



Meeting Minutes - Draft

Clipper Executive Board

Members:

Rick Ramacier, Chair Robert Powers, Vice Chair

***Jim Hartnett, Michael Hursh, Beth Kranda,
Therese W. McMillan, Denis Mulligan, Evelyn Tran,
and Jeffrey Tumlin***

Monday, March 22, 2021

10:30 AM

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/81766003555>

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Webinar ID: 817 6600 3555

International numbers available: <https://bayareametro.zoom.us/u/KEWHL27s>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/u/keF6DXG0Ji>

<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, Board Member McMillan, Vice Chair Powers, Board Member Tumlin, and Board Member Kranda
- Absent:** 2 - Chair Ramacier, and Board Member Tran

Bill Churchill acted as a delegate and voting member of the Board in place of Rick Ramacier. Actions noted below as “Ramacier” were taken by Churchill.

Franklin Wong acted as a delegate and voting member of the Board in place of Evelyn Tran. Actions noted below as “Tran” were taken by Wong.

2. Consent Calendar

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

- Aye:** 10 - Board Member Mulligan, Board Member Fernandez, Board Member Hartnett, Board Member Hursh, Chair Ramacier, Board Member McMillan, Vice Chair Powers, Board Member Tumlin, Board Member Tran and Board Member Kranda

2a. [21-0244](#) Minutes of the January 25, 2021 Meeting

Action: Board Approval

Attachments: [2a_CEB Minutes Jan 25 2021.pdf](#)

2b. [21-0411](#) Clipper® Contract Change Order Amendment - Clipper® Program Standards for Attestation Engagement No. 18 (SSAE 18) Audit: Cubic Transportation Systems, Inc. (\$200,000)

Action: Board Approval

Presenter: David Weir

Attachments: [2b_SSAE 18 Audit for FY 2020-21.pdf](#)

3. Approval

- 3a. [21-0443](#) Clipper® Executive Board - Fare Integration Task Force Approval of New Chair and/or Vice Chair

Approval of Chair's Designation of New Chair and/or Vice Chair of the Fare Integration Task Force.

Action: Board Approval

Presenter: William Bacon

Attachments: [3a Fare Integration Task Force Chair-Vice Chair Election.pdf](#)

Upon the motion by Vice Chair Powers and second by Board Member McMillan, the Board approved Vice Chair Powers' designation (on behalf of Chair Ramacier) of Board Member Hursh as Chair, and Board Member Mulligan as Vice Chair, of the Fare Integration Task Force. The motion carried unanimously by the following vote:

Aye: 10 - Board Member Mulligan, Board Member Fernandez, Board Member Hartnett, Board Member Hursh, Chair Ramacier, Board Member McMillan, Vice Chair Powers, Board Member Tumlin, Board Member Tran and Board Member Kranda

4. Information

- 4a. [21-0412](#) Clipper® Two Year Budget and Work Plan

The Clipper budget and work plan for Fiscal Years (FYs) 2021-22 and 2022-23 for the Executive Board's review and discussion.

Action: Information

Presenter: Edward Meng

Attachments: [4a Clipper Two Year Budget and Work Plan.pdf](#)

- 4b. [21-0245](#) Current Clipper® System Update

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 January 2021 meeting.

Action: Information

Presenter: Jason Weinstein

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

4c. [21-0246](#) 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: [4c_C2 Program Update.pdf](#)

4d. [21-0410](#) Regional Transit Connection (RTC) Program Administration: Cost-Sharing Allocation and Card Acquisition Fee

Board guidance on topics related to RTC Program Administration.

Action: Information

Presenter: Jennifer Largaespada

Attachments: [4d_Transfer of RTC Program to Clipper Program.pdf](#)

Aleta Dupree spoke on this item.

5. Executive Director's Report – Kuester

6. Public Comment / Other Business

Rich Hedges was called to speak.

Aleta Dupree was called to speak.

7. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be held Monday, April 19, 2021 at 1:30 p.m. remotely and by webcast as appropriate.