

# Clipper® Executive Board

February 26, 2024

Agenda Item 3a

## Election of Clipper Executive Board Chair and Vice Chair

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### **Subject:**

Nomination and Election of the Chair and Vice Chair of the Clipper Executive Board

### **Background:**

The Board Procedures Manual for the Clipper Executive Board (Article II, Sections 2.02 and 2.03) defines the terms for the Chair and Vice Chair of the Clipper Executive Board and provides a process for their regular nomination and selection. Board members may serve multiple terms as Chair or Vice Chair but are limited to two consecutive terms as Chair or Vice Chair. The current Chair (or Vice Chair in the absence of the Chair) may seek nominations (including self-nominations) for Chair or Vice Chair, and votes for Board officers shall be held in accordance with the Amended and Restated Clipper Memorandum of Understanding.

The current Chair, Robert Powers of the Bay Area Rapid Transit District, and Vice Chair, April Chan of the San Mateo County Transit District, were elected to their terms as the Chair and Vice Chair of the Clipper Executive Board at the Board's February 2022 meeting.

The terms of the Chair and Vice Chair of the Clipper Executive Board elected at the Board's February 2024 meeting would be two years, beginning February 2024 and ending with the next election, scheduled in February 2026.

### **Issues:**

None identified.

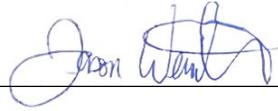
### **Recommendation:**

Staff recommends that the Chair of the Clipper Executive Board ask for nominations for Chair of the Clipper Executive Board and that the Board elect a Chair for the two-year term beginning at its February 26, 2024 meeting.

Staff recommends that the Chair of the Clipper Executive Board ask for nominations for Vice Chair of the Clipper Executive Board and that the Board elect a Vice Chair for the two-year term beginning at its February 26, 2024 meeting.

**Attachments:**

None.



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Jason Weinstein