



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, September 26, 2016

4:00 PM

Meeting Location:  
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:** 7 - Rannells, Ramacier, Chair Mulligan, Vice Chair Reiskin, Fernandez, Crunican, and Heminger

**Absent:** 2 - Hursh, and Hartnett

Diana Hammons acted as a delegate and voting member of the Board in place of Edward D. Reiskin.

Actions noted below as "Reiskin" were taken by Hammons.

Seamus Murphy acted as a non-voting alternate to the Board in place of Jim Hartnett.

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

#### 2. Consent Calendar

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

**Aye:** 6 - Rannells, Ramacier, Chair Mulligan, Vice Chair Reiskin, Fernandez and Crunican

**Absent:** 3 - Hursh, Heminger and Hartnett

2a. [15-1861](#) Minutes of August 22, 2016 meeting

**Action:** Board Approval

**Attachments:** [2a\\_CEB Minutes\\_Aug 2016](#)

**2b.**     [15-1916](#)     Purchase Order - Network Services: AT&T (\$432,500)

**Action:** Board Approval

**Presenter:** Lynn Valdivia

**Attachments:** [2b Clipper Network Purchase Order](#)

### 3. Information

**3a.**     [15-1876](#)     Regional Fare Coordination

Update on regional efforts at fare coordination.

**Action:** Information

**Presenter:** Anne Richman and Jason Weinstein

**Attachments:** [3a Regional Fare Coordination](#)

Ratna Amin of SPUR spoke on this item.

Steve Raney of Joint Venture Silicon Valley spoke on this item.

**3b.**     [15-1877](#)     Next-Generation Clipper® (C2) Technical Package

Update on development of C2 requirements.

**Action:** Information

**Presenter:** Jason Weinstein

**Attachments:** [3b C2 Technical Package](#)  
[3b Handout BayAreaVentra](#)

Steve Raney of Joint Venture Silicon Valley spoke on this item.

**3c.**     [15-1890](#)     Next-Generation Clipper® (C2) Procurement Update

Status of C2 procurement process.

**Action:** Information

**Presenter:** Denise Rodrigues

**Attachments:** [3c C2 Procurement Update](#)

**3d.**     [15-1891](#)     Current Clipper® Program Update

Current Clipper® System Operations Update.

**Action:** Information

**Presenter:** Lynn Valdivia

**Attachments:** [3d\\_Current Clipper Program Update](#)

**4. Executive Director's Report - Kuester**

**5. Public Comment / Other Business**

**6. Adjournment / Next Meeting**

**The next meeting of the Clipper Executive Board will be October 24, 2016, 4:00 p.m. in the Caltrain / SamTrans Auditorium, 2nd Floor, 1250 San Carlos Ave, San Carlos, CA 94070.**