



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**

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Monday, July 15, 2019

1:30 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 - Chair Mulligan, Vice Chair Reiskin, Board Member Hartnett, Board Member Hursh, Vice Chair Ramacier, Board Member Rannells, Board Member McMillan, and Board Member Powers
- Absent:** 1 - Board Member Fernandez

Raj Srinath acted as a delegate and voting member of the Board in place of Nuria Fernandez. Actions noted below as "Fernandez" were taken by Srinath.

#### 2. Consent Calendar

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

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

**2a.**      [19-0775](#)      Minutes of the June 17, 2019 Meeting

**Action:** Board Approval

**Attachments:** [2a\\_CEB Minutes\\_June 17 2019.pdf](#)

**2b.**      [19-0790](#)      Clipper® Purchase Order - Network Services: AT&T (\$400,000)

**Action:** Board Approval

**Presenter:** Edward Meng

**Attachments:** [2b\\_Purchase Order\\_ATT Network.pdf](#)

### 3. Approval

- 3a. [19-0820](#) Change Order Amendments - Ticket Vending Machines (TVM) and Faregate Maintenance - Prevailing Wages: Cubic Transportation Systems, Inc. (\$1,425,000)

Change Order Amendments - Adding Funds to Pay Prevailing Wages for TVM and Faregate Maintenance per California Labor Code and Federal Davis-Bacon Act: Cubic Transportation Systems, Inc. (Cubic) (\$1,425,000).

**Action:** Board Approval

**Presenter:** Lynn Valdivia

**Attachments:** [3a Change Order Cubic PW.pdf](#)

Jerry Grace spoke on this item.

**Upon the motion by Board Member Hartnett and second by Board Member Ramacier, the Change Order Amendments - Ticket Vending Machines (TVM) and Faregate Maintenance - Prevailing Wages: Cubic Transportation Systems, Inc. (\$1,425,000) was unanimously approved. The motion carried by the following vote:**

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

- 3b. [19-0791](#) Clipper® Contract Change Order Amendment - Clipper Card Procurement: Cubic Transportation Systems, Inc. (\$4,000,000)

Request for approval of a Change Order Amendment for procurement of Clipper cards: Cubic Transportation Systems, Inc. (Cubic) (\$4,000,000).

**Action:** Board Approval

**Presenter:** Edward Meng

**Attachments:** [3b Change Order Card Procurement.pdf](#)

Aleta Dupree spoke on this item.

**Upon the motion by Board Member Ramacier and second by Board Member Hursh, the Clipper® Contract Change Order Amendment - Clipper Card Procurement: Cubic Transportation Systems, Inc. (\$4,000,000) was unanimously approved. The motion carried by the following vote:**

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

**3c.**     [19-0808](#)     Clipper® Executive Board Election of Vice Chair

Nomination and Election of the Vice Chair of the Clipper Executive Board.

**Action:** Board Approval

**Presenter:** Edward Meng

**Attachments:** [3c Clipper Vice Chair.pdf](#)

**Upon the motion by Board Member Rannells and second by Board Member Hursh, the Clipper® Executive Board unanimously voted to appoint Board Member Ramacier as Vice Chair. The motion carried by the following vote:**

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

**4. Information****4a.**     [19-0793](#)     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 June 2019 meeting.

**Action:** Information

**Presenter:** Jason Weinstein

**Attachments:** [4a C1 Program Update.pdf](#)

**4b.**     [19-0794](#)     Next Generation Clipper® System Update

Update Board members on key developments related to the implementation of the Next Generation Clipper System Integrator project, provide an overall program update, and highlight key technical updates.

**Action:** Information

**Presenter:** Jason Weinstein

**Attachments:** [4b C2 Program Update.pdf](#)

**5. Executive Director's Report – Kuester**

## 6. Public Comment / Other Business

Aleta Dupree was called to speak.

[19-0844](#)

**Attachments:** [06 Handout Policy Advisory Council Recommendations July 2019 Transit Fare Integration.pdf](#)

## 7. Adjournment / Next Meeting

**The next meeting of the Clipper® Executive Board will be Monday, August 19, 2019 at 1:30 p.m. in the BART Board Room, 3rd Floor, 344 20th Street, Oakland, CA.**