



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, May 22, 2023

1:30 PM

BART Board Room, 1st Floor,
2150 Webster Street, Oakland, CA 94612

Meeting attendees may opt to attend in person for public comment and observation at:
BART Board Room, 2150 Webster Street, 1st Floor, Oakland, CA 94612.

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://us06web.zoom.us/j/88697244092>

Or One tap mobile :

+16694449171,,88697244092#

Or Dial:833 548 0282 US Toll Free

Webinar ID:886 9724 4092

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.

Greg Richardson acted as a delegate and voting member of the Board in place of Carolyn Gonot. Attendance and Actions noted below as “Gonot” were taken by Richardson.

Ahsan Baig acted as a delegate and voting member of the Board in place of Michael Hursh. Attendance and Actions noted below as “Hursh” were taken by Baig.

Member Tumlin arrived during Item 3a.

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

Present: 8 - Board Member Mulligan, Board Member Hursh, Chair Powers, Board Member Tumlin, Board Member Gonot, Board Member Churchill, Board Member Chan, and Board Member Cumins

Absent: 1 - Board Member Fremier

2. Consent Calendar

Upon the motion by Board Member Mulligan and seconded by Board Member Churchill, , 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 Gonot, Board Member Churchill, Board Member Chan and Board Member Cumins

Absent: 2 - Board Member Tumlin and Board Member Fremier

2a. [23-0595](#) Minutes of the April 24, 2023 Meeting

Action: Board Approval

Attachments: [2a Minutes of the April 24, 2023 Meeting](#)

2b. [23-0705](#) Clipper® Purchase Order - Network Services

Request for approval of a Purchase Order for Clipper Network Services for Fiscal Year 2023-2024: AT&T (\$400,000)

Action: Board Approval

Presenter: Sarah Doggett

Attachments: [2b. Purchase Order AT&T Network](#)

3. Approval

- 3a.** [23-0703](#) Clipper® In-Person Customer Service Centers Contract Actions
- i. Contract Amendment - TTEC Government Solutions, LLC (TTEC) (\$520,000);
 - ii. Contract Amendment - Nematode Holdings, LLC (Nematode) (\$300,000);
 - iii. Funding Agreement Amendment - Alameda-Contra Costa Transit District (AC Transit) (\$245,000)
- Action:** Board Approval
- Presenter:** Kelley Jackson
- Attachments:** [3a Clipper In-Person Customer Svc Centers_FY24](#)
- Upon the motion by Board Member Churchill and seconded by Board Member Gonot, Item 3a. was unanimously approved. The motion carried by the following vote:**
- Aye:** 8 - Board Member Mulligan, Board Member Hursh, Chair Powers, Board Member Tumlin, Board Member Gonot, Board Member Churchill, Board Member Chan and Board Member Cumins
- Absent:** 1 - Board Member Fremier
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- 3b.** [23-0596](#) Clipper® Two Year Budget and Work Plan
- Clipper budget and work plan for Fiscal Years (FY) 2023-2024 and 2024-2025 for the Executive Board's review and approval
- Action:** Board Approval
- Presenter:** Edward Meng
- Attachments:** [3b Clipper Two Year Budget](#)
[3bi. Operating Revenue and Budget](#)
[3bii. Capital Revenue and Budget](#)
[3biii. Est O&M Cost by Operator](#)
- The following individuals spoke on this item:
Aleta Dupree.
- Upon the motion by Board Member Mulligan and seconded by Board Member Cumins, Item 3b. was unanimously approved. The motion carried by the following vote:**
- Aye:** 8 - Board Member Mulligan, Board Member Hursh, Chair Powers, Board Member Tumlin, Board Member Gonot, Board Member Churchill, Board Member Chan and Board Member Cumins
- Absent:** 1 - Board Member Fremier

4. Information

4a. [23-0597](#) 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 CEB Status Report 2023-05-22](#)

[4aii Clipper Next Generation Equipment Pilot Installation Pictures April](#)

The following individuals spoke on this item:

Adina Levin, Seamless Bay Area.

4b. [23-0598](#) 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 April 2023 meeting

Action: Information

Presenter: Jason Weinstein

Attachments: [4b Current Clipper Operations and Performance Update](#)

[4bi. April Clipper Data Clipper Executive Board](#)

5. Executive Director's Report-Kuester

6. Public Comment / Other Business

The following individuals spoke on this item:

Aleta Dupree; and

Adina Levin.

7. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be held Monday, June 26, 2023, MTC Board Room, 1st Floor, 375 Beale Street, San Francisco CA 94105. Any changes to the schedule will be duly noticed to the public.