



Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Agenda

Clipper Executive Board

Robert Powers, Chair Vacant, Vice Chair
Members

*April Chan, Bill Churchill, Carolyn M. Gonot, Michael Hursh,
Beth Kranda, Therese W. McMillan, Denis Mulligan, and Jeffrey
Tumlin*

Monday, January 23, 2023

1:30 PM

REMOTE

The Clipper Executive Board is scheduled to meet on Monday January 23, 2023 at 1:30 p.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with the recently signed Assembly Bill 361 allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

A Zoom panelist link for meeting participants will be sent separately to Clipper Executive Board members.

The meeting webcast will be available at <http://mtc.ca.gov/whats-happening/meetings>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Council Members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/88531041876>

iPhone One-Tap: US:

Join by Telephone Dial (for higher quality, dial a number based on your current location) US:
888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 885 3104 1876

International numbers available: <https://bayareametro.zoom.us/j/88531041876>

Detailed instructions on participating via Zoom are available at:

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

1. Call Meeting to Order / Roll Call / Confirm Quorum**2. Consent Calendar**

- 2a. [23-0105](#) Minutes of the November 21, 2022 Meeting
- Action: Board Approval
- Attachments: [2a. Minutes of the November 21, 2022 Meeting](#)
- 2b. [23-0131](#) Clipper® Contract Change Order Amendment - Statement on Standards for Attestation Engagement No. 18 (SSAE 18) Annual Audit of Clipper Program:
Cubic Transportation Systems, Inc. (Cubic) (\$200,000)
- Request for approval of Clipper Contract Change Order No. 159, Amendment No. 10 - Clipper Program SSAE 18 Audit for FY 2022-23: Cubic Transportation Systems, Inc. (\$200,000).
- Action: Board Approval
- Presenter: David Weir
- Attachments: [2b SSAE 18 Audit for FY 2022-23](#)

3. Approval

- 3a. [23-0106](#) Special Election of Clipper® Executive Board Vice Chair
Nomination and Special Election of the Vice Chair of the Clipper Executive Board
- Action: Board Approval
- Presenter: Edward Meng
- Attachments: [3a Clipper Vice Chair Nom Special Election](#)
- 3b. [23-0191](#) Clipper® Contract Amendment - Next Generation Clipper Library Ticket Vending Machines Integration: VenTek Transit Inc. (\$900,000)
- Request for approval of a Contract Amendment for integration of next generation Clipper software into the current Clipper Ticket Vending Machines (TVMs): VenTek Transit Inc. (VenTek) (\$900,000)
- Action: Board Approval
- Presenter: Jennifer Largaespada
- Attachments: [3b Contract Amendment Clipper TVM integration](#)

4. Information

- 4a. [23-0161](#) Clipper® Schedule, Implementation, and Deployment Update
- Update on key developments related to the Next Generation Clipper System (C2)
- Action:** Information
- Presenter:** Jason Weinstein
- Attachments:** [4a Clipper Schedule and Implementation Update](#)
[4ai_CEB Status Report 2023-01-23](#)
[4aii Clipper Next Generation Equipment Pilot Installation Pictures](#)
- 4b. [23-0108](#) Current Clipper® Operations and Performance Update
- Update on current Clipper system operations and performance; Clipper staff last updated the Clipper Executive Board (CEB) on the ongoing work and projects related to the current Clipper system at the November 2022 meeting
- Action:** Information
- Presenter:** Jason Weinstein
- Attachments:** [4b Current Clipper Operations and Performance Update](#)
[4bi December 2022 Clipper Data to Clipper Executive Board 01 23 2023](#)

5. Executive Director's Report-Kuester

6. Public Comment / Other Business

*Board Members and members of the public participating by Zoom wishing to speak should use the "raise and" feature or dial *9. When called upon, unmute yourself or dial *6.*

7. Adjournment / Next Meeting

The next meeting of the Clipper Executive Board will be held on Monday February 27, 2022 at 1:30 p.m. remotely and by webcast as appropriate. Any changes to the schedule will be duly noticed to the public.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.