



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

Meeting Minutes - Draft

Clipper Executive Board

Members:

Denis Mulligan, Chair Rick Ramacier, Vice Chair

*Nuria Fernandez, Jim Hartnett, Michael Hursh,
Therese W. McMillan, Robert Powers,
Nina Rannells, and Jeffrey Tumlin*

Monday, December 16, 2019

1:30 PM

San Francisco Bay Area Rapid Transit District
344 20th Street, 3rd Floor
Oakland, CA 94612
BART Board Room

1. Roll Call / Confirm Quorum

Present: 7 - Chair Mulligan, Board Member Fernandez, Board Member Hartnett, Board Member Hursh, Vice Chair Ramacier, Board Member Rannells, and Board Member Powers

Absent: 2 - Board Member McMillan, and Board Member Maguire

Andrew B. Fremier acted as a delegate and voting member of the Board in place of Therese W. McMillan. Actions noted below as "McMillan" were taken by Fremier.

Diana Hammons acted as a delegate and voting member of the Board in place of Tom Maguire. Actions noted below as "Maguire" were taken by Hammons.

2. Consent Calendar

Upon the motion by Board Member Hartnett and second by Board Member Powers, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 9 - Chair Mulligan, Board Member Fernandez, Board Member Hartnett, Board Member Hursh, Vice Chair Ramacier, Board Member Rannells, Board Member McMillan, Board Member Powers and Board Member Maguire

2a. [19-1358](#) Minutes of the November 18, 2019 Meeting

Action: Board Approval

Attachments: [2a CEB Minutes Nov 16 2019.pdf](#)

3. Approval

3a. [19-1371](#) Clipper® Memorandum of Understanding (MOU) and 2020 Executive Board Calendar

Request Board approval of 2020 Clipper Executive Board Calendar and update board members on attendance requirements and delegation authority under the Clipper® Amended and Restated Clipper MOU.

Action: Board Approval

Presenter: Edward Meng

Attachments: [3a Clipper Exec Board 2020 Calendar.pdf](#)

Upon the motion by Board Member Fernandez and second by Board Member Hursh, the Clipper® Memorandum of Understanding (MOU) and 2020 Executive Board Calendar was approved as amended to approve the January 2020 meeting date and location and return to the Board in January with a revised schedule that would rotate the meeting locations between BART, SamTrans/Caltrain, and MTC, as well as proposed meeting dates that do not conflict with APTA and CTA meetings. The motion carried by the following vote:

Aye: 9 - Chair Mulligan, Board Member Fernandez, Board Member Hartnett, Board Member Hursh, Vice Chair Ramacier, Board Member Rannells, Board Member McMillan, Board Member Powers and Board Member Maguire

3b. [19-1372](#) Clipper® Unregistered Inactive Funds Disbursement

Request Board approval of a third disbursement of money, representing balances on unregistered inactive Clipper cards, from the Clipper Float Account to the Clipper Operating Budget, while also setting aside funds within the Float Account as a reserve to cover past and potential future use of inactive Clipper cards.

Action: Board Approval

Presenter: David Weir

Attachments: [3b Clipper-MTG-CEB 2019 Inactive Funds Dist.pdf](#)

Upon the motion by Board Member Hartnett and second by Board Member Rannells, the Clipper® Unregistered Inactive Funds Disbursement was approved as amended to allow the disbursement to the unallocated reserve account and to return to the Board in the future with a recommendation for how the funds will be spent. The motion carried by the following vote:

Aye: 9 - Chair Mulligan, Board Member Fernandez, Board Member Hartnett, Board Member Hursh, Vice Chair Ramacier, Board Member Rannells, Board Member McMillan, Board Member Powers and Board Member Maguire

4. Information

4a. [20-0042](#) Clipper® START Means-Based Pilot Program Update

Update on the Clipper START regional means-based transit fare discount pilot program.

Action: Information

Presenter: Lysa Hale

Attachments: [4a Clipper START Means-Based Pilot Program Update.pdf](#)

4b. [19-1375](#) Current Clipper® System Update

Update Board members on the current Clipper program. Clipper staff last updated this Board on the ongoing work and projects related to the current Clipper system at the November 2019 meeting.

Action: Information

Presenter: Jason Weinstein

Attachments: [4b C1 Program Update.pdf](#)

4c. [19-1376](#) Next Generation Clipper® System Update

Update Board members on key developments related to the implementation of the Next Generation Clipper System Integrator project, focusing on updates regarding accelerated deployment and the Clipper mobile app.

Action: Information

Presenter: Jason Weinstein

Attachments: [4c C2 Program Update.pdf](#)

5. Executive Director's Report – Kuester

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be held Monday, January 27, 2020 at 1:30 p.m. in the Board Room - 1st Floor, Bay Area Metro Center, 375 Beale Street, San Francisco, CA.