



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

Meeting Minutes - Draft

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/u/kbFM1o6WdR>

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

Joe Wire acted as a delegate and voting member of the Board in place of Denis Mulligan. Attendance and Actions noted below as “Mulligan” were taken by Wire.

Board Member Tumlin arrived during agenda item 4.

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

2. Consent Calendar

Upon the motion by Board Member Kranda and second by Board Member Hursh, 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 Kranda, Board Member Gonot, Board Member Churchill and Board Member Chan

Absent: 1 - Board Member Tumlin

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](#)

Upon the motion by Board Member Hursh and seconded by Board Member Churchill, Board Member April Chan was nominated as Vice Chair. The motion carried by the following vote:

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

Absent: 1 - Board Member Tumlin

- 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](#)

Upon the motion by Board Member McMillan and second by Board Member Gonot, the Contract Amendment for integration of next generation Clipper software into the current Clipper Ticket Vending Machines (TVMS): VenTek Transit Inc. (VenTek) (\$900,000), was approved. The motion carried by the following vote:

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

Absent: 1 - Board Member Tumlin

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](#)

The following individuals spoke on this Item:
Aleta Dupree.

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 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.