



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

Meeting Agenda

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***A quorum of the Board shall be a majority of its voting members (5).***2. Consent Calendar**

- 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](#)

- 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](#)

- 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](#)

- 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](#)

5. Acting Executive Director's Report- Weinstein

6. Public Comment / Other Business

*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.*

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.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.