



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, August 17, 2020

1:35 PM

Board Room - 1st Floor (REMOTE)

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/92104511025>

iPhone one-tap US: +16699006833,,92104511025# or +14086380968,,92104511025#

Join by Telephone (Toll Free): 888 788 0099 or 877 853 5247

Webinar ID: 921 0451 1025

International numbers available: <https://bayareametro.zoom.us/u/aeds0E5Wdh>

**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:** 7 - Board Member Mulligan, Board Member Fernandez, Board Member Hartnett, Chair Ramacier, Board Member Rannells, Vice Chair Powers, and Board Member Tumlin
- Absent:** 2 - Board Member Hursh, and Board Member McMillan

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

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.

2. Consent Calendar

Upon the motion by Board Member Hartnett and second by Board Member Mulligan, 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

2a. [20-1139](#) Minutes of the July 27, 2020 Meeting

Action: Board Approval

Attachments: [2a_CEB Minutes_Jul 27 2020.pdf](#)

2b. [20-1180](#) Contract Amendment - Financial Management, Planning, Compliance, and Risk Management Support: Kimley Horn and Associates (KHA) (\$100,000)

Action: Board Approval

Presenter: Edward Meng

Attachments: [2b_Contract Amendment KHA.pdf](#)

2c. [20-1181](#) Next Generation Clipper® Funding Agreement Supplements: - Computer Aided Dispatch and Automated Vehicle Location (CAD/AVL) Integration Implementation - Transit Operators (\$1,275,000)

Action: Information or Board Approval

Presenter: Edward Meng

Attachments: [2c_Clipper CAD AVL Funding Agt.pdf](#)

3. Information

3a. [20-1182](#) Current Clipper® System

Update 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 July 2020 meeting.

Action: Information

Presenter: Jason Weinstein

Attachments: [3a_C1 Program Update.pdf](#)

3b. [20-1183](#) 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: [3b_C2 Program Update.pdf](#)

3c. [20-1184](#) Next Generation Clipper® Customer Service Center Request for Proposals (RFP)

Update on the release of a Request for Proposals for the Next Generation Clipper customer service center (CSC).

Action: Information

Presenter: Mo Devlin

Attachments: [3c RFP CSC Release.pdf](#)

4. Executive Director's Report – Kuester

5. Public Comment / Other Business

Aleta Dupree was called to speak.

6. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be Monday, September 21, 2020 at 1:35 p.m. remotely and by webcast as appropriate.