

METROPOLITAN TRANSPORTATION COMMISSION 1 CLIPPER EXECUTIVE BOARD 2 MONDAY, SEPTEMBER 20, 2021, 1:30 P.M. 3 4 5 RICK RAMACIER, CHAIR: THANK YOU. I AM RICK RAMACIER CHAIR OF THE CLIPPER EXECUTIVE BOARD HERE WITH MY VICE CHAIR ROBERT 6 POWERS OF BART AND MEMBERS OF THE CLIPPER EXECUTIVE BOARD I'M 7 8 CALLING TOGETHER THE MEETING OF THIS BOARD SEPTEMBER 20TH, 2021 AND AT THIS TIME I WOULD LIKE TO ROLL THE BROADCAST, THE 9 10 COVID ANNOUNCEMENT, PLEASE? [RECORDED MEETING PROCEDURES ANNOUNCEMENT] DUE TO COVID-19 THIS MEETING WILL BE CONDUCTED 11 AS A ZOOM WEBINAR PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S 12 EXECUTIVE ORDER N-29-20 WHICH SUSPENDS CERTAIN REQUIREMENTS OF 13 THE BROWN ACT. THIS MEETING IS BEING WEBCAST ON THE MTC WEB 14 15 SITE. THE CHAIR WILL CALL UPON COMMISSIONERS, PRESENTERS, 16 STAFF, AND OTHER SPEAKERS BY NAME AND ASK THAT THEY SPEAK CLEARLY AND STATE THEIR NAMES BEFORE GIVING COMMENTS OR 17 REMARKS. PERSONS PARTICIPATING VIA WEBCAST AND ZOOM WITH 18 THEIR CAMERAS ENABLED ARE REMINDED THAT THEIR ACTIVITIES ARE 19 VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS OF THE PUBLIC 20 PARTICIPATING BY ZOOM WISHING TO SPEAK SHOULD USE THE RAISE 21 HAND FEATURE, OR DIAL STAR NINE, AND THE CHAIR WILL CALL UPON 22 THEM AT THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL 23 BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. 24 25 IT IS REQUESTED THAT PUBLIC SPEAKERS STATE THEIR NAMES AND



ORGANIZATION, BUT PROVIDING SUCH INFORMATION IS VOLUNTARY. 1 WRITTEN PUBLIC COMMENTS RECEIVED AT INFO@BAYAREAMETRO.GOV BY 2 3 5:00 P.M. YESTERDAY WILL BE POSTED TO THE ONLINE AGENDA AND ENTERED INTO THE RECORD BUT WILL NOT BE READ OUT LOUD. 4 ΙF 5 AUTHORS OF THE WRITTEN CORRESPONDENCE WOULD LIKE TO SPEAK, THEY ARE FREE TO DO SO. A ROLL CALL VOTE WILL BE TAKEN FOR 6 7 ALL ACTION ITEMS. PANELISTS AND ATTENDEES SHOULD NOTE THAT 8 THE CHAT FEATURE IS NOT ACTIVE. 9 RICK RAMACIER, CHAIR: THANK YOU. MADAM CHAIR, WOULD YOU PLEASE 10 11 CALL THE ROLL. 12 CLERK, EDWARD MENG: RAMACIER. 13 14 RICK RAMACIER, CHAIR: HERE. 15 16 17 CLERK, EDWARD MENG: POWERS. 18 19 ROBERT POWERS, V. CHAIR: HERE. 20 CLERK, EDWARD MENG: GO NOT? 21 22 23 CAROLYN M. GONOT: HERE. 24 CLERK, EDWARD MENG: HURSH? 25



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2
    MICHAEL HURSH: HERE.
3
    CLERK, EDWARD MENG: MCMILLAN.
4
5
6
    THERESE MCMILLAN: HERE.
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    CLERK, EDWARD MENG: MULLIGAN?
9
    DENIS MULLIGAN: PRESENT.
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11
    CLERK, EDWARD MENG: TUMLIN?
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13
    JEFFREY TUMLIN: HERE.
14
15
16
    CLERK, EDWARD MENG: WE HAVE A QUORUM. AND I BELIEVE MICHELLE
    BOUCHARD IS HERE FOR MEMBER MAU BUT I'M WAITING ON HER TO
17
18
    CONFIRM.
19
    RICK RAMACIER, CHAIR: OKAY.
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21
22
    SPEAKER: BOUCHARD FOR MAU. THANK YOU.
23
    RICK RAMACIER, CHAIR: THANK YOU. WITH THAT MAY I HAVE A MOTION
24
    TO ADOPT THE CONSENT CALENDAR?
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1 2 BETH KRANDA: MOVE. 3 DENIS MULLIGAN: SECOND. 4 5 RICK RAMACIER, CHAIR: KRANDA FIRST MULLIGAN SECOND. MADAM 6 7 CLERK ANY PUBLIC COMMENT ON THIS ITEM? 8 CLERK, EDWARD MENG: THERE ARE NO MEMBERS OF THE PUBLIC WITH 9 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED 10 11 ON THIS ITEM. 12 RICK RAMACIER, CHAIR: THANK YOU. THEN PLEASE CALL THE ROLL. 13 14 CLERK, EDWARD MENG: [ROLL CALL VOTE] PASSES UNANIMOUSLY BY ALL 15 16 MEMBERS PRESENT. 17 18 RICK RAMACIER, CHAIR: THANK YOU VERY MUCH. THAT BRINGS US TO 19 ITEM 3A NEXT GENERATION CLIPPER UPDATES TO CLIPPER OPERATING RULES FOR THE REGIONAL TRANSIT CONNECTION TO RTC PROGRAM 20 ADMINISTRATION AND CARD FEES. AND I BELIEVE LYSA HALE AND 21 22 MAUREEN DEVLIN ARE GOING TO PRESENT. OR, AT LEAST RAISE THIS 23 ITEM FOR US. 24

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LYSA HALE: THANK YOU CHAIR RAMACIER. GOOD AFTERNOON BOARD 1 MEMBERS. LYSA HALE WITH THE CLIPPER CARD PROGRAM. AND I'LL BE 2 3 PRESENTING THIS ITEM ON BEHALF OF MYSELF AND MO. SO IT'S A FAIRLY STRAIGHT FORWARD ITEM, AS YOU CAN SEE BY THE MEMO IN 4 5 FRONT OF YOU WE'RE RECOMMENDING APPROVAL OF THE REVISED OPERATING RULES FOR MTC ADMINISTRATION AND CARD FEES AS YOU 6 RECALL WE BROUGHT YOU THE MOU BACK IN AUGUST AND YOU APPROVED 7 8 THAT WE GO AHEAD AND CIRCULATE THAT MOU. TO INDICATE THAT MTC WAS GOING TO BE TAKING OVER ADMINISTRATION OF THE RTC PROGRAM. 9 THE OPERATING ROLES WERE ALSO REVISITED BY MTC STAFF WITH BAY 10 PAC TO MATCH THE RTC PROGRAM NEEDS AND THE REVISIONS THAT I 11 CAN HIGHLIGHT FOR YOU ARE THAT WE'RE CHANGING THE OPERATING 12 RULES TO INDICATE THAT MTC WILL OVERSEE THE RTC PROGRAM AND 13 THE MEDICAL VERIFIER CONTRACT, AND THE MEDICAL VERIFIER AND 14 CONTRACT REVISIONS ALSO RTC CARD FEES AND LIST OF CARD HOLD 15 16 FEES AND THE RTC CARD ACOUISITION FEES ARE GOING TO BE BROUGHT INTO LINE WITH THE SENIOR USE FEES AT ZERO DOLLARS. IN 17 ADDITION THAT ALL DISCOUNTS CARDS WILL BE CHARGED \$3 -- WELL, 18 REPLACEMENT FOR ALL DISCOUNT CARD WILL BE \$3 AND RTC CARDS 19 WILL BE PROVIDE WILL WITH ONE FREE REPLACEMENT CARD FOR EVERY 20 FIVE YEARS WE PROVIDED A COPY OF THE REVISED OPERATING RULES 21 22 FOR YOUR REVIEW, AND AT THIS TIME WOULD ASK THAT YOU APPROVE THE REVISED OPERATING RULES. I'M HAPPY TO TAKE ANY OUESTIONS 23 24



1	RICK RAMACIER, CHAIR: MADAM CLERK DO WE HAVE ANY QUESTIONS
2	FROM STAFF AT THIS TIME? MARTHA ANY PUBLIC COMMENT?
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4	CLERK, EDWARD MENG: THERE ARE NO MEMBERS OF THE PUBLIC WITH
5	THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
6	ON THIS ITEM.
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8	RICK RAMACIER, CHAIR: THANK YOU. I WOULD LIKE TO ENTERTAIN A
9	MOTION.
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11	MICHAEL HURSH: MOVE.
12	
13	JEFFREY TUMLIN: SECOND.
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15	RICK RAMACIER, CHAIR: MOTION AND SECOND. ANY PUBLIC COMMENT ON
16	THIS ITEM? SEEING NONE.
17	
18	MARTHA SILVER, CLERK: [ROLL CALL VOTE]
19	
20	MARTHA SILVER, CLERK: PASSES UNANIMOUSLY BY ALL MEMBERS
21	PRESENT.
22	
23	RICK RAMACIER, CHAIR: THANK YOU VERY MUCH THAT BRINGS US NOW
24	TO OUR INFORMATION ITEM. FIRST ITEM 4A WHICH IS CURRENT



CLIPPER OPERATIONS PERFORMANCE UPDATE AND JASON I HAVE YOU
 DOWN FOR PRESENTING THIS ITEM.

3

JASON WEINSTEIN: THANK YOU CHAIR RAMACIER JASON WEINSTEIN WITH 4 5 CLIPPER STAFF. WITH RESPECT TO TRANSACTIONS AND SALES WE STILL CONTINUE TO SEE SLIGHT INCREASES IN TRANSACTIONS EACH MONTH 6 AND THIS MONTH IS NO EXCEPTION. THIS MONTH CLIPPER, IN AUGUST, 7 8 I SHOULD SAY, PROCESSED SEVEN LITTLE OVER -- JUST ABOUT 7 AND 3 OUARTER MILLION TRANSACTIONS AND SETTLED JUST OVER \$16 9 MILLION IN REVENUE. AND I ALSO WANTED TO JUST BRIEFLY LET YOU 10 KNOW IN TERMS OF THE MOBILE APP PERFORMANCE, YOU KNOW, EACH 11 MONTH I HAD BEEN GIVING YOU NUMBERS ON THE NUMBER OF PLASTIC 12 CARDS THAT PEOPLE TRANSITIONED TO MOBILE WALLET, AND THE 13 NUMBER OF MOBILE CARDS THAT JUST NEWLY GOT CREATED IN MOBILE 14 WALLET. AND FOR A WHILE THAT NUMBER, THE NUMBER OF TRANSFERRED 15 16 CARDS WAS MORE -- MUCH MORE THAN THE NUMBER OF NEW CARDS. WELL, THIS MONTH WE ARE -- ACTUALLY, AS OF THIS WEEKEND, WE 17 FINALLY JUST FLIPPED. SO OVER 123,000 PLASTIC CARDS HAVE BEEN 18 TRANSFERRED AND NOW OVER 125 NEW MOBILE CARDS HAVE BEEN 19 CREATED. SO, TOGETHER, THERE IS ABOUT 250,000 MOBILE CARDS OUT 20 AND OF THOSE CARDS, ABOUT 2.4 MILLION TRIPS HAVE BEEN 21 THERE. TAKEN. AND THAT'S -- SO THE PERCENTAGE THAT WE SEE OF TOTAL 22 TRIPS TAKEN WITH MOBILE CARDS IS ALMOST 10% OF THE TRIPS THAT 23 WERE TAKEN IN AUGUST. SO I JUST WANTED TO LET YOU KNOW HOW WE 24



WERE DOING THERE, AND THAT IS MY REPORT AND I'M HAPPY TO 1 2 ANSWER ANY QUESTIONS. 3 RICK RAMACIER, CHAIR: THANK YOU JASON. DO ANY BOARD MEMBERS 4 5 HAVE ANY OUESTIONS FOR JASON AT THIS TIME? I'M NOT SEEING ANYONE. DO WE HAVE ANY PUBLIC COMMENT ON THIS ITEM? 6 7 8 MARTHA SILVER, CLERK: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED 9 ON THIS ITEM. 10 11 RICK RAMACIER, CHAIR: THANK YOU. THAT BRINGS US TO ITEM 4B. 12 IMPLEMENTATION UPDATES ON CLIPPER II. JASON, I HAVE YOU DOWN 13 14 FOR THIS ONE AS WELL. 15 16 JASON WEINSTEIN: HERE WE GO. ATTACHMENT A INCLUDED IN YOUR MEMO IS A STATUS REPORT THAT WE GIVE YOU MONTHLY SHOWING THE 17 HIGH LEVEL SCHEDULE RECENT COMPLETED ACTIVITIES AND UPCOMING 18 DELIVERABLES. HIGHLIGHTS A NUMBER OF TIMES OVER THE PAST FEW 19 MONTHS I HAVE MENTIONED ABOUT THE CALTRAIN UPGRADE, IN THE 20 MEMO MENTIONED BETWEEN AUGUST AND OCTOBER UPGRADES ARE NOW 21 22 PLANNED TO OCCUR BETWEEN DECEMBER AND JANUARY OF NEXT YEAR. THE CURRENT TIMELINE, FOR FINAL DESIGN IS TO CLON COLLUDE THIS 23 WINTER FOR THE NEW SYSTEM AND IT WILL BE TESTING SOFTWARE AND 24 25 EQUIPMENT OVER THE NEXT YEAR CALENDAR YEAR 2022. WE'LL MAKE

SURE ALL THE VEHICLES, RAIL, FERRY PLATFORM, HAVE NEW 1 EQUIPMENT INSTALLED. I WANT TO LET YOU KNOW THAT CUBIC 2 3 SUBMITTED A SCHEDULE NARRATIVE UPDATE AND PROJECT REGISTERED IN AUGUST BUT THEY DIDN'T SUBMIT AN UPDATED PROJECT SCHEDULE. 4 5 AS I MENTIONED, LAST MONTH, SO WE'RE STILL SEEING SOME DELAYS THAT WE DESCRIBED LAST MONTH MAINLY CAUSED BY COVID DRIVEN 6 ENGINEERING RESOURCE SHORTAGES AND SUPPLY CHAIN ISSUES WITH 7 8 CLIPS AND PLASTICS LEADING TO A FOUR MONTH DELAY ON EQUIPMENT. CURRENT SCHEDULE FOR INSTALLATION STARTS TOWARDS END OF THIS 9 YEAR FLEET WIDE INSTALLATION BY FALL OF NEXT YEAR. CUBIC HAS 10 OUTLINED PROPOSAL TO HELP MITIGATE THE DELAY AND WHICH IS 11 REALLY JUST A CUSTOMER-FOCUSED AREA, BUT THE SECOND PART WOULD 12 BE PRIOR TO THE START OF CUSTOMER TRANSITION. STAFF IS GOING 13 TO WORK WITH YOU ON IS WORKING WITH CUBIC TO REFINE THE 14 15 PROPOSED APPROACH AND DOCUMENTED TESTING AND IMPLEMENTATION 16 PLANS TO BE SUBMITTED WITH FUTURE CONTRACTS. THAT'S MY REPORT AND HAPPY TO TAKE ANY QUESTIONS 17

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METROPOLITAN TRANSPORTATION

Meeting Transcript

COMMISSION

19 RICK RAMACIER, CHAIR: THANK YOU JASON. ANY QUESTIONS FROM20 BOARD MEMBERS FROM JASON.

21

22 ROBERT POWERS, V. CHAIR: I DO ONE QUESTION AND ONE COMMENT. IS 23 IT PART OF THE CONTRACTURAL REQUIREMENTS FOR CUBIC TO SUBMIT A 24 PROJECT SCHEDULE WHEN I'M DOING A PROJECT WHETHER IT'S 19TH OR 25 CBTC, IT'S A MONTHLY REQUIREMENT THAT THE CONTRACTOR SUBMIT A



MONTHLY UPDATE IS THAT NOT CURRENT WITH OUR CONTRACT WITH 2 CUBIC?

3

JASON WEINSTEIN: IT IS CURRENT WITH OUR CONTRACT WITH THEM 4 5 GIVEN THERE WERE SOME CHALLENGES AND WE WERE TRYING TO REWORK THINGS WE WANTED TO TRY TO ALLOW THEM TO ALLOW RESOURCES TO 6 REVAMP FOR THIS COMING MONTH AND WE SHOULD GET A SCHEDULE 7 8 SHORTLY. SO, THAT WAY WE ACTUALLY HAVE IT FOR SEPTEMBER, BUT TO ALLOW THEM TO RETOOL AND FIGURE OUT HOW WE'RE GOING TO DO 9 IT RATHER THAN JUST GIVE US A CONTRACTURALLY REQUIRED DOCUMENT 10 THAT MIGHT NOT MEAN AS MUCH AS WE WOULD LIKE IT TO. 11

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ROBERT POWERS, V. CHAIR: THAT'S YOURS TO FIGURE OUT, JASON, 13 BUT HOPEFULLY IT'S BOTH. YOU KNOW, THEY'RE CONTRACTURALLY 14 15 REQUIRED, TO AND IT'S GOT TO BE MEANINGFUL. IT'S NOT ONE OR 16 THE OTHER AS THE VICE CHAIR OF THIS COMMITTEE. SO JUST TO PUT A NOTE DOWN OR PUT A MARKER DOWN FOR YOU TO THINK THROUGH THAT 17 WITH YOUR TEAM. YOU KNOW, THE SECOND POINT I JUST WANTED TO 18 MAKE SURE YOU'RE TRACKING ON, JASON, IS WE JUST HEARD FROM 19 BILL BACON AND MIKE EISEMAN, THE CO-CHAIRS OF THE FARE 20 21 INTEGRATION WORK THAT HURSH AND MULLIGAN CO-CHAIR, AND THERE IS RECOMMENDATIONS IN THERE THAT ARE TIED TO CLIPPER TWO. AND 22 THAT'S WHY I BROUGHT THE OTHER TOPIC UP FIRST AND THEN THIS 23 ONE THAT, CLIPPER TWO, YOU KNOW, IF THAT SCHEDULE SLIPS, OR IF 24 THERE IS CHALLENGES WITH THAT SCHEDULE, IT'S TIED TO SOME OF 25

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THE RECOMMENDATIONS COMING OUT OF BACON AND EISEMAN'S WORK, 1 AND SO IT RIPPLES INTO THAT FARE INTEGRATION WORK THAT WE'RE 2 3 DOING AS WELL THAT'S SOMEWHAT A SUBSET OF THE BRTF. SO I JUST POINT THAT OUT BECAUSE THEY SAID WITH THE SCHEDULE AND WHAT 4 5 NOT, THAT'S KIND OF A SLIPPERY SLOPE THERE, AND WE JUST NEED TO KEEP OUR EYE ON THAT. BECAUSE WE HAD A VERY CONSTRUCT AND I 6 HAVE POSITIVE REPORT-OUT FROM EISEMAN AND BACON. AND THERE IS 7 8 A THERE THERE WITH THAT FARE INTEGRATION STUDY AND WE DON'T WANT THAT TO SLIP BECAUSE OF CLIPPER. 9

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JASON WEINSTEIN: THE WORK WITH THE TEAM IS CLOSELY TIED WITH 11 BILL AND THE TEAM THAT ARE WORK ON THAT. I WOULD SAY WE HAVE 12 SAID FOR SOMETIME ACTUALLY THAT WE HAVE ALWAYS BEEN CONCERNED 13 ABOUT THE PROGRESS OF THE WORK THAT WE'RE DOING ON C2 BEING 14 15 DONE BEFORE WE WOULD HAVE ACTUAL RECOMMENDATIONS FOR WHAT TO 16 DO IN TERMS OF THE FARE COORDINATION TASK FORCE AND THE BLUE RIBBON TRANSIT RECOVERY TASK FORCE. WE HAVE THOSE ITEMS AT THE 17 HIGHEST LEVEL IN TERMS OF WHAT WE WOULD LIKE TO SEE. AND WE 18 ARE KEEPING THE SYSTEM INTEGRATOR IN THE LOOP ABOUT THE FACT 19 THAT THEY'RE THERE, BUT UNTIL WE GET MORE, SORT OF, LET'S SAY, 20 21 DEVELOPMENT OF WHAT THOSE THINGS ACTUALLY ARE, THEY'RE STILL GOING TO BE BEHIND WHAT WE'RE DOING. 22

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24 ROBERT POWERS, V. CHAIR: OKAY.

25



RICK RAMACIER, CHAIR: WERE YOU DONE? 1 2 3 ROBERT POWERS, V. CHAIR: I WASN'T REALLY ASKING A QUESTION. IT WAS MORE OF A STATEMENT. AND I -- [INDISCERNIBLE] JASON'S 4 5 RESPONSE TO IT. BUT I JUST WANT TO MAKE SURE THEY'RE CONNECTED. AND THAT BACON AND EISEMAN DON'T COME BACK AND SAY 6 WE CAN'T DO RECOMMENDATION TWO OR PHASE TWO BECAUSE THE 7 8 CLIPPER SCHEDULE SLIPPED TO THE FRONT. WHATEVER THAT MEANS IN YOUR WORLD JASON, YOU'RE WAY SMARTER THAN ME ON THAT. SO I 9 JUST PUT IT OUT THERE FOR YOU. 10 11 JASON WEINSTEIN: I APPRECIATE THAT. AND, NO, I DON'T THINK I 12 AM, BY THE WAY, BOB, BUT I WILL SAY WE'RE DOING THE BEST THAT 13 WE CAN TO LINE BOTH OF THOSE THINGS UP. 14 15 16 RICK RAMACIER, CHAIR: ANY OTHER BOARD MEMBERS WITH QUESTIONS OR COMMENTS? OKAY. MARTHA DO WE HAVE ANY PUBLIC COMMENT ON 17 THIS ITEM? 18 19 MARTHA SILVER, CLERK: THERE ARE NO MEMBERS OF THE PUBLIC WITH 20 21 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED 22 ON THIS ITEM. 23 RICK RAMACIER, CHAIR: OKAY. THANK YOU. WE'LL MOVE TO ITEM 24 FIVE WHICH IS THE EXECUTIVE DIRECTOR'S REPORT. CAROL. 25

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CAROL KUESTER: GREAT. HI EVERYBODY. JUST TO FURTHER ON THAT 2 3 QUESTION ABOUT SCHEDULE DELIVERY. JUST AS A REMINDER, WHEN WE SET OUT ON THIS PROJECT, EVEN BEFORE WE ENGAGED IN THE 4 5 PROCUREMENT THAT RESULTED IN THE AWARD OF THE SYSTEM INTEGRATOR CONTRACT, BEING ABLE TO MAINTAIN SCHEDULE AND BRING 6 BENEFITS TO THE REGION QUICKLY WAS VERY MUCH TOP OF MIND AND 7 8 IT'S WHY WE HAD ACCELERATED DEPLOYMENT OF THE MOBILE APP. SO, YES, WE WILL BE IN CLOSE CONTACT WITH YOU ABOUT ALL 9 DEVELOPMENTS RELATED TO SCHEDULE, AND FURTHERMORE, I WOULD 10 JUST LIKE TO SAY THAT I HAVE BEEN QUITE CLOSE TO THE FARE 11 COORDINATION AND INTEGRATION STUDY WORK, AND I HAVE TO SAY 12 THAT IT'S BEEN AN EXEMPLARY EXAMPLE OF COORDINATION BETWEEN 13 THE CLIPPER PROGRAM AND THIS ONGOING POLICY WORK. AND TO THE 14 15 POINT WHERE I THINK THAT BILL AND MIKE EISEMAN REALLY -- I SEE 16 THEM ALMOST AS AN EXTENSION OF CLIPPER STAFF. SO I JUST WANT YOU TO KNOW THAT THAT CLOSE COORDINATION HAS BEEN THERE EVERY 17 STEP OF THE WAY. OUICKLY THREE POINTS. JUST WANTED TO LET YOU 18 KNOW THAT IF YOU'RE HEARING FROM YOUR STAFF THAT THEY'RE BUSY 19 REVIEWING TONS AND TONS OF CLIPPER DOCUMENTS, THAT WOULD BE 20 21 100% TRUTHFUL WE ARE CURRENTLY IN THE FINAL DESIGN REVIEW FOR BUSINESS RULES TO BE IMPLEMENTED INTO THE ACCOUNT BASED SYSTEM 22 THIS IS EVERY AGENCY'S OPPORTUNITY TO REALLY IMPLEMENT NEW 23 ACCOUNT BASIC FEATURES THAT WE HAVE BEEN WAITING FOR OUR 24 TECHNICAL ADVISERS ARE HOLDING MEETINGS TO WALK OPERATORS 25

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THROUGH SOME AREAS WHERE WE'RE REALLY LOOKING FOR FOCUSED 1 FEEDBACK AND CUBIC IS HOLDING A SERIES OF MEETINGS FOR 2 3 OPERATORS AND ARE GOING OVER FEEDBACK AND WE'RE WORKING CLOSELY WITH GROUPS LIKE THE FARE INTEGRATION WORKING GROUP SO 4 5 THAT ALL EXPECTATIONS ARE PROPERLY DOCUMENTED. ALL DUE BY OCTOBER 22ND. A BIG PUSH HERE. THE NEXT ITEM I WANT TO MENTION 6 THAT DESPITE THE PANDEMIC WE'RE STAYING ABREAST OF AND 7 8 INVOLVED IN DEVELOPMENTS ONE EXAMPLE OF THAT IS THAT JASON IS SPEAKING TOMORROW AT AN ITS AMERICA EVENT CALLED MOBILITY 9 10 WALLET, WORKSHOP TOPIC INTERACTIVE MOBILITY CONTACTLESS 11 PAYMENTS DISCUSSING PILOTS SYSTEM UPDATES AND SEAMLESS INTEGRATED MOBILITY, PAYMENT CAPABILITIES, AND AT THE 12 FOREGROUND THOSE KIND OF INITIATIVES, SPEAKERS ARE COMING FROM 13 NEW YORK PORTLAND REGIONAL TRANSPORTATION COMMISSION IN 14 SOUTHERN NEVADA THAT'S TOMORROW AT 11 AND FINALLY A NOTE ON 15 16 HOUSEKEEPING, BOARD MEETINGS, THE FUTURE OF REMOTE CB MEETINGS WHEN THEY MIGHT BE IN PERSON AGAIN AND WITH THE PASSAGE OF 17 ASSEMBLY BILL 361 CONTINUING TO AUTHORIZE TELECONFERENCING FOR 18 LOCAL AGENCY MEETINGS DURING THIS EMERGENCY AT THIS POINT 19 WE'RE REALLY CONTINUING TO MONITOR COVID DEVELOPMENTS BUT HOLD 20 PUBLIC COMMITTEES REMOTELY FOR THIS TIME. AND I REALLY DON'T 21 HAVE AN ESTIMATE AS TO WHEN THAT MIGHT CHANGE, BUT HAPPY TO 22 TAKE YOUR DIRECTION ON THAT, AS LONG AS WE COULD CONVENE 23 MEETINGS THAT COMPLY WITH REGIONAL AND CITY AND BUILDING 24



GUIDELINES FOR SAFETY. SO, THAT IS WHAT WE HAVE FOR YOU TODAY.
 THANK YOU.

3

RICK RAMACIER, CHAIR: ALL RIGHT. THANKS CAROL. ANY OUESTIONS 4 5 OR COMMENTS FROM BOARD MEMBERS OF THE EXECUTIVE DIRECTOR? SO, CAROL, I DO HAVE A COMMENT RELATIVE TO THE LAST THING YOU 6 MENTIONED. I HAVE BEEN TALKING TO OUR LEGAL COUNSEL ABOUT 361. 7 8 AND I DON'T KNOW, YOU KNOW, WE'RE ALL SLIGHTLY DIFFERENT BODIES, I KNOW AS A JPA OUR LEGAL COUNSEL BELIEVES THAT WE PAY 9 HAVE TO DECLARE THAT WE'RE TAKING ON THE GOVERNOR'S ORDER THAT 10 WE HAS MADE AS A RESULT OF THE BILL AND HAVE TO DO AN OPEN 11 MEETING AS AN ACTION OF THE BOARD. I'M SURE YOU'RE TALKING TO 12 YOUR LEGAL COUNSEL ABOUT THAT TO MTC I WANT TO MAKE SURE WE'RE 13 COVERING OUR AGENDA FOR NEXT MONTH IF WE HAVE TO TAKE THOSE 14 15 ACTIONS. JUST FLAGGING THAT FOR EVERYBODY.

16

KATHLEEN KANE: KATHLEEN CANE JUDICIAL COUNSEL FOR MTC ABOUT 17 THE BILL IT HAS A 30 DAY LOOK BACK SO YOU COULD HAVE YOUR 18 FIRST MEETING UNDER THE BILL AND WITHIN 30 DAYS BACKWARDS 19 RATIFY IT THEN A ROLLING 30 DAY RATIFICATION WE'RE IN A STATE 20 21 OF EMERGENCY THAT'S GOING TO BE CHALLENGING FROM A CALENDAR 22 PERSPECTIVE. WATCH THE SPACE WE HAVE A NUMBER OF DIFFERENT BODIES THAT ARE GOING TO MAKE SURE TO STAY UP-TO-DATE ON THOSE 23 RESULTS. BUT IT'S GOING TO BE A LITTLE BIT OF AN 24 ADMINISTRATIVE HEADACHE UNTIL WE HIT OUR STRIDE WITH THOSE. 25

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RICK RAMACIER, CHAIR: GRIT. THANKS FOR THAT. GREAT. MARCY,
WE HAVE 100 UP FOR PUBLIC COMMENT. DO WE HAVE WRITTEN COMMENT
4 ON THIS ITEM

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MARTHA SILVER, CLERK: NO WRITTEN PUBLIC COMMENT. THERE IS ONE
MEMBER OF THE PUBLIC WITH THEIR HAND RAISED. ADINA GO AHEAD
AND UNMUTE YOURSELF.

9

ADINA LEVIN: ALL RIGHT. THANK YOU. ADINA LEVIN, AND MEMBER OF 10 THE MTC POLICY ADVISORY COUNCIL, SPEAKING FOR MYSELF AND 11 REPORTING ON THE INTEREST OF, TO CONTINUE TO HAVE ONLINE AND 12 DIAL IN PUBLIC COMMENT, THAT WOULD PERTAIN TO MTC BUT ALSO 13 PEOPLE WHO ARE INTERESTED IN THIS FROM ALL OVER THE REGION AND 14 15 THE BILL THAT WAS JUST BEING DISCUSS SIDE FOR THE BODY ITSELF 16 WHICH WOULD BE VERY CONSTRAINED BY THE BROWN ACT UNLESS THERE IS THAT STATE OF THE EMERGENCY AND BILL BUT FOR MEMBERS OF THE 17 PUBLIC MANY JURISDICTIONS AND MANY AGENCIES ARE PLANNING TO 18 CONTINUE WITH DIAL IN AND ONLINE PUBLIC COMMENT WITH CLEAR 19 BILLS OF HEALTH FROM THEIR LEGAL STAFF INCLUDING THE BART 20 BOARD, AC TRANSIT IS DOING A SIX MONTH PILOT AND MANY 21 JURISDICTIONS AND WOULD ENCOURAGE THIS BODY TO CONTINUE TO 22 ALLOW ONLINE AND DIAL IN PUBLIC COMMENT WHENEVER THE BODY 23 STARTS TO RETURN TO MEET IN PERSON. THANK YOU. 24



1	MARTHA SILVER, CLERK: THERE ARE NO OTHER MEMBERS OF THE PUBLIC
2	WITH THEIR HAND RAISED FOR THIS ITEM. YOU'RE MUTED.
3	
4	RICK RAMACIER, CHAIR: THANK YOU. [LAUGHTER] THAT BRINGS US TO
5	ITEM SIX. PUBLIC COMMENT AND OTHER BUSINESS. AND AS WE HAVE
6	TRADITIONALLY DONE SINCE THIS BOARD WAS FORMED, TIME FOR BOARD
7	MEMBERS TO SEE IF THEY HAVE ANYTHING TO SHARE WITH THE BOARD
8	THAT'S NOT RELATED TO THE GENDER AND THEN WE'LL MOVE TO PUBLIC
9	COMMENT. NOT SEEING ANY MARTHA WE HAVE TWO HANDS RAISED FOR
10	GENERAL PUBLIC COMMENT. NOW YOU'RE MUTED.
11	
12	MARTHA SILVER, CLERK: YES. [LAUGHTER] ADINA GO AHEAD.
13	
14	SPEAKER: CAN YOU HEAR ME?
15	
16	MARTHA SILVER, CLERK: YES.
17	
18	ADINA LEVIN: GREAT. ALL RIGHT. I'M GOING TO GIVE THIS COMMENT
19	WITH SEAMLESS BAY AREA ADVOCACY HAT, AND I WANTED TO REPORT
20	SOME CONGRESSIONALS THAT I HAD WITH LUNA, WHICH IS A LATINO
21	ORGANIZATION IN EAST SAN JOSE, WHICH IS STARTING TO WORK ON
22	TRANSIT ADVOCACY, AS WELL AS A NUMBER OF DISABILITY ADVOCATES,
23	AND IN THOSE CONVERSATIONS, THE QUESTION CAME UP ABOUT OPEN
24	PAYMENT AND BEING ABLE TO PAY FOR TRANSIT, FOR EXAMPLE, WITH A
25	DEBIT CARD. I BELIEVE THAT IS SOMETHING THAT THE CLIPPER 2.0

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PROJECT IS GOING TO BE DOING ENABLING TECHNOLOGY AND BE MAKING 1 A DIFFERENT DECISION ABOUT WHETHER TO IMPLEMENT THE USER 2 3 FACING FEATURES, AND THE STAFF REPORT FOR THAT INDICATED THAT WOULD BE MOSTLY USED BY TOURISTS, AND WEALTHY PEOPLE AND I 4 5 HEARD COMPLETELY UNPROMPTED IN SEVERAL CONVERSATIONS FROM GROUPS THAT INCLUDED LOW-INCOME PEOPLE THAT THIS IS SOMETHING 6 THEY WERE SPEAKING ABOUT SO I WANTED TO REPORT AND VERIFY THIS 7 8 IS SOMETHING THAT MAY HAVE A BROADER END LOW-INCOME AUDIENCE 9 AS WELL. THANK YOU.

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MARTHA SILVER, CLERK: THERE ARE NO OTHER MEMBERS OF THE PUBLIC
WITH THEIR HAND RAISED.

13

14 RICK RAMACIER, CHAIR: THANK YOU VERY MUCH. THAT BRINGS US TO 15 ADJOURNMENT. AND WE'LL ADJOURN UNTIL MONDAY OCTOBER 18TH, AND 16 1:30 P.M. MOST LIKELY REMOTELY AND WEBCAST, ANY CHANGES WILL 17 BE DULY NOTICED TO THE PUBLIC. THANK YOU ALL VERY MUCH FOR 18 YOUR PARTICIPATING. HAVE A GOOD DAY. [ADJOURNED]



Broadcasting Government