



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, November 21, 2022

1:30 PM

REMOTE

The Clipper Executive Board is scheduled to meet on Monday November 21, 2022 at 1:30 p.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom’s State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations. A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

The meeting webcast will be available at
<https://mtc.ca.gov/whats-happening/meetings/live-webcasts>.

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Attendee Link: <https://bayareametro.zoom.us/j/85283989925>

iPhone One-tap US: +16699006833,,82036521433# or +14086380968,,82036521433#

Join by Telephone (for higher quality, dial a number based on your current location) US:

+1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or

+1 253 215 8782 or +1 646 876 9923 or +1 301 715 8592 or

+1 312 626 6799 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 852 8398 9925

International numbers available: <https://bayareametro.zoom.us/u/kdB6gcZCIa>

Detailed instructions on participating via Zoom are available at:
<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>. Committee members and members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial “*9”. In order to get the full Zoom experience, please make sure your application is up to date.

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 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

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

Ahsan Baig acted as a delegate and voting member of the Board in place of Michael Hursh. Attendance and Actions noted below as “Hursh” were taken by Baig.

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

2. Consent Calendar

Upon the motion by Board Member Tumlin and second by Board Member McMillan, the Consent Calendar was unanimously 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

2a. [22-1708](#) Minutes of the October 17, 2022 Meeting

Action: Board Approval

Attachments: [2a_Draft Minutes of the October 17, 2022 Meeting](#)

3. Approval

3a. [22-1715](#) 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: Jennifer Largaespada

Attachments: [3a_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 second by Board Member Kranda, the Change Order Amendment for procurement of Clipper cards: Cubic Transportation Systems, Inc. (Cubic) (\$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

- 3b.** [22-1599](#) Contract Amendment - Next Generation Clipper® System Advisor
Contract: IBI Group (IBI) (\$1,800,000)

Request for approval of a contract amendment with IBI to provide technical advice to MTC and the transit operators.

Action: Board Approval

Presenter: Jason Weinstein

Attachments: [3b_CEB_Amd to IBI Contract](#)

Upon the motion by Board Member McMillan and second by Board Member Gonot, the contract amendment with IBI to provide technical advice to MTC and the transit operators, 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.** [22-1718](#) 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 2022-11-21](#)

[4aii_Nov Clipper Next Generation Equipment Pilot Installation Pictures](#)

The following individuals spoke on this Item:

Aleta Dupree, member of MTC Policy Advisory Council and T-TAP;

Adina Levin;

Raul Maldonado; and

Dave Sorrell, TDM-CP. UC Berkeley.

4b. [22-1709](#) 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 October 2022 meeting

Action: Information

Presenter: Jason Weinstein

Attachments: [4b Current Clipper Operations and Performance Update](#)
[4bi Oct Clipper Data Clipper Executive Board 20220718](#)

4c. [22-1717](#) Clipper® Budget Update

An update on the Approved Clipper budget and work plan for Fiscal Years (FYs) 2022-23 and 2023-24 for the Executive Board's review

Action: Information

Presenter: Edward Meng

Attachments: [4c Clipper Budget Update](#)
[4ci — 20221103 - Operating Capital Revenue and Budget](#)
[4cii — 20220627 - Operating Capital Revenue and Budget](#)

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, December 19, 2022, at 1:30 p.m. Any changes to the schedule will be duly noticed to the public.