



Meeting Minutes - Draft

Clipper Executive Board

Members:

Rick Ramacier, Chair Robert Powers, Vice Chair

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

Monday, May 17, 2021

1:30 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. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/82338815572>

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Webinar ID: 823 3881 5572

International numbers available: <https://bayareametro.zoom.us/u/kba5Sct9jE>

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: 6 - Board Member Mulligan, Chair Ramacier, Board Member McMillan, Board Member Tumlin, Board Member Tran, and Board Member Kranda

Absent: 3 - Board Member Hursh, Vice Chair Powers, and Board Member Mau

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.

Michelle Bouchard acted as a delegate and voting member of the Board in place of Carter Mau. Actions noted below as “Mau” were taken by Bouchard.

Pamela Herhold acted as a delegate and voting member of the Board in place of Robert Powers. Actions noted below as “Powers” were taken by Herhold.

2. Consent Calendar

Upon the motion by Board Member Mulligan 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 Hursh, Chair Ramacier, Board Member McMillan, Vice Chair Powers, Board Member Tumlin, Board Member Tran, Board Member Kranda and Board Member Mau

2a. [21-0677](#) Minutes of the April 19, 2021 Meeting

Action: Board Approval

Attachments: [2a CEB Minutes Apr 19 2021.pdf](#)

3. Approval

- 3a. [21-0678](#) Clipper® Contract Amendment - Next-Generation Clipper System Advisor
Contract: IBI Group (IBI) (\$1,500,000)

Request for approval of a contract amendment to extend the IBI contract term to June 2023 and to add \$1,500,000 over FY 2021-22 and FY 2022-23 to provide technical advice to MTC and the transit operators, support management of the next-generation Clipper system integrator contract, oversee design and testing of the next-generation Clipper system, support related Clipper system procurements, and provide additional consulting services as needed to support delivery of the next-generation Clipper system.

Action: Board Approval

Presenter: Jason Weinstein

Attachments: [3a_I BI C2 Tech Advisor Amendment.pdf](#)

Upon the motion by Board Member McMillan and second by Board Member Kranda, the Clipper® Contract Amendment - Next-Generation Clipper System Advisor Contract: IBI Group (IBI) (\$1,500,000) was unanimously approved. The motion carried by the following vote:

Aye: 9 - Board Member Mulligan, Board Member Hursh, Chair Ramacier, Board Member McMillan, Vice Chair Powers, Board Member Tumlin, Board Member Tran, Board Member Kranda and Board Member Mau

- 3b. [21-0679](#) Clipper® Contract - Invoke Technologies (\$500,000)

Request for approval of a contract for technical, strategic, and long-range planning in support of the Next-Generation Clipper (C2) System: Invoke Technologies, Inc. (Invoke) (\$500,000).

Action: Board Approval

Presenter: Jason Weinstein

Attachments: [3b_Invoke Local FY21-23.pdf](#)

Upon the motion by Board Member Mulligan and second by Board Member Tumlin, the Clipper® Contract - Invoke Technologies (\$500,000) was unanimously approved. The motion carried by the following vote:

Aye: 9 - Board Member Mulligan, Board Member Hursh, Chair Ramacier, Board Member McMillan, Vice Chair Powers, Board Member Tumlin, Board Member Tran, Board Member Kranda and Board Member Mau

4. Information

4a. [21-0680](#) 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 April 2021 meeting.

Action: Information

Presenter: Edward Meng

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

4b. [21-0681](#) Next Generation Clipper® System Update

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

Action: Information

Presenter: Edward Meng

Attachments: [4b_C2 Program Update..pdf](#)

Adina Levin spoke on this item.

4c. [21-0755](#) Clipper® Coordination with California Integrated Travel Project (Cal-ITP)

Update on key developments related to the interaction and coordination between Clipper and Cal-ITP.

Action: Information

Presenter: Carol Kuester

Attachments: [4c_C2 Update on Coordination with Cal-ITP.pdf](#)

Aleta Dupree spoke on this item.

Adina Levin spoke on this item.

5. Executive Director's Report – Kuester

6. Public Comment / Other Business

Aleta Dupree was called to speak.

Roland Lebrun was called to speak.

7. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be held Monday, June 21, 2021 at 1:30 p.m. remotely and by webcast as appropriate.