



Meeting Minutes - Draft

Clipper Executive Board

Members:

Rick Ramacier, Chair Robert Powers, Vice Chair

*Carolyn M. Gonot, Michael Hursh, Beth Kranda, Carter Mau,
Therese W. McMillan, Denis Mulligan, and Jeffrey Tumlin*

Monday, September 20, 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/84631334581>

Join by Telephone Dial (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 +1 312 626 6799
or +1 646 876 9923 or +1 301 715 8592 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 846 3133 4581

International numbers available: <https://bayareametro.zoom.us/u/kdZZsAdAw4>

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 Hursh, Chair Ramacier, Board Member McMillan, Vice Chair Powers, Board Member Tumlin, Board Member Kranda, and Board Member Gonot

Absent: 1 - Board Member Mau

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.

2. Consent Calendar

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

2a. [21-1124](#) Minutes of the August 16, 2021 Meeting

Action: Board Approval

Attachments: [2a CEB Minutes Aug 16 2021.pdf](#)

3. Approval

3a. [21-1134](#) Next-Generation Clipper® Updates to Clipper Operating Rules for the Regional Transit Connection (RTC) Program Administration and Card Fees

Transfer of administration of RTC program to MTC, and policy and management authority and oversight of the RTC program to Clipper Executive Board (CEB).

Action: Board Approval

Presenter: Lysa Hale and Maureen Devlin

Attachments: [3a Clipper Operating Rules RTC Edits September2021.pdf](#)

Upon the motion by Board Member Hursh and second by Board Member Tumlin, the Next-Generation Clipper® Updates to Clipper Operating Rules for the Regional Transit Connection (RTC) Program Administration and Card Fees were 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 Kranda, Board Member Mau and Board Member Gonot

4. Information

4a. [21-1125](#) Current Clipper® Operations and Performance Update

Update on current Clipper system operations and performance. Clipper staff last updated this Board on the ongoing work and projects related to the current Clipper system at the August 2021 meeting.

Action: Information

Presenter: Jason Weinstein

Attachments: [4a_Clipper Operations and Performance Update.pdf](#)

4b. [21-1126](#) Clipper® Implementation Update

Update on key developments related to the implementation of the Current and Next-Generation Clipper system.

Action: Information

Presenter: Jason Weinstein and Edward Meng

Attachments: [4b_Clipper Implementation Update.pdf](#)

5. Executive Director's Report – Kuester

Adina Levin spoke on this item.

6. Public Comment / Other Business

Adina Levin, Seamless Bay Area, was called to speak.

7. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be held Monday, October 18, 2021, at 1:30 p.m. remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.