METROPOLITAN TRANSPORTATION COMMISSION Meeting Transcript



| 1 | METROPOLITAN TRANSPORTATION COMMISSION |
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| 2 | CLIPPER EXECUTIVE BOARD |
| 3 | MONDAY, OCTOBER 18, 2021, 2:00 P.M. |
| 4 | |
| 5 | RICK RAMACIER, CHAIR: THANK YOU TO EVERYONE FOR JOINING TODAY. |
| 6 | I AM RICK RAMACIER, CHAIR, JOINED BY VICE CHAIR, ROBERT |
| 7 | POWERS. WE WILL CALL TO ORDER THE MEETING OF THE CLIPPER |
| 8 | EXECUTIVE BOARD. PLEASE ROLL THE ANNOUNCEMENT. [RECORDED |
| 9 | MEETING PROCEDURES ANNOUNCEMENT] DUE TO COVID-19, THIS MEETING |
| 10 | WILL BE CONDUCTED AS A ZOOM WEBINAR PURSUANT TO THE PROVISIONS |
| 11 | OF ASSEMBLY BILL 361 WHICH SUSPENDS CERTAIN REQUIREMENTS OF |
| 12 | THE BROWN ACT. THIS MEETING IS BEING WEBCAST ON THE MTC |
| 13 | WEBSITE. THE CHAIR WILL CALL UPON COMMISSIONERS, PRESENTERS, |
| 14 | STAFF, AND OTHER SPEAKERS, BY NAME, AND ASK THAT THEY SPEAK |
| 15 | CLEARLY AND STATE THEIR NAMES BEFORE GIVING COMMENTS OR |
| 16 | REMARKS. PERSONS PARTICIPATING VIA WEBCAST AND ZOOM, WITH |
| 17 | THEIR CAMERAS ENABLED, ARE REMINDED THAT THEIR ACTIVITIES ARE |
| 18 | VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS OF THE PUBLIC |
| 19 | PARTICIPATION BY ZOOM, WISHING TO SPEAK, SHOULD USE THE RAISE |
| 20 | HAND FEATURE OR DIAL STAR 9, AND THE CHAIR WILL CALL UPON THEM |
| 21 | AT THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE |
| 22 | CALLED UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. IT |
| 23 | IS REQUESTED THAT PUBLIC SPEAKERS STATE THEIR NAMES AND |
| 24 | ORGANIZATION, BUT, PROVIDING SUCH INFORMATION IS VOLUNTARY. |
| 25 | WRITTEN PUBLIC COMMENTS RECEIVED AT INFOATBAYAREAMETRO.GOV BY |



5 P.M., YESTERDAY, WILL BE POSTED TO THE ONLINE AGENDA AND 1 ENTERED INTO THE RECORD, BUT WILL NOT BE READ OUT LOUD. IF 2 3 AUTHORS OF THE WRITTEN CORRESPONDENCE WOULD LIKE TO SPEAK, THEY ARE FREE TO DO SO. THEY SHOULD RAISE THEIR HAND AND THE 4 5 CHAIR WILL CALL UPON THEM AT THE APPROPRIATE TIME. A ROLL CALL VOTE WILL BE TAKEN FOR ALL ACTION ITEMS. PANELISTS AND 6 ATTENDEES SHOULD NOTE THAT THE CHAT FEATURE IS NOT ACTIVE. IN 7 8 ORDER TO GET THE FULL ZOOM EXPERIENCE, PLEASE MAKE SURE YOUR 9 APPLICATION IS UP TO DATE. 10 RICK RAMACIER, CHAIR: OKAY. THANK YOU. ED, COULD YOU PLEASE 11 CALL THE ROLL? 12 13 EDWARD MENG: CHAIR RAMACIER? 14 15 16 RICK RAMACIER, CHAIR: HERE. 17 EDWARD MENG: VICE CHAIR POWERS? 18 19 ROBERT POWERS, V. CHAIR: HERE. 20 21 22 EDWARD MENG: MEMBER GONOT? MEMBER HURSH? 23

24

25

MICHAEL HURSH: HERE.



| 1 | EDWARD MENG: MEMBER KRANDA? |
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| 2 | |
| 3 | BETH KRANDA: HERE. |
| 4 | |
| 5 | EDWARD MENG: MEMBER MAU? |
| 6 | |
| 7 | CARTER MAU: HERE. |
| 8 | |
| 9 | EDWARD MENG: MEMBER MCMILLAN? |
| 10 | |
| 11 | THERESE MCMILLAN: HERE. |
| 12 | |
| 13 | EDWARD MENG: MEMBER MULLIGAN? |
| 14 | |
| 15 | DENIS MULLIGAN: PRESENT. |
| 16 | |
| 17 | EDWARD MENG: MEMBER TUMLIN? |
| 18 | |
| 19 | SPEAKER: DIANA HAMMONS FOR JEFF TUMLIN. |
| 20 | |
| 21 | EDWARD MENG: YOU THANK YOU. WE HAVE A QUORUM. |
| 22 | |
| 23 | RICK RAMACIER, CHAIR: THAT BRINGS US TO AGENDA ITEM 2, THE |
| 24 | CONSENT CALENDAR. DO I HAVE A MOTION TO APPROVE THE CONSENT |
| 25 | CALENDAR? |



1 2 BETH KRANDA: SO MOVED, KRANDA. 3 MICHAEL HURSH: SECOND, HURSH. 4 5 RICK RAMACIER, CHAIR: MOTION KRANDA AND SECOND, HURSCH. WAS 6 7 THERE ANY COMMENT SUBMITTED ON THIS ITEM? OR DO WE HAVE ANY 8 RAISED HANDS? 9 EDWARD MENG: WE DO NOT HAVE ANY RAISED HANDS AND THERE WERE NO 10 COMMENTS SUBMITTED ASSOCIATED WITH THIS ITEM. 11 12 RICK RAMACIER, CHAIR: THANK YOU. PLEASE CALL THE ROLL. 13 14 EDWARD MENG: [ROLL CALL VOTE] -- DIANE, A WE DIDN'T HEAR YOU. 15 16 RICK RAMACIER, CHAIR: I THINK SHE'S MUTED, MAYBE BECAUSE SHE 17 WASN'T ACTUALLY HERE, SHE'S NOT GOING TO VOTE. WE DO HAVE 18 ENOUGH FOR THAT TO PASS; DO WE NOT? 19 20 21 EDWARD MENG: WE DO. 22 RICK RAMACIER, CHAIR: ITEM 3A. THE 2022 CLIPPER EXECUTIVE 23 BOARD CALENDAR. WHICH I BELIEVE WE NEED TO APPROVE TODAY. ED, 24



I DON'T KNOW IF THERE IS ANYTHING YOU WANT TO SAY ABOUT THIS 1 2 BEFORE WE OPEN IT UP TO BOARD MEMBERS? 3 EDWARD MENG: WE EXPLAINED IT ALL IN THE MEMO. BUT, I WANT TO 4 5 NOTE WE ARE ASKING FOR APPROVAL A LITTLE BIT EARLIER THAN WE HAVE IN PRIOR YEARS, PARTICULARLY BECAUSE WE NEED TO MAKE SURE 6 WE HOLD THESE TIMES FOR OUR ZOOM RESERVATIONS. AND THESE 7 8 MEETINGS ARE EXPECTED TO CONTINUE ON ZOOM UNTIL FURTHER INSTRUCTION, AND JANUARY AND FEBRUARY, RATHER THAN THIRD 9 10 MONDAY WE'RE PROPOSE FOURTH MONDAY, BECAUSE OF THE HOLIDAYS, AND WE ARE CONTINUING TO WORK WITH THE BROADCASTING TEAM TO 11 MAKE SURE WE ARE SUPPORTING THOSE MEETINGS. 12 13 RICK RAMACIER, CHAIR: I SEE WE HAVE MELANIE WITH US, AND WITH 14 15 RESPECT TO THE CALENDAR, AND WE'RE WITHIN THE REQUIREMENTS OF 16 THE BROWN ACT. DOES THE CLIPPER EXECUTIVE BOARD HAVE TO TAKE 17 CERTAIN ACTIONS MUCH LIKE MY OWN BOARD OF DIRECTORS HAS TO, TO INVOKE A.B. 361? FOR EXAMPLE, WE MAY HAVE TO, EVERY 30 DAYS, 18 AT COUNTY CONNECTION, STATE OUR INTENTION TO HOLD OUR MEETINGS 19 VIA ZOOM BECAUSE OF THE ONGOING PANDEMIC AND THE GOVERNOR'S 20 21 ORDER. IS THERE ANYTHING LIKE THIS BOARD IS GOING TO HAVE TO DO, LIKE THAT? 22 23 MELANIE MORGAN: I DON'T KNOW THE ANSWER TO THAT QUESTION. I'LL 24

HAVE TO CHECK ON THAT. I BELIEVE THERE IS TIME TO LOOK INTO



| 1 | IT. I BELIEVE IT CAN BE SEPARATED FROM APPROVAL OF THE |
|----|--|
| 2 | CALENDAR. BUT I DO NOT KNOW THE ANSWER TO THAT QUESTION. |
| 3 | |
| 4 | THERESE MCMILLAN: THIS IS THERESE MCMILLAN. I WOULD ADD, MR. |
| 5 | CHAIR, THAT MTC IS MAKING A HUGE MASTER LIST OF ALL OF THE |
| 6 | COMMITTEES WE SUPPORT ON THAT VERY QUESTION. AND, AS WELL, TO |
| 7 | BE ACCOMMODATED BY, IN THE PROCESS BY WHICH STEPS SHOULD BE |
| 8 | TAKEN WITH WHAT THAT WOULD BEING LIKE. AND AS MELANIE JUST |
| 9 | SAID, I THINK THE CALENDAR CAN BE ADOPTED AND WE WILL GET BACK |
| 10 | TO YOU POST HASTE WITH AN ANSWER TO YOUR QUESTION. |
| 11 | |
| 12 | RICK RAMACIER, CHAIR: THANK YOU. MOTION TO ADOPT THE CALENDAR? |
| 13 | |
| 14 | DENNIS MULLIGAN: MOTION. |
| 15 | |
| 16 | BETH KRANDA: SECOND. |
| 17 | |
| 18 | RICK RAMACIER, CHAIR: MOTION AND SECOND. ED DO WE HAVE PUBLIC |
| 19 | COMMENT THIS ITEM? |
| 20 | |
| 21 | EDWARD MENG: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR |
| 22 | HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS |
| 23 | ITEM. |
| 24 | |

RICK RAMACIER, CHAIR: PLEASE CALL THE ROLL.



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October 18, 2021

EDWARD MENG: [ROLL CALL VOTE] PASSES. 2 3 RICK RAMACIER, CHAIR: THANK YOU. THAT BRINGS US TO ITEM 3B, 4 5 THE MAIN PIECE OF TODAY'S AGENDA, NEXT GENERATION CLIPPER C2 SYSTEM INTEGRATION CONTRACT CHANGE ORDER FOR MOBILE PROVIDER 6 FEES RELATIVE TO MOBILE APP CUBIC TRANSPORTATION SYSTEMS, 7 8 CUBIC FOR \$15 MILLION. AND I BELIEVE, ED, YOU'RE GOING TO 9 PRESENT THIS FOR US. 10 EDWARD MENG: I'LL TRY TO BE BRIEF. WE PUT A LOT OF INFORMATION 11 INTO THE MEMO. TO OUICKLY POINT OUT, THIS IS A THIS IS REQUEST 12 FOR BOARD APPROVAL TO ENTER INTO A CHANGE ORDER WITH CUBIC IN 13 ORDER TO INCORPORATE AND INCLUDE MOBILE FEES AS DESCRIBED BY 14 THE MEMO FOR INCLUSION INTO THE C2 CONTRACT. AND ONE OF THE 15 16 THINGS I WANT TO EMPHASIZE IN COMMENTS IS THAT DURING MTC'S COMMITMENT TO SUPPORTING MOBILE FARE PAYMENT, MTC WILL BE 17 COMMITTING TO ACCEPTING FULL RESPONSIBILITY FOR THESE FEES AND 18 WE WILL HONOR THAT THROUGH BEGINNING OF ACCELERATION OF 19 APPOINTMENT AND CONTINUING THROUGH DEPLOYMENT, WHICH IS 20 21 CURRENTLY, AND MTC WILL ACCEPT FULL RESPONSIBILITY FOR THE LIFE OF THE CONTRACT. AND FURTHER, IN SPRING OF 2022, THAT 22 WILL BE RETURNING TO THE BOARD TO UPDATE ON THE NEXT CLIPPER 23 MOU WHICH WILL INCORPORATE AGREEMENTS FOR ACCOUNT BASED --24



SYSTEM, BUT WE WILL COMMIT TO SUPPORTING RESPONSIBILITY FOR 1 2 THESE FEES IN PARTICULAR. 3 RICK RAMACIER, CHAIR: THANK YOU, ED. OUESTIONS OR COMMENTS 4 5 FROM BOARD MEMBERS? NOT SEEING ANY. ED, DO WE HAVE -- IT LOOKS LIKE WE HAVE ONE RAISED HAND FOR PUBLIC COMMENT. 6 7 8 EDWARD MENG: WE DO. WE HAVE ONE RAISED HAND. ALETA? 9 SPEAKER: THANK YOU, CHAIR RICK RAMACIER AND MEMBERS. ALETA 10 DUPRE, FOR THE RECORD. THIS IS VERY IMPORTANT. AND THIS IS 11 GOING TO BE A SMALL INVESTMENT OVER THE MILLIONS AND MILLIONS 12 OF DOLLARS WORTH OF FARES THAT WE'RE GOING TO COLLECT OVER THE 13 NEXT SEVERAL YEARS. AND, ESPECIALLY, AS PEOPLE ARE COMING BACK 14 15 TO TRANSIT, AND I HOPE THEY COME BACK SOONER RATHER THAN 16 LATER. SO I APPRECIATE THE MTC TAKING OWNERSHIP OF THIS MATTER, BECAUSE I BELIEVE THAT MOBILE FARE PAYMENT IS VERY, 17 VERY MUCH A PART OF THE FUTURE. IT'S INTEGRAL TO THE FUTURE. 18 I WOULD HOPE TO SEE YOUR CONSENT AND APPROVAL ON THIS. THANK 19 YOU. 20 21 22 RICK RAMACIER, CHAIR: THANK YOU, ALETA. ED, IS THERE ANY MORE

23 PUBLIC COMMENT?



EDWARD MENG: THERE ARE NO OTHER MEMBERS OF THE PUBLIC WITH 1 2 THEIR HAND RAISED, AND WE DID NOT RECEIVE ANY WRITTEN 3 COMMUNICATION FROM THE PUBLIC ON THIS ITEM. 4 5 RICK RAMACIER, CHAIR: OKAY. BACK TO THE BOARD TO SEE IF WE HAVE A MOTION ON THIS ITEM? 6 7 8 DENIS MULLIGAN: MOTION. 9 10 THERESE MCMILLAN: SECOND, MCMILLAN. 11 RICK RAMACIER, CHAIR: MOTION FROM MULLIGAN. SECOND FROM 12 MCMILLAN. ANY FURTHER DISCUSSION BOARD MEMBERS WISH TO HAVE? 13 14 SEEING NONE. I'LL ASK ED TO CALL THE ROLL. 15 16 EDWARD MENG: [ROLL CALL VOTE] 17 RICK RAMACIER, CHAIR: THAT BRINGS US TO ITEM 4A UPDATE ON THE 18 CURRENT CLIPPER OPERATIONS PERFORMANCE. JASON, I HAVE YOU DOWN 19 FOR THIS. ARE YOU GOING TO GIVE THIS TODAY? 20 21 22 JASON WEINSTEIN: YES, I AM. THANK YOU, CHAIR RAMACIER. JASON WEINSTEIN, CLIPPER STAFF. I'LL BE BRIEF, IN THE INTEREST OF 23 TIME. I JUST WANTED TO GIVE YOU A LITTLE UPDATE ON 24

TRANSACTIONS AND SALES. IN THE LAST COUPLE OF MONTHS WE



| 1 | CONTINUE TO SEE SLIGHT INCREASE IN CLIPPER TRANSACTIONS. THIS |
|----|--|
| 2 | MONTH WAS SLIGHTLY A BIT MORE THAN AUGUST. SO THE MONTH OF |
| 3 | SEPTEMBER WE PROCESSED JUST UNDER 8 MILLION TRANSACTIONS, |
| 4 | 7.93 TO BE EXACT MILLION TRANSACTIONS, AND JUST AROUND |
| 5 | \$11.6 MILLION IN REVENUE FOR SEPTEMBER 2021. AND, SORT OF, TO |
| 6 | THE POINT ABOUT MOBILE, WE ARE SEEING QUITE A BIT OF ADOPTION |
| 7 | SO WE HAVE OVER 140,000 PLASTIC CARDS NOW, THAT HAVE BEEN |
| 8 | TRANSFERRED FROM PHYSICAL CARDS TO PEOPLE'S MOBILE WALLETS, |
| 9 | AND AN ADDITIONAL 154,000 NEW MOBILE CARDS THAT WERE JUST |
| 10 | CREATED ON PEOPLE PHONES. SO THAT'S GIST UNDER 300,000 MOBILE |
| 11 | CLIPPER CARDS OUT THERE. AND TO DATE, 3.1 MILLION TRIPS HAVE |
| 12 | BEEN TAKEN USING MOBILE CLIPPER CARDS SINCE APRIL, MID-APRIL |
| 13 | WHEN WE LAUNCHED. AND THIS REPRESENTS OVER 8% OF TOTAL TRIPS |
| 14 | SINCE MID-APRIL, AND THE PERCENTAGE OVER TIME, CONTINUES TO |
| 15 | INCREASE. SO WE'RE ALMOST AT 11% OF CLIPPER TRIPS TAKEN IN |
| 16 | SEPTEMBER BEING DONE WITH A MOBILE CARD. I'LL LEAVE IT AT |
| 17 | THAT. THAT'S MY REPORT. AND I'M HAPPY TO ANSWER ANY QUESTIONS |
| 18 | |
| 19 | RICK RAMACIER, CHAIR: THANK YOU, JASON. DO WE HAVE ANY |
| 20 | QUESTIONS FROM BOARD MEMBERS FOR JASON? OKAY. I'M NOT SEEING |
| 21 | ANYBODY AT THIS TIME. ED, DO WE HAVE ANY PUBLIC COMMENT ON |
| 22 | THIS ITEM? |



EDWARD MENG: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR 1 HAND RAISED, AND WE DID NOT RECEIVE ANY PUBLIC COMMENT ON THIS 2 3 ITEM. 4 5 RICK RAMACIER, CHAIR: THANK YOU. EXCELLENT. THAT BRINGS US TO 6 ITEM 4B, WHICH IS CLIPPER TWO IMPLEMENTATION UPDATE. AND 7 JASON, YOU'RE DOWN FOR THIS ONE, AS WELL. 8 JASON WEINSTEIN: THANK YOU, CHAIR RAMACIER. ATTACHMENT A, AS 9 ALWAYS INCLUDES THE STATUS REPORT WE GIVE TO YOU MONTHLY. IT 10 SHOWS SCHEDULE, RECENT ACTIVITY, DELIVERABLES, AND A COUPLE OF 11 THINGS TO HIGHLIGHT. WHAT I WOULD LIKE TO HIGHLIGHT IS THE 12 CURRENT TIMELINE FOR THE FINAL DESIGN WHICH WE'RE RIGHT IN THE 13 MIDDLE OF REVIEWING WITH OPERATOR STAFF AT THE MOMENT WILL BE 14 15 THIS WINTER, AND WE'LL BE TESTING SOFTWARE AND EQUIPMENT OVER 16 THE NEXT YEAR TO MAKE SURE THAT ALL VEHICLES BAY AREA, RAIL, 17 PLATFORM, HAVE NEW CLIPPER EQUIPMENT INSTALLED. AND TO THAT END, INSTALLATION SHOULD START TOWARDS THE END OF THIS YEAR 18 WITH FLEET-WIDE INSTALLATION COMPLETELY DONE BY THE FALL OF 19 2022, NEXT YEAR. WITH REGARD TO THE PROJECT SCHEDULE, WE HAVE 20 21 MENTIONED IN THE LAST COUPLE OF MONTHS THAT WE'RE STILL SEEING SOME DELAYS, PARTLY DRIVEN BY SUPPLY CHAIN ISSUES, WHICH WE'RE 22 ALL VERY FAMILIAR WITH IN LOTS OF DIFFERENT ARENAS. WE ARE 23 WORKING WITH CUBIC TO TRY AND RECONCILE THAT. THE SYSTEM 24

DEVELOPMENT AND TESTING PLANS THAT ARE SUBMITTED AS WHAT WE



- 1 CALL PART OF CONTRACTS PACKAGE EIGHT, WE'RE CURRENTLY
- 2 REVIEWING THAT AS WELL, WITH AGENCY STAFF, AND SOON WILL BE
- 3 EXPECTING TO RECEIVE THE NEXT PACKAGE, NINE, AND ONCE WE HAVE
- 4 A LITTLE BETTER HANDLE THERE, WE'LL BE ABLE TO GET A BETTER
- 5 HANDLE ON HOW WE CAN BRING BACK IN SOME OF THOSE SCHEDULE
- 6 SLIPS. SO, THAT IS MY REPORT. AND I'M HAPPY TO ANSWER ANY
- 7 OUESTIONS.

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- 9 RICK RAMACIER, CHAIR: THANK YOU, JASON. DO WE HAVE ANY
- 10 QUESTIONS FROM BOARD MEMBERS OF JASON? BOB? BOB, YOUR HAND
- 11 IS UP.

12

- 13 ROBERT POWERS, V. CHAIR: THANKS FOR RECOGNIZING ME, CHAIR
- 14 RAMACIER. JASON, ARE WE STILL TRACKING ON THE CROSSWALK OF
- 15 CLIPPER TWO WITH THE FARE INTEGRATION? OR THE FARE INTEGRATION
- 16 -- SO, HURSH, JUST KIND OF WALKED -- HE DID A 60 MINUTE AND IT
- 17 WAS ALL ABOUT WHAT WE'RE GOING TO BE LOOKING AT ON FARE
- 18 INTEGRATION, YOU KNOW, THE PILOT, AND WHAT'S GOING TO HAPPEN.
- 19 ON THE BACK END OF THAT, I SAID THIS AT THE LAST CLIPPER
- 20 MEETING, IT'S ABSOLUTELY TIED TO CLIPPER TWO AND WHEN YOU
- 21 START A PRESENTATION, YOU KNOW, THAT SCHEDULE WHERE -- WHERE
- 22 THE SCHEDULE IS SLIPPING A LITTLE BIT, IT JUST CAUSES ME PAUSE
- 23 WHEN, YOU KNOW, HURSH JUST SPENT AN HOUR WALKING US THROUGH
- 24 WHERE THE FARE INTEGRATION IS GOING. ARE WE TRACKING ON THIS?



JASON WEINSTEIN: DEFINITELY. I WOULD SAY MY TEAM HAS BEEN 1 MEETING WITH BILL BACON, AND MICHAEL EISEMAN, AND THE TEAM, TO 2 3 MAKE SURE THAT WE ARE ALL ON THE SAME PAGE. AND FROM A TECHNICAL PERSPECTIVE, WE FEEL VERY COMFORTABLE WITH THE MID-4 5 2022 FOR THE PHASE 1A, I BELIEVE IT'S CALLED --6 7 ROBERT POWERS, V. CHAIR: PILOT. 8 JASON WEINSTEIN: -- PILOT, AND BEING ABLE TO DO THAT ON C1, WE 9 HAVE A PATH FOR THAT, AND WE DO FEEL VERY COMFORTABLE THAT WE 10 ARE GOING TO GET TO OUR PUBLIC LAUNCH OF NEXGEN CLIPPER IN THE 11 SPRING OF 2023, WHICH PUT US RIGHT ON TARGET FOR BEING ABLE TO 12 ACCOMPLISH THE GOALS THAT THE FARE INTEGRATION TASK FORCE 13 14 WOULD LIKE TO ACCOMPLISH. 15 16 ROBERT POWERS, V. CHAIR: OKAY. COPY THAT. THANKS JASON. 17 JASON WEINSTEIN: SURE. 18 19 RICK RAMACIER, CHAIR: ANY OTHER OUESTIONS? FROM BOARD 20 21 MEMBERS? I'M NOT SEEING ANY AT THIS TIME. ED, DID WE HAVE ANY 22 PUBLIC COMMENT ON THIS ITEM?



EDWARD MENG: WE DID NOT RECEIVE ANY PUBLIC COMMENT ON THIS 1 ITEM, AND THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND 2 3 RAISED. 4 5 RICK RAMACIER, CHAIR: THANK YOU. AND, AGAIN, JASON, THANKS FOR THE REPORTS. THAT BRINGS US TO ITEM FIVE. THIS MAY FALL TO 6 YOU, AS WELL, AS OUR EXECUTIVE DIRECTOR IS NOT WITH US TODAY, 7 8 BUT WE STILL HAVE THIS ITEM ON THE AGENDA. JASON, DID YOU OR ED WANT TO SAY ANYTHING AT THIS TIME? 9 10 EDWARD MENG: I THINK THROUGH THE CHAIR WE'LL TAKE A PASS THIS 11 MONTH. 12 13 RICK RAMACIER, CHAIR: FAIR ENOUGH. PROBABLY A WISE MOVE. WELL, 14 WE'RE CLICKING RIGHT ALONG. I APPRECIATE THIS VERY MUCH. THIS 15 16 BRINGS US TO ITEM SIX, WHICH IS PUBLIC COMMENT AND OTHER 17 BUSINESS, AND AS HAS BEEN OUR PRACTICE SINCE THIS BOARD WAS CONSTITUTED, NOT ONLY IS THIS A TIME FOR GENERAL PUBLIC 18 COMMENT BUT IT'S ALSO A TIME FOR ANY BOARD MEMBERS TO BRING 19 ANYTHING UP RELATIVE TO OUR BUSINESS HERE THAT FALLS UNDER OUR 20 21 PURVIEW THAT'S NOT UNDER TODAY AGENDA. IS THERE ANYBODY ON THE BOARD THAT WOULD LIKE TO BRING UP A CLIPPER RELATED ITEM TO 22 OUR ATTENTION? IT LOOKS LIKE THE EXECUTIVE DIRECTOR IS --23 HMM... -- [LAUGHTER] I WOULD SAY SOMETHING -- BUT NO, I'M NOT 24 GOING TO. IS THERE ANYBODY ON THE CLIPPER BOARD THAT WISHES 25



TO SAY ANYTHING BEFORE WE MOVE TO PUBLIC COMMENT? JASON IT 1 2 LOOKS LIKE WE HAVE TWO HANDS RAISED -- I MEAN ED -- ED. 3 EDWARD MENG: DO WE -- YES. WE HAVE TWO MEMBERS OF THE PUBLIC 4 5 WITH THEIR HAND RAISED. ALETA. GO AHEAD. 6 RICK RAMACIER, CHAIR: THANK YOU, CHAIR, RICK RAMACIER, AND 7 8 MEMBERS. ALETA DUPRE, FOR THE RECORD, SHE AND HER. GREAT WORK. EFFICIENT, I APPRECIATE THAT. I WANT TO REITERATE AND REALLY 9 APPRECIATE THE GREAT WORK JASON AND CAROL AND THE REST OF THE 10 CLIPPER TEAM MAKING THINGS HAPPEN AND BEING RESPONSIVE TO MY 11 CONCERNS LIKE A LOT OF NUMBER OF SYSTEMS THIS SUMMER, I LIKE 12 COMING HOME AND I THINK A LOT OF THE OTHER AGENCIES CAN LEARN 13 FROM THE ADVANCEMENT. I WAS IN NEW YORK AND HAD TO PAY WITH MY 14 PHONE BUT I CAN'T DO PASSES. I CHOOSE TO USE A PLASTIC CLIPPER 15 16 CARD BECAUSE I'M REDUCED FARE BUT I DEFINITELY WANT TO SEE MORE CONVERSION TO A MOBILE CARD, BECAUSE I HAVE A STACK OF 17 PLASTIC CARDS AND A LOT OF APPS AND PHONE KEEPS IT ALL 18 TOGETHER NEATLY. I WOULD LIKE SEE MORE OF THIS GOING. LAST TO 19 IMPRESS UPON YOUR BOARDS THE IMPORTANCE OF MOVING FORWARD AND 20 NOT HANGING ON TO THINGS OF THE PAST MORE AND MORE PEOPLE ARE 21 GETTING PAYMENT CARDS THERE'S EQUITY IN THAT. EQUITY IS IN THE 22 FUTURE, AND DOING THINGS FOR THE FUTURE. AND I LOOK FORWARD TO 23 YOUR NEXT MEETING. 24



RICK RAMACIER, CHAIR: THANK YOU. ED. WHO IS NEXT? 1 2 3 EDWARD MENG: WE HAVE ANOTHER MEMBER OF THE PUBLIC WITH THEIR HELPED RAISED. JOE, GO AHEAD. 4 5 SPEAKER: THANK YOU FOR HAVING ME TODAY. I ALSO SUBMITTED 6 WRITTEN PUBLIC COMMENT. BUT I AM -- SO I WILL SUMMARIZE IT 7 8 HERE. I AM EXTREMELY DISPLEASED AT THOSE TRANSIT AGENCIES THAT WANT TO SIT AT A CLIPPER TABLE AND WANT TO NEGOTIATE ABOUT THE 9 FARE POLICY IN GOOD FAITH, BUT DO NOT DO THEIR PART TO FIGHT 10 COVID-19. EVERY GENERAL MANAGER MUST STAND WITH GENERAL 11 MANAGER POWERS AND TUMLIN AND THAT THEIR GENERAL BOARDS ALLOW 12 THEM TO MANDATE COVID-19 VACCINES. YOU HAVE PEOPLE STAYING 13 HOME SINCE MARCH OF 2020, LIKE SOME OF US, WE'RE 14 15 IMMUNOCOMPROMISED LIKE THE LATE GENERAL POWELL AND OTHERS WHO 16 HAVE TO MAKE VERY DIFFICULT CHOICES AND AS TRANSIT IS FOR THOSE WITH DISABILITIES, IT IS IMPORTANT THAT THIS BODY, 17 18 SAYING THAT IF YOU WANT TO REMAIN A MEMBER OF CLIPPER, MUST MANDATE, YOU HAVE A VACCINE MANDATE. I DON'T THINK IT'S TOO 19 MUCH TO ASK, AND I DON'T THINK IT'S TOO MUCH TO ASK VTA TO GET 20 21 OVER THEMSELVES AND HAVE A VACCINE MANDATE. I DON'T THINK IT'S TOO MUCH FOR AC TRANSIT TO STOP BEING GIRLIE MAN AND GIVING 22 23 INTO THE UNIONS. I THINK IT'S AWESOME POWERS AND TUMLIN HAVE STOOD UP TO THE UNITED STATES OF AMERICA AND SAID WE WILL 24

VACCINATE GET PEOPLE BACK ON TRANSIT AND DEFEND THIS COUNTRY



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October 18, 2021

AND DEFEND OUR FREEDOM OF MOBILITY AND PUT COVID-19 IN THE

DAVIE JONES LOCKER WHERE IT BELONGS. WITH THAT, ONE LAST 2 3 THING, THIS THOUGHT OCCURRED TO ME DURING THE MEETING YOU MIGHT WANT TO CONTACT SOUTH TRANSIT AND IF YOU KEEP HAVING 4 5 PROBLEM WITH NEXGEN CLIPPER, MAYBE YOU JUST LICENSE NEXGEN ORCHID COMING OUT IN MARCH 2022 IT WILL LIKELY BE ON TIME AND 6 JUST USE THAT SYSTEM. I THANK YOU FOR THE CHANCE TO ADDRESS 7 8 ALL OF YOU GENERAL MANAGERS BUT I WANT TO ONE LAST TIME THANK GENERAL MANAGERS POWERS AND TUMLIN FOR GOING BOLD AND FIGHTING 9 COVID-19. THANK YOU. 10 11 RICK RAMACIER, CHAIR: THANK YOU, JOE. ED, IS THERE ANY OTHER 12 PUBLIC COMMENT? 13 14 EDWARD MENG: THERE IS NO OTHER MEMBERS OF THE PUBLIC WITH 15 16 THEIR HAND RAISED. BUT I WANT TO NOTE TO THIS BOARD THAT

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20 RICK RAMACIER, CHAIR: THANK YOU. ALL RIGHT, WITH THAT, THEN,

SENT TO THE BOARD BY OUR LAST SPEAKER, I BELIEVE, JOE.

CORRESPONDENCE WAS RECEIVED ASSOCIATED WITH THIS ITEM AND WAS

- 21 WE CAN ADJOURN OUR MEETING TO OUR NEXT MEETING ALCOHOL BE
- 22 NOVEMBER 15TH, 2021 AT 1:30 P.M. REMOTELY AND BY WEBCAST AS
- 23 APPROPRIATE. THANK YOU VERY MUCH ALL VERY MUCH A VERY
- 24 EXPEDIENT MEETING TODAY. TAKE CARE. [ADJOURNED]



Broadcasting Government