



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,
Michael Hursh, Therese W. McMillan, Rick Ramacier, and
Nina Rannells*

Monday, March 18, 2019

1:30 PM

Caltrain / SamTrans
1250 San Carlos Ave, 2nd Floor
San Carlos CA, 94070
Caltrain / SamTrans Auditorium

1. Roll Call / Confirm Quorum

Present: 7 - Chair Mulligan, Vice Chair Reiskin, Board Member Crunican, Board Member Hartnett, Board Member Hursh, Board Member Rannells, and Board Member McMillan

Absent: 2 - Board Member Fernandez, and Board Member Ramacier

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

2. Welcome Therese W. McMillan, Executive Director MTC

3. Consent Calendar

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

Aye: 8 - Chair Mulligan, Vice Chair Reiskin, Board Member Crunican, Board Member Fernandez, Board Member Hartnett, Board Member Hursh, Board Member Rannells and Board Member McMillan

Absent: 1 - Board Member Ramacier

3a. [19-0178](#) Minutes of the February 25, 2019 Meeting

Action: Board Approval

Attachments: [3a_CEB Minutes_Feb 25 2019.pdf](#)

4. Approval

4a. [19-0212](#) Clipper® Two Year Budget and Work Plan

Approval of Clipper Two Year Operating and Capital Budget and Work Plan.

Action: Board Approval

Presenter: Edward Meng

Attachments: [4a_Two Year Budget and Work Plan.pdf](#)

Upon the motion by Board Member Hursh and second by Board Member Rannells, the Clipper® Two Year Budget and Work Plan was unanimously approved. The motion carried by the following vote:

Aye: 8 - Chair Mulligan, Vice Chair Reiskin, Board Member Crunican, Board Member Fernandez, Board Member Hartnett, Board Member Hursh, Board Member Rannells and Board Member McMillan

Absent: 1 - Board Member Ramacier

4b. [19-0226](#) Clipper® Contract Amendment - Next Generation Clipper System Advisor Contract: IBI Group (IBI) (\$4,000,000)

Approval of a contract amendment with IBI in an amount not to exceed \$4 million for continued support to the next generation Clipper system project.

Action: Board Approval

Presenter: Jason Weinstein

Attachments: [4b_IBI Contract Amendment.pdf](#)

Upon the motion by Board Member Hursh and second by Board Member Crunican, the Clipper® Contract Amendment - Next Generation Clipper System Advisor Contract: IBI Group (IBI) (\$4,000,000) was unanimously approved. The motion carried by the following vote:

Aye: 8 - Chair Mulligan, Vice Chair Reiskin, Board Member Crunican, Board Member Fernandez, Board Member Hartnett, Board Member Hursh, Board Member Rannells and Board Member McMillan

Absent: 1 - Board Member Ramacier

5. Information

5a. [19-0213](#) Current Clipper® Program Update

Update on the current Clipper system.

Action: Information

Presenter: Jason Weinstein

Attachments: [5a_C1 Program Update.pdf](#)

5b. [19-0214](#) Next Generation Clipper® System Integrator Implementation Update

Update on the Next-Generation Clipper System Implementation.

Action: Information

Presenter: Jason Weinstein

Attachments: [5b_C2 SI Update.pdf](#)

6. Executive Director's Report – Kuester

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be Monday, April 15, 2019 at 1:30 p.m. in the BART Board Room, 3rd Floor, 344 20th Street, Oakland, CA.