



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

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

Monday, July 19, 2021

12:30 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/89296032148>

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: 892 9603 2148

International numbers available: <https://bayareametro.zoom.us/u/kdHvHp32SI>

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, Vice Chair Powers, Board Member Tumlin, Board Member Kranda, Board Member Mau, and Board Member Gonot
- Absent:** 1 - Board Member McMillan

Andrew B. Fremier acted as a non-voting alternate to the Board in place of Therese W. McMillan.

2. Consent Calendar

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

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

- Absent:** 2 - Board Member McMillan and Board Member Gonot

2a. [21-0836](#) Minutes of the May 17, 2021 Meeting

Action: Board Approval

Attachments: [2a_CEB Minutes_May 17 2021.pdf](#)

2b. [21-0958](#) Clipper® Purchase Order - Network Services: AT&T (\$400,000)

Action: Board Approval

Presenter: Sarah Doggett

Attachments: [2b_Purchase Order ATT Network.pdf](#)

3. Approval

- 3a. [21-0969](#) Clipper® Executive Board - Fare Integration Task Force Approval of Appointment of Michelle Bouchard to the Fare Integration Task Force

Approval of Chair's Appointment to the Fare Integration Task Force.

Action: Board Approval

Presenter: William Bacon

Attachments: [3a Fare Integration Task Force appointment of M. Bouchard.pdf](#)

Upon the motion by Board Member Tumlin and second by Board Member Mau, Michelle Bouchard's appointment to the Fare Integration Task Force was unanimously approved. The motion carried by the following vote:

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

Absent: 2 - Board Member McMillan and Board Member Gonot

Member Gonot arrived after the approval of the Clipper® Executive Board - Fare Integration Task Force Approval of Appointment of Michelle Bouchard to the Fare Integration Task Force.

4. Information

- 4a. [21-0837](#) 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 May 2021 meeting.

Action: Information

Presenter: Jason Weinstein

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

- 4b. [21-0838](#) 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: [4b_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 held Monday, August 16, 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.