

Clipper[®] Executive Board

January 27, 2020

Agenda Item 3a

Clipper[®] Executive Board 2020 Meeting Calendar

Subject: Request Board approval of Clipper Executive Board 2020 Meeting Calendar.

Background: Per the Clipper Executive Board Procedures Manual adopted by the Board in February 2016, the Board adopts a regular board meeting calendar annually. Currently, meetings rooms have been reserved at the locations indicated for all proposed meeting dates. At December's Board meeting, the Board approved of January's meeting date, time, and location, and that in order to maximize Board member attendance, requested staff alternate geographic locations and consider alternate dates to not interfere with scheduled American Public Transportation Association (APTA), County Transportation Agencies (CTAs) and other industry conferences like Conference of Minority Transportation Officials (COMTO), National Association of City Transportation Officials (NACTO), and Women in Transportation (WTS).

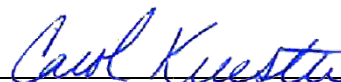
Meeting locations are proposed to alternate between the Bay Area Metro Center in San Francisco and at the BART Board room in Oakland, with occasional meetings at the Caltrain/SamTrans Board room in San Carlos. **Meetings at Caltrain/SamTrans are proposed in the months of April 2020 and September 2020.**

Meeting dates are now proposed on the third Monday of each calendar month, except when that day falls on a holiday or scheduled APTA, CTA, or other industry conferences, in which case the meetings would be held on the fourth Monday. **Meetings proposed on the fourth Monday of the month are January 2020 (holiday), February 2020 (holiday), March 2020 (APTA Legislative Conference), June 2020 (APTA Rail Conference), and July 2020 (COMTO National Conference).**

The Clipper Executive Board 2020 Meeting Calendar is recommended for approval as shown in the calendar in Attachment A.

Recommendations: Staff recommends that the Board adopt the Clipper Executive Board Meeting Calendar as shown in Attachment A and described in the memorandum above.

Attachments: **Attachment A:** Proposed Clipper[®] Executive Board 2020 Meeting Calendar



Carol Kuester

Clipper+ Executive Board 2020 Meeting Calendar - Proposed

Blue highlighted dates Clipper Executive Board Meetings @ LOCATION

JANUARY - MTC

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

FEBRUARY - BART

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

MARCH - MTC

S	M	T	W	T	F	S
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

APRIL - CALTRAIN

S	M	T	W	T	F	S
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

MAY - BART

S	M	T	W	T	F	S
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

JUNE - MTC

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21	22	23	24	25	26	27
28	29	30				

JULY - MTC

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AUGUST - BART

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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

SEPTEMBER - CALTRAIN

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20	21	22	23	24	25	26
27	28	29	30			

OCTOBER - MTC

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18	19	20	21	22	23	24
25	26	27	28	29	30	31

NOVEMBER - BART

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22	23	24	25	26	27	28
29	30					

DECEMBER - MTC

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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		