

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P.O. Box 12688, Oakland, CA 94604-2688

Board of Directors
Minutes of the 1,790th Meeting
June 8, 2017

A special meeting of the Board of Directors was held June 8, 2017, convening at 10:26 a.m. in the Board Room, 344 20th Street, Oakland, California. President Saltzman presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Raburn, and Saltzman.

Absent: Director Simon.

President Saltzman called for Public Comment on Item 3 only. No comments were received.

President Saltzman brought the matter of Procurement of Preloaded Clipper Cards from Cubic Transportation Systems, Inc., before the Board. Mr. Carter Mau, Assistant General Manager, Administration and Budgets, presented the item. The item was discussed.

Aleta Dupree addressed the Board.

Discussion continued. Director Raburn moved that pursuant to Public Contract Code Section 20227, the Board find that Cubic Transportation Systems, Inc., is the single source supplier for the procurement of pre-loaded Clipper® cards; and that the General Manager be authorized to procure pre-loaded Clipper® cards from Cubic Transportation Systems for an amount not to exceed \$1,050,000.00. Director Dufty seconded the motion, which carried by unanimous acclamation by the required two-thirds majority. Ayes – 8: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Raburn, and Saltzman. Noes – 0. Absent – 1: Director Simon.

The Meeting was adjourned at 10:44 a.m.

Kenneth A. Duron
District Secretary