



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

Meeting Minutes - Draft

Clipper Executive Board

Robert Powers, Chair April Chan, Vice Chair

Members

Bill Churchill, Eddy Cumins, Andrew B. Fremier, Carolyn M.

Gonot,

Michael Hursh, Denis Mulligan, and Jeffrey Tumlin

Monday, April 24, 2023

1:30 PM

Board Room - 1st Floor

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 <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. Committee 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. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/83383502148>

iPhone One-Tap: US: +13462487799,,83383502148# or +12532050468,,83383502148#

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:833 8350 2148

International numbers available: <https://bayareametro.zoom.us/j/kcmJXTJES8>

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 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.

Heather McKillop acted as a delegate and voting member of the Board in place of Member Eddy Cumins. Attendance and Actions noted below as “Cumins” were taken by McKillop.

Alix Bockelman acted as a delegate and voting member of the Board in place of Member Andrew Fremier. Attendance and actions noted below as “Fremier” were taken by Bockelman.

1. Call Meeting to Order / Roll Call / Confirm Quorum

- Present:** 7 - Board Member Mulligan, Board Member Hursh, Chair Powers, Board Member Tumlin, Board Member Chan, Board Member Fremier, and Board Member Cumins
- Absent:** 2 - Board Member Gonot, and Board Member Churchill

2. Consent Calendar

Upon the motion by Board Member Mulligan and seconded by Board Member Tumlin, the Consent Calendar was unanimously approved. The motion carried by the following vote:

- Aye:** 7 - Board Member Mulligan, Board Member Hursh, Chair Powers, Board Member Tumlin, Board Member Chan, Board Member Fremier and Board Member Cumins
- Absent:** 2 - Board Member Gonot and Board Member Churchill

2a. [23-0560](#) Minutes of the March 27, 2023 Meeting

Action: Board Approval

Attachments: [2a Minutes of the March 27, 2023 Meeting](#)

3. Approval

The following individuals spoke on this Item:
Aleta Dupree.

Upon the motion by Board Member Mulligan and seconded by Board Member Hursh, a contract amendment with Moore Iacofano Goltsman Inc. in an amount not to exceed \$2,700,000 and to extend the contract period to June 30, 2024, was approved. The motion carried by the following vote:

- Aye:** 7 - Board Member Mulligan, Board Member Hursh, Chair Powers, Board Member Tumlin, Board Member Chan, Board Member Fremier and Board Member Cumins
- Absent:** 2 - Board Member Gonot and Board Member Churchill

3a. [23-0607](#) Contract Amendment for Moore Iacofano Goltsman Inc. (\$2,700,000)

An amendment to add funds to Moore Iacofano Goltsman Inc.'s contract for the purpose of customer education and marketing for Clipper, particularly the Next Generation Clipper System, and the Clipper START program.

Action: Board Approval

Presenter: Lysa Hale

Attachments: [3a Contract Amendment for Moore Iacofano Goltsman Inc.](#)

4. Information

4a. [23-0562](#) Clipper® Schedule, Implementation, and Deployment Update

Update on key developments related to the Next Generation Clipper System (C2)

Action: Information

Presenter: Jason Weinstein

Attachments: [4a Clipper Schedule and Implementation Update](#)
[4ai Executive Summary Status Report – April 24, 2023](#)
[4aii Clipper Next Generation Equipment Pilot Installation Pictures](#)

The following individuals spoke on this Item:
Adina Levin.

4b. [23-0563](#) Current Clipper® Operations and Performance Update

Update on current Clipper System operations and performance; Clipper staff last updated the Clipper Executive Board (CEB) on the ongoing work and projects related to the current Clipper system at the March 2023 meeting

Action: Information

Presenter: Jason Weinstein

Attachments: [4b Current Clipper Operations and Performance Update](#)
[4bi March Clipper Data Clipper Executive Board](#)

The following individuals spoke on this Item:
Aleta Dupree.

4c. [23-0577](#) Draft Clipper® Two Year Budget and Work Plan

Draft Clipper budget and work plan for Fiscal Years (FY) 2023-2024 and 2024-2025 for Executive Board review and discussion.

Action: Information

Presenter: Edward Meng

Attachments: [4c Clipper Two Year Budget](#)
[4ci Operating Revenue and Budget](#)
[4cii Capital Revenue and Budget](#)

5. Executive Director's Report-Kuester

6. Public Comment / Other Business

The following individuals spoke on this Item:

Aleta Dupree.

7. Adjournment / Next Meeting

The next meeting of the Clipper Executive Board will be held on May 22, 2023 at 1:30 p.m. at the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, CA 94612. Any changes to the schedule will be duly noticed to the public.