



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, September 21, 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/94453348324>

iPhone one-tap: US: +14086380968,,94453348324#

Join by Telephone (for higher quality, dial a number based on your current location):

**US: +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or
+1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799 or 877 853 5247 (Toll Free) or
888 788 0099 (Toll Free)**

Webinar ID: 944 5334 8324

International numbers available: <https://bayareametro.zoom.us/j/94453348324>

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:** 8 - Board Member Mulligan, Board Member Fernandez, Board Member Hartnett, Board Member Hursh, Chair Ramacier, Board Member Rannells, Board Member McMillan, and Vice Chair Powers
- Absent:** 1 - Board Member Tumlin

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

2. Consent Calendar

Upon the motion by Vice Chair Powers and second by Board Member Fernandez, 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. [20-1326](#) Minutes of the August 17, 2020 Meeting

Action: Board Approval

Attachments: [2a CEB Minutes Aug 17 2020.pdf](#)

3. Approval

3a. [20-1347](#) Clipper® Contract Amendment - Customer Research, Education and Outreach: MIG, Inc. (\$1,800,000)

Request for approval of contract amendment for MIG, Inc. for Clipper public education and outreach (\$1,800,000).

Action: Board Approval

Presenter: Lysa Hale

Attachments: [3a Contract Amendment for MIG, Inc.pdf](#)

Aleta Dupree spoke on this item.

Upon the motion by Board Member Rannells and second by Board Member Hursh, the Clipper® Contract Amendment - Customer Research, Education and Outreach: MIG, Inc. (\$1,800,000) 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

4. Information

4a. [20-1349](#) 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 August 2020 meeting.

Action: Information

Presenter: Jason Weinstein

Attachments: [4a_C1 Program Update.pdf](#)

4b. [20-1350](#) 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: [4b_C2 Program Update.pdf](#)

5. Executive Director's Report – Kuester

6. Public Comment / Other Business

Board Member Jim Hartnett of San Mateo County Transit District was called to speak.

Aleta Dupree was called to speak.

Randi Kinman of MTC's Policy Advisory Council was called to speak.

7. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be Monday, October 19, 2020 at 1:35 p.m. remotely and by webcast as appropriate.