



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

Meeting Minutes - Draft

Clipper Executive Board

Robert Powers, Chair

April Chan, Vice Chair

Monday, September 23, 2024

1:30 PM

Board Room - 1st Floor

The Clipper Executive Board is scheduled to meet at 1:30 p.m.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. 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.

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/82651129501>
iPhone One-Tap: US: +16699006833,,82651129501# US (San Jose)
+14086380968,,82651129501# US (San Jose)

Join by Telephone (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: 826 5112 9501

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

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/u/kdR1hznEgA>

<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.

All comments received will be submitted into the record.

Clerk: Wally Charles

Roster

Robert Powers, Chair; April Chan, Vice Chair

Members: Eddy Cumins, Andrew B. Fremier, Carolyn M. Gonot, Michael Hursh, Denis Mulligan, Jeffrey Tumlin, and Christy Wegener.

1. Call to Order / Roll Call / Confirm Quorum

Greg Richardson acted as a delegate and voting Member of the Clipper Executive Board in place of Member Carolyn Gonot. Attendance and Actions noted below as “Gonot” were taken by Richardson.

Member Christy Wegener left after Item 3a.

Present: 9 - Chair Powers, Vice Chair Chan, Board Member Cumins, Board Member Fremier, Board Member Gonot, Board Member Hursh, Board Member Mulligan, Board Member Tumlin, and Board Member Wegener

2. Consent Calendar

Upon the motion by Board Member Hursh and seconded by Board Member Fremier, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 9 - Chair Powers, Vice Chair Chan, Board Member Cumins, Board Member Fremier, Board Member Gonot, Board Member Hursh, Board Member Mulligan, Board Member Tumlin and Board Member Wegener

2a. [24-0986](#) Minutes of the July 22, 2024 Meeting

Action: Approval

Attachments: [2a_Minutes of the July 22, 2024 Meeting](#)

3. Information

3a. [24-0985](#) Clipper® Schedule, Implementation, and Deployment Update

Update on key developments related to the implementation of the Next Generation Clipper System (C2). The President of Cubic Transportation Systems will be in attendance to provide a system integrator progress report.

Action: Information

Presenter: Jason Weinstein, MTC and Peter Torrellas, Cubic Transportation Systems

Attachments: [3a Clipper Schedule and Implementation Update 2024-09-23](#)

[3ai Clipper Schedule Attachment A](#)

[3aii_CEB Status Report 2024-09-23](#)

The following individuals spoke on this Item: Aleta Dupree, Team Folds; Adina Levin, Seamless Bay Area; Andrea Horbinski and Johnny Parker, MTC Policy Advisory Council.

- 3b.** [24-0984](#) Current Clipper® Operations and Performance Update
- Update on current Clipper System operations and performance
- Action:** Information
- Presenter:** Akash Ghosal, MTC
- Attachments:** [3b Current Clipper Operations and Performance Update](#)

4. Approval

- 4a.** [24-1120](#) Clipper Contract Change Order Amendment - Clipper Card Procurement: Cubic Transportation Systems, Inc. (\$1,000,000)
- Request for approval of a Change Order Amendment for procurement of Clipper cards: Cubic Transportation Systems, Inc. (Cubic) (\$1,000,000).
- Action:** Approval
- Presenter:** Jennifer Largaespada, MTC
- Attachments:** [4a Change Order Amendment Card Order](#)

Upon the motion by Board Member Mulligan and seconded by Board Member Cumins, Item 4a was unanimously approved. The motion carried by the following vote:

Aye: 8 - Chair Powers, Vice Chair Chan, Board Member Cumins, Board Member Fremier, Board Member Gonot, Board Member Hursh, Board Member Mulligan and Board Member Tumlin

Absent: 1 - Board Member Wegener

- 4b.** [24-1121](#) Contract Change Order Amendment - Operations and Maintenance Extension: Cubic Transportation Systems, Inc. (\$20,000,000)
- Request for approval of a Contract Change Order Amendment for a 20 Month operations and maintenance (O&M) period to the original Clipper (C1) Contract: Cubic Transportation Systems, Inc. (Cubic) (\$20,000,000).
- Action:** Approval
- Presenter:** Jason Weinstein, MTC
- Attachments:** [4b C1 Contract Change Order Amendment - Cubic](#)

The following individuals spoke on this Item: Adina Levin.

Upon the motion by Board Member Gonot and seconded by Board Member Fremier, Item 4b was unanimously approved. The motion carried by the following vote:

Aye: 8 - Chair Powers, Vice Chair Chan, Board Member Cumins, Board Member Fremier, Board Member Gonot, Board Member Hursh, Board Member Mulligan and Board Member Tumlin

Absent: 1 - Board Member Wegener

4c. [24-1122](#) Proposed Amendment 1 to 2022 Amended and Restated Clipper® Memorandum of Understanding (“MOU”) The Clipper Executive Board’s review and approval of proposed Amendment 1 to the 2022 Amended and Restated Clipper® MOU.

Action: Approval

Presenter: Edward Meng, MTC

Attachments: [4c Amendment 1 to Clipper MOU](#)
[4ci Amendment No 1 to 2022 Amended Restated Clipper MOU](#)

Upon the motion by Board Member Hursh and seconded by Board Member Cumins, Item 4c was unanimously approved. The motion carried by the following vote:

Aye: 8 - Chair Powers, Vice Chair Chan, Board Member Cumins, Board Member Fremier, Board Member Gonot, Board Member Hursh, Board Member Mulligan and Board Member Tumlin

Absent: 1 - Board Member Wegener

5. Acting Executive Director's Report- Weinstein

6. Public Comment / Other Business

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

7. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be held Monday, October 28, 2024, 1:30 p.m. at BART Board Room, 2150 Webster Street, 1st Floor, Oakland, CA 94612, any changes to the schedule will be duly noticed to the public.