



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

## Meeting Minutes - Draft

### Clipper Executive Board

*Robert Powers, Chair      Carter Mau, Vice Chair*  
*Members*

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

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Monday, October 17, 2022

1:30 PM

REMOTE

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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 Board Members.

The meeting webcast will be available at [http://mtc.ca.gov/whats happening/meetings](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. Board 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/83800007822>

Join by Telephone Dial (for higher quality, dial a number based on your current location) US:  
+1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799  
or +1 646 876 9923 or +1 301 715 8592 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 838 0000 7822

International numbers available: <https://bayareametro.zoom.us/j/83800007822>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/83800007822>

[https://mtc.ca.gov/how\\_to\\_participate\\_in\\_board\\_meetings](https://mtc.ca.gov/how_to_participate_in_board_meetings)

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto: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

**Present:** 9 - Board Member Mulligan, Board Member Hursh, Board Member McMillan, Chair Powers, Board Member Tumlin, Board Member Kranda, Vice Chair Mau, Board Member Gonot, and Board Member Churchill

April Chan acted as a delegate and voting member of the Board in place of Carter Mau. Actions noted below as "Mau" were taken by Chan.

### 2. Consent Calendar

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

**Aye:** 8 - Board Member Mulligan, Board Member Hursh, Board Member McMillan, Chair Powers, Board Member Tumlin, Board Member Kranda, Board Member Gonot and Board Member Churchill

**Abstain:** 1 - Vice Chair Mau

2a. [22-1344](#) Minutes of the August 15, 2022 Meeting

**Action:** Board Approval

**Attachments:** [Minutes of the August 15, 2022 Meeting](#)

### 3. Approval

3a. [22-1385](#) Proposed 2023 Clipper® Executive Board Meeting Calendar

Request Board Approval of Proposed 2023 Clipper Executive Board Meeting Calendar

**Action:** Board Approval

**Presenter:** Edward Meng

**Attachments:** [3a Proposed 2023 CEB Meeting Calendar memo](#)  
[3ai Proposed 2023 CEB Calendar](#)

The following individuals spoke on this Item:  
Aleta Dupree; and  
Adina Levin.

**Upon the motion by Board Member McMillan and seconded by Board Member Kranda, the 2023 Clipper Executive Board Meeting Calendar was approved with the amendment to find an alternate date for the month of September 2023, to avoid conflict with Yom Kippur Holiday. The motion carried by the following vote:**

**Aye:** 9 - Board Member Mulligan, Board Member Hursh, Board Member McMillan, Chair Powers, Board Member Tumlin, Board Member Kranda, Vice Chair Mau, Board Member Gonot and Board Member Churchill

- 3b.**     [22-1546](#)     Clipper® Contract Change Order Amendment - Clipper Card  
Procurement: Cubic Transportation Systems, Inc. (\$2,000,000)

Request for approval of a Change Order Amendment for procurement of  
Clipper cards: Cubic Transportation Systems, Inc. (Cubic) (\$2,000,000)

**Action:** Board Approval

**Presenter:** Jason Weinstein

**Attachments:** [3b Change Order Amendment – Clipper Card Procurement Cubic Transportation Systems](#)

The following individuals spoke on this Item:  
Aleta Dupree.

**Upon the motion by Board Member Mulligan and seconded by Board Member Churchill, Change Order Amendment – Clipper Card Procurement: Cubic Transportation Systems, Inc. (\$2,000,000) was approved. The motion carried by the following vote:**

**Aye:** 9 - Board Member Mulligan, Board Member Hursh, Board Member McMillan, Chair Powers, Board Member Tumlin, Board Member Kranda, Vice Chair Mau, Board Member Gonot and Board Member Churchill

#### **4. Information**

- 4a.**     [22-1347](#)     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 August 2022 meeting.

**Action:** Information

**Presenter:** Jason Weinstein

**Attachments:** [4a Current Clipper Operations and Performance Update](#)  
[4ai Clipper Data Clipper Executive Board 2022 10 17](#)

The following individuals spoke on this Item:  
Aleta Dupree.

**4b.**     [22-1447](#)     Clipper Customer & Non-User Research Survey Results

Update on the key results of the 2022 survey to research Clipper customer and non-user travel behavior and attitudes, focusing on results by subgroup.

**Action:** Information

**Presenter:** Helise Cohn

**Attachments:** [4b Clipper Customer & Non-User Research Survey Results](#)  
[4b Attachment A Presentation](#)

The following individuals spoke on this Item:  
Aleta Dupree; and  
Adina Levin.

**5. Executive Director's Report- Kuester****6. Public Comment / Other Business**

The following individuals spoke on this Item:  
Aleta Dupree.

**7. Adjournment / Next Meeting**

The next meeting of the Clipper® Executive Board will be held Monday, November 21, 2022, at 1:30 p.m. Any changes to the schedule will be duly noticed to the public.