Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes - Final

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, February 24, 2020 **1:30 PM** **San Francisco Bay Area Rapid Transit District**
344 20th Street, 3rd Floor
Oakland, CA 94612
BART Board Room

1. Roll Call / Confirm Quorum

Present: 7 - Board Member Mulligan, Board Member Hartnett, Board Member Hursh, Chair Ramacier, Board Member Rannells, Board Member McMillan, and Board Member Tumlin

Absent: 2 - Board Member Fernandez, and Vice Chair Powers

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

Pam 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 Vice Chair Ramacier and second by Board Member Hursh, 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. 20-0230 Minutes of the January 27, 2020 Meeting

Action: Board Approval

Attachments: 2a_CEB Minutes_Jan 27 2020.pdf

3. Approval

3a. 20-0336 Clipper® Executive Board Election of Chair and Vice Chair

Nomination and Election of the Chair and Vice Chair of the Clipper Executive Board.

Action: Board Approval

Presenter: Edward Meng

Attachments: 3a_Clipper_Chair_Vice_Chair.pdf

Upon the motion by Board Member Hartnett and second by Board Member McMillan, Ramacier was elected Chair and Powers was elected Vice Chair. 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

3b. 20-0337 Application of $1.6M in Reserves to the Fiscal Year (FY) 2019-2020 Clipper® Operating Budget

Approval of the application of $1.6M held in reserve to expenses set forth in the Clipper Operating Budget for FY 2019-2020.

Action: Board Approval

Presenter: Edward Meng

Attachments: 3b_Use of $1.6M from Reserves.pdf

Upon the motion by Chair Ramacier and second by Board Member Tumlin, the Application of $1.6M in Reserves to the Fiscal Year (FY) 2019-2020 Clipper® Operating Budget 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. 20-0294 Clipper® Draft Two Year Budget and Work Plan

Draft Clipper budget and work plan for Fiscal Years (FY) 2020-2021 and 2021-22 for the Executive Board's review and discussion. Staff plan to bring this item to the Board in March 2020 for approval.

Action: Information

Presenter: Edward Meng

Attachments: 4a_Clipper Two Year Budget and Work Plan.pdf

4b. 20-0295 Current Clipper® System Update

Update on the current Clipper program. Clipper staff last updated this Board on the ongoing work and projects related to the current Clipper system at the January 2020 meeting.

Action: Information

Presenter: Jason Weinstein

Attachments: 4b_C1 Program Update.pdf

4c. 20-0296 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

5. Executive Director's Report – Kuester

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be Monday, March 23, 2020 at 1:30 p.m. in the 1st Floor Board Room of the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.