



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

## Meeting Agenda

### Clipper Executive Board

*Members:*

*Rick Ramacier, Chair      Robert Powers, Vice Chair*

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

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Monday, June 22, 2020

1:35 PM

Board Room - 1st Floor (REMOTE)

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The Clipper® Executive Board will be meeting on June 22, 2020 at 1:35 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 board members.

The meeting webcast will be available at <http://mtc.ca.gov/whats-happening/meetings>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Board 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.

Attendee Link: <https://bayareametro.zoom.us/j/98433218020>  
Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)  
Webinar ID: 984 3321 8020

Detailed instructions on participating via Zoom are available at:  
<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](mailto: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. 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. Roll Call / Confirm Quorum

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

## 2. Executive Director's Report – Kuester

### 3. Consent Calendar

- 3a. [20-0853](#) Minutes of the May 11, 2020 Meeting  
*Action:* Board Approval  
*Attachments:* [3a 20-0853\\_CEB Minutes May 11 2020.pdf](#)
- 3b. [20-0915](#) Clipper® Purchase Order - Network Services: AT&T (\$400,000)  
*Action:* Board Approval  
*Presenter:* Edward Meng  
*Attachments:* [3b 20-0915 Purchase Order ATT Network.pdf](#)
- 3c. [20-0916](#) Clipper® Contract Change Order - Price Adjustment: Cubic Transportation Systems, Inc. (Cubic) (\$56,498)  
*Action:* Board Approval  
*Presenter:* Lysa Hale  
*Attachments:* [3c 20-0916 Change Order Cubic Transportation Systems.pdf](#)

## 4. Approval

- 4a. [20-0917](#) Proposed Amendment to Clipper® Memorandum of Understanding (MOU)  
  
Executive Board's review and approval of regional cost-sharing agreements incorporated in proposed Amendment 2 to the Amended and Restated Clipper® MOU.  
*Action:* Board Approval  
*Presenter:* Edward Meng  
*Attachments:* [4a 20-0917 Clipper MOU Amendment 2.pdf](#)

- 4b. [20-0981](#) Use of Program Contingency to Procure Next-Generation Equipment and Support Operator-Requested Enhancements

Request for approval to use program contingency to procure equipment and support operator-requested enhancements for the Next-Generation Clipper® Program.

**Action:** Board Approval

**Presenter:** Jason Weinstein

**Attachments:** [4b 20-0981 Use of program contingency.pdf](#)

## 5. Information

- 5a. [20-0919](#) Current Clipper® System

Update Board members on the current Clipper system. Clipper staff last updated this Board on the ongoing work and projects related to the current Clipper system at the April 2020 meeting.

**Action:** Information

**Presenter:** Jason Weinstein

**Attachments:** [5a 20-0919 C1 Program Update.pdf](#)

- 5b. [20-1023](#) Clipper® START Means-Based Pilot Program Update

Update on the Clipper START means-based pilot program.

**Action:** Information

**Presenter:** Lysa Hale

**Attachments:** [5b 20-1023 Clipper START Update.pdf](#)

- 5c. [20-0921](#) Next Generation Clipper® System Update

Update on key developments related to the implementation of the Next Generation Clipper System Integrator project.

**Action:** Information

**Presenter:** Jason Weinstein

**Attachments:** [5c 20-0921 C2 Program Update.pdf](#)

5d. [20-0982](#) Clipper® Fiscal Year 2020-2021 Operating Budget Update

Update on the Coronavirus Aid, Relief, and Economic Security (CARES) Act funding and Impacts to the Clipper Budget.

**Action:** Information

**Presenter:** Edward Meng

**Attachments:** [5d 20-0982 Clipper Op Budget CARES.pdf](#)

**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.*

**7. Adjournment / Next Meeting**

**The next meeting of the Clipper® Executive Board will be Monday, July 27, 2020 at 1:35 p.m. remotely and by webcast as appropriate.**

**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](http://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.

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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.