



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 17, 2018

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: 14 - Hursh, Board Member Hursh, Ramacier, Board Member Ramacier, Chair Mulligan, Chair Mulligan, Vice Chair Reiskin, Vice Chair Reiskin, Crunican, Board Member Crunican, Heminger, Board Member Heminger, Hartnett, and Board Member Hartnett

Absent: 4 - Rannells, Board Member Rannells, Fernandez, and Board Member Fernandez

2. Consent Calendar

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

Aye: 10 - Hursh, Board Member Hursh, Ramacier, Board Member Ramacier, Chair Mulligan, Vice Chair Reiskin, Heminger, Board Member Heminger, Hartnett and Board Member Hartnett

Absent: 6 - Rannells, Board Member Rannells, Fernandez, Board Member Fernandez, Crunican and Board Member Crunican

2a. [18-1046](#) Minutes of November 5, 2018 Meeting

Action: Board Approval

Attachments: [2a_CEB_Minutes_Nov_5_2018.pdf](#)

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

3. Approval

3a. [18-1047](#) Clipper® Executive Board 2019 Calendar

Clipper Executive Board 2019 meeting schedule

Action: Board Approval

Presenter: Edward Meng

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

Upon the motion by Hursh and second by Hartnett, the Clipper® Executive Board 2019 Calendar was unanimously approved. The motion carried by the following vote:

Aye: 12 - Hursh, Board Member Hursh, Ramacier, Board Member Ramacier, Chair Mulligan, Vice Chair Reiskin, Crunican, Board Member Crunican, Heminger, Board Member Heminger, Hartnett and Board Member Hartnett

Absent: 4 - Rannells, Board Member Rannells, Fernandez and Board Member Fernandez

3b. [18-1049](#) Clipper® Contract Change Order - Means-Based Pilot Program: Cubic Transportation Systems, Inc. (\$1,000,000)

Approval of a contract change order with Cubic Transportation Systems, Inc. for a Regional Means-Based Pilot Program available through Clipper.

Action: Board Approval

Presenter: Sara Barz

Attachments: [3b_Regional Means Based Approval.pdf](#)

Upon the motion by Vice Chair Reiskin and second by Hartnett, the Clipper® Contract Change Order - Means-Based Pilot Program: Cubic Transportation Systems, Inc. (\$1,000,000) was approved. The motion carried by the following vote:

Aye: 10 - Hursh, Board Member Hursh, Ramacier, Board Member Ramacier, Chair Mulligan, Vice Chair Reiskin, Heminger, Board Member Heminger, Hartnett and Board Member Hartnett

Nay: 2 - Crunican and Board Member Crunican

Absent: 4 - Rannells, Board Member Rannells, Fernandez and Board Member Fernandez

3c. [18-1050](#) Clipper® Inactive Unregistered Funds Disbursement

Authorization to disburse Inactive Unregistered Card Funds to the Clipper Budget.

Action: Board Approval

Presenter: David Weir

Attachments: [3c_Inactive Funds Distribution.pdf](#)

Upon the motion by Crunican and second by Hartnett, the Clipper® Inactive Unregistered Funds Disbursement was unanimously approved. The motion carried by the following vote:

Aye: 12 - Hursh, Board Member Hursh, Ramacier, Board Member Ramacier, Chair Mulligan, Vice Chair Reiskin, Crunican, Board Member Crunican, Heminger, Board Member Heminger, Hartnett and Board Member Hartnett

Absent: 4 - Rannells, Board Member Rannells, Fernandez and Board Member Fernandez

4. Information**4a.** [18-1054](#) Next Generation Clipper® System Integrator Implementation Update

Update on the Next Generation Clipper System Integrator Implementation.

Action: Information

Presenter: Jason Weinstein

Attachments: [4a_C2 SI Update.pdf](#)

5. Executive Director's Report – Kuester[18-1093](#) Executive Director Report

Action: Information

Presenter: Carol Kuester

Attachments: [Attachment 1_would-you-like-a-ride-with-that.pdf](#)
[Attachment 2_Los Angeles County Metropolitan Transpo...pdf](#)

6. Public Comment / Other Business**7. Adjournment / Next Meeting**

The next meeting of the Clipper® Executive Board will be January 28, 2019, 1:30 p.m. in the BART Board Room, 3rd Floor, 344 20th Street, Oakland, CA.