

Clipper® Executive Board

February 24, 2020

Agenda Item 3a

Clipper® Executive Board Election of Chair and Vice Chair

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 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 the Board officers shall be held in accordance with the Amended and Restated Clipper Memorandum of Understanding.

The current Chair, Denis Mulligan of the Golden Gate Bridge Highway and Transportation District, will end his second consecutive term as the Chair of the Clipper Executive Board at the Board's meeting on February 24, 2020. The term of the current Vice Chair, Rick Ramacier of the Central Contra Costa Transit Authority, began in August 2019.

Recommendation: Staff recommends that the Clipper Executive Board nominate and elect at its February 24, 2020 meeting, Rick Ramacier of the Central Contra Costa Transit Authority as Chair of the Clipper Executive Board, whose term shall begin at the next Clipper Executive Board meeting, currently scheduled for March 23, 2020.

Staff recommends that the Clipper Executive Board nominate and elect at its February 24, 2020 meeting, a Vice Chair of the Clipper Executive Board, whose term shall begin at the next Clipper Executive Board meeting, currently scheduled for March 23, 2020.

The terms of the Chair and Vice Chair of the Clipper Executive Board would be two years, beginning in March 2020, and ending in February 2022.


Carol Kuester