



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

Meeting Agenda

Clipper Executive Board

Members:

Denis Mulligan, Chair Rick Ramacier, Vice Chair

*Nuria Fernandez, Jim Hartnett, Michael Hursh,
Therese W. McMillan, Robert Powers,
Nina Rannells, and Jeffrey Tumlin*

Monday, January 27, 2020

1:30 PM

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105
Board Room – 1st Floor

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Website: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 1:30 p.m.

1. Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular voting members (5).

2. Consent Calendar

- 2a. [20-0086](#) Minutes of the December 16, 2019 Meeting
- Action:** Board Approval
- Attachments:** [2a_CEB_Minutes_DEC_16_2019.pdf](#)
- 2b. [20-0190](#) Clipper® Contract Change Order Amendment - Clipper® Program SSAE 18 Audit: Cubic Transportation Systems, Inc. (\$200,000)
- Action:** Board Approval
- Presenter:** David Weir
- Attachments:** [2b_SSAE_18_Audit_for_FY_2019-20.pdf](#)

3. Approval

- 3a. [20-0087](#) Clipper® Executive Board 2020 Meeting Calendar
- Request Board approval of Clipper Executive Board 2020 Meeting Calendar.
- Action:** Board Approval
- Presenter:** Edward Meng
- Attachments:** [3a Clipper Exec Board 2020 Calendar.pdf](#)

4. Information

- 4a. [20-0164](#) California Integrated Travel Project (Cal-ITP)
- Update Board members about the Cal-ITP and statewide fare payment initiatives.
- Action:** Information
- Presenter:** Gillian Gillett, Cal-ITP
- Attachments:** [4a Cal ITP.pdf](#)
- 4b. [20-0191](#) Current Clipper® System Update
- Update Board members on the current Clipper program. Clipper staff last updated this Board on the ongoing work and projects related to the current Clipper system at the December 2019 meeting.
- Action:** Information
- Presenter:** Jason Weinstein
- Attachments:** [4b_C1 Program Update.pdf](#)
- 4c. [20-0192](#) Next Generation Clipper® System Update
- Update Board members on key developments related to the implementation of the Next Generation Clipper System Integrator project.
- Action:** Information
- Presenter:** Jason Weinstein
- Attachments:** [4c_C2 Program Update.pdf](#)

5. [20-0206](#) Executive Director's Report

Action: Information

Presenter: Carol Kuester

Attachments: [5 ED Report rev.pdf](#)

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be at a time and place to be duly noticed.

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 Titulo 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.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.