



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, October 18, 2021

2:00 PM

REMOTE

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with the recently signed Assembly Bill 361 allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

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/83237249682>

**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: 832 3724 9682

International numbers available: <https://bayareametro.zoom.us/j/83237249682>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/83237249682>

<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 Hursh, Chair Ramacier, Board Member McMillan, Vice Chair Powers, Board Member Kranda, and Board Member Mau

Absent: 2 - Board Member Tumlin, and Board Member Gonot

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 Board Member Kranda and second by Board Member Hursh, the Consent Calendar was approved. The motion carried by the following vote:

Aye: 7 - Board Member Mulligan, Board Member Hursh, Chair Ramacier, Board Member McMillan, Vice Chair Powers, Board Member Kranda and Board Member Mau

Absent: 2 - Board Member Tumlin and Board Member Gonot

2a. [21-1243](#) Minutes of the September 20, 2021 Meeting

Action: Board Approval

Attachments: [2a Clipper Executive Board Minutes Sept 20 2021.pdf](#)

3. Approval

3a. [21-1288](#) 2022 Clipper® Executive Board Calendar

Request Board approval of 2022 Clipper Executive Board Calendar.

Action: Board Approval

Presenter: Edward Meng

Attachments: [3a 2022 Clipper Executive Board Calendar.pdf](#)

Upon the motion by Board Member Mulligan and second by Board Member Kranda, the 2022 Clipper® Executive Board Calendar was approved. The motion carried by the following vote:

Aye: 8 - Board Member Mulligan, Board Member Hursh, Chair Ramacier, Board Member McMillan, Vice Chair Powers, Board Member Tumlin, Board Member Kranda and Board Member Mau

Absent: 1 - Board Member Gonot

- 3b.** [21-1344](#) Next Generation Clipper® (“C2”) System Integration Contract Change Order - Mobile Provider Fees: Cubic Transportation Systems, Inc. (Cubic) (\$15,000,000)

Request for approval of a Change Order for the inclusion of mobile card provisioning and trip planner fees charged by Google and Apple as pass-through fees to the C2 System Integrator Contract (“Contract”).

Action: Board Approval

Presenter: Edward Meng

Attachments: [3b Clipper 2 System Integration Change Order Mobile Provider revised.pdf](#)

Aleta Dupree spoke on this item.

Upon the motion by Board Member Mulligan and second by Board Member McMillan, the Next Generation Clipper® (“C2”) System Integration Contract Change Order - Mobile Provider Fees: Cubic Transportation Systems, Inc. (Cubic) (\$15,000,000) was approved. The motion carried by the following vote:

Aye: 8 - Board Member Mulligan, Board Member Hursh, Chair Ramacier, Board Member McMillan, Vice Chair Powers, Board Member Tumlin, Board Member Kranda and Board Member Mau

Absent: 1 - Board Member Gonot

4. Information

- 4a.** [21-1244](#) 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 September 2021 meeting.

Action: Information

Presenter: Jason Weinstein

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

- 4b.** [21-1245](#) Clipper® Implementation Update

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

Action: Information

Presenter: Jason Weinstein

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

5. Executive Director’s Report – Kuester

6. Public Comment / Other Business

Aleta Dupree was called to speak.

Joe Kunzler was called to speak.

[21-1420](#)

Correspondence Received

Action: Information

Attachments: [06 Correspondence Received.pdf](#)

Written public comments were received from: Joe A. Kunzler

7. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be held Monday, November 15, 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.