.pdf](#)

**Upon the motion by Fernandez and second by Rannells, a substitute motion was offered by Fernandez to permit up to four (4) absences that allow a delegate to vote for a Board Member and establish a quorum and additional absences if a Board Member elected not to attend a meeting without appointing a delegate. The motion failed by the following vote:**

**Aye:** 4 - Rannells, Chair Mulligan, Vice Chair Reiskin and Fernandez

**Nay:** 4 - Hursh, Crunican, Heminger and Hartnett

**Abstain:** 1 - Ramacier

**Upon the motion by Hartnett and second by Fernandez, a second substitute motion was offered by Hartnett to permit up to four (4) absences that allow a delegate to vote for a Board Member and establish a quorum, provided that if there is no action item on the agenda, the absence does not count toward the total absences allowed. The motion failed by the following vote:**

**Aye:** 4 - Rannells, Chair Mulligan, Fernandez and Hartnett

**Nay:** 5 - Hursh, Ramacier, Vice Chair Reiskin, Crunican and Heminger

**Upon the motion by Hursh and second by Crunican, the Proposed Revisions to Clipper® Memorandum of Understanding (MOU) and Executive Board Procedures were approved. The motion carried by the following vote:**

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

**Nay:** 1 - Fernandez

#### 4. Information

- 4a. [17-2458](#) Clipper® Cardholder License Agreement
- Revisions to the current Clipper® Cardholder Agreement.
- Action:*** Information
- Presenter:*** David Weir
- Attachments:*** [4a\\_Clipper Cardholder License Agreement.pdf](#)
- 4b. [17-2437](#) Current Clipper® Program Update
- Current Clipper® System Operations Update.
- Action:*** Information
- Presenter:*** Lynn Valdivia
- Attachments:*** [4b\\_Current Clipper Program Update.pdf](#)
- 4c. [17-2429](#) Next-Generation Clipper® (C2) Request for Proposal (RFP) for Industry Review
- Update on the C2 System Integrator RFP for Industry Review.
- Action:*** Information
- Presenter:*** Jason Weinstein
- Attachments:*** [4c\\_C2 RFP Update.pdf](#)
- The following individuals spoke on this item:
- Rachel Hyden, Executive Director of San Francisco Transit Riders;
- Arielle Fleisher of SPUR;
- Adina Levin of Friends of Caltrain and Around the Bay Coalition;
- Raines Cohen of Planning for Sustainable Communities;
- David Vartanoff;
- Alexander Dunlap; and
- Emma Daugherty of San Francisco Transit Riders.

**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 May 15, 2017, 3:30 p.m. in the BART Board Room, 3rd Floor, 344 20th Street, Oakland, CA.**