



Meeting Minutes - Draft

Clipper Executive Board

Members:

Rick Ramacier, Chair Robert Powers, Vice Chair

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

Monday, June 22, 2020

1:35 PM

Board Room - 1st Floor (REMOTE)

The Clipper® Executive Board will be meeting on June 22, 2020 at 1:35 p.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations.

A Zoom panelist link for meeting participants will be sent separately to board members.

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. Board Members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. In order to get the full Zoom experience, please make sure your application is up to date.

**Attendee Link: <https://bayareametro.zoom.us/j/98433218020>
Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)
Webinar ID: 984 3321 8020**

**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.

1. Roll Call / Confirm Quorum

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

2. Executive Director's Report – Kuester

3. Consent Calendar

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

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

3a. [20-0853](#) Minutes of the May 11, 2020 Meeting

Action: Board Approval

Attachments: [3a 20-0853 CEB Minutes May 11 2020.pdf](#)

3b. [20-0915](#) Clipper® Purchase Order - Network Services: AT&T (\$400,000)

Action: Board Approval

Presenter: Edward Meng

Attachments: [3b 20-0915 Purchase Order ATT Network.pdf](#)

3c. [20-0916](#) Clipper® Contract Change Order - Price Adjustment: Cubic Transportation Systems, Inc. (Cubic) (\$56,498)

Action: Board Approval

Presenter: Lysa Hale

Attachments: [3c 20-0916 Change Order Cubic Transportation Systems.pdf](#)

4. Approval

4a. [20-0917](#) Proposed Amendment to Clipper® Memorandum of Understanding (MOU)

Executive Board's review and approval of regional cost-sharing agreements incorporated in proposed Amendment 2 to the Amended and Restated Clipper® MOU.

Action: Board Approval

Presenter: Edward Meng

Attachments: [4a 20-0917 Clipper MOU Amendment 2.pdf](#)

Upon the motion by Board Member Hartnett and second by Board Member McMillan, the Proposed Amendment to Clipper® Memorandum of Understanding was unanimously approved. The motion carried by the following vote:

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

4b. [20-0981](#) Use of Program Contingency to Procure Next-Generation Equipment and Support Operator-Requested Enhancements

Request for approval to use program contingency to procure equipment and support operator-requested enhancements for the Next-Generation Clipper® Program.

Action: Board Approval

Presenter: Jason Weinstein

Attachments: [4b 20-0981 Use of program contingency.pdf](#)

Upon the motion by Board Member Fernandez and second by Board Member Rannells, the use of Program Contingency to Procure Next-Generation Equipment and Support Operator-Requested Enhancements was amended to include AC Transit request to order rear door readers for the AC Transit Fleet. The motion carried unanimously by the following vote:

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

Upon the motion by Board Member McMillan and second by Board Member Mulligan, the Use of Program Contingency to Procure Next-Generation Equipment and Support Operator-Requested Enhancements was unanimously approved as revised. The motion carried by the following vote:

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

5. Information

5a. [20-0919](#) Current Clipper® System

Update Board members on the current Clipper system. Clipper staff last updated this Board on the ongoing work and projects related to the current Clipper system at the April 2020 meeting.

Action: Information

Presenter: Jason Weinstein

Attachments: [5a_20-0919_C1 Program Update.pdf](#)

5b. [20-1023](#) Clipper® START Means-Based Pilot Program Update

Update on the Clipper START means-based pilot program.

Action: Information

Presenter: Lysa Hale

Attachments: [5b_20-1023_Clipper START Update.pdf](#)

The following individuals spoke on this item:

Aleta Dupree;

Roland Lebrun;

Roan Kattouw; and

Adina Levin of Friends of Caltrain.

5c. [20-0921](#) Next Generation Clipper® System Update

Update on key developments related to the implementation of the Next Generation Clipper System Integrator project.

Action: Information

Presenter: Jason Weinstein

Attachments: [5c_20-0921_C2 Program Update.pdf](#)

5d. [20-0982](#) Clipper® Fiscal Year 2020-2021 Operating Budget Update

Update on the Coronavirus Aid, Relief, and Economic Security (CARES) Act funding and Impacts to the Clipper Budget.

Action: Information

Presenter: Edward Meng

Attachments: [5d_20-0982_Clipper Op Budget CARES.pdf](#)

6. Public Comment / Other Business

Aleta Dupree was called to speak.

7. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be Monday, July 27, 2020 at 1:35 p.m. remotely and by webcast as appropriate.