



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

Meeting Minutes - Final

Clipper Executive Board

Robert Powers, Chair Carter Mau, Vice Chair
Members

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

Monday, August 15, 2022

1:30 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/82105550493>

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: 821 0555 0493

International numbers available: <https://bayareametro.zoom.us/j/82105550493>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/82105550493>

https://mtc.ca.gov/how_to_participate

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. Call Meeting to Order / Roll Call / Confirm Quorum

Present: 6 - Board Member Mulligan, Board Member Hursh, Chair Powers, Board Member Tumlin, Vice Chair Mau, and Board Member Churchill

Absent: 3 - Board Member McMillan, Board Member Kranda, and Board Member Gonot

Andrew B. Fremier acted as a delegate and voting member of the Board in place of Therese W. McMillan. Actions noted below as "McMillan" were taken by Fremier.

Greg Richardson acted as a delegate and voting member of the Board in place of Carolyn Gonot. Actions noted below as "Gonot" were taken by Richardson.

Kristina Botsford acted as a delegate and voting member of the Board in place of Beth Kranda. Actions noted below as "Kranda" were taken by Botsford.

2. Consent Calendar

2a. [22-1226](#) Minutes of the July 18, 2022 Meeting

Action: Board Approval

Attachments: [2a Minutes of the July 18, 2022 Meeting](#)

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

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

3. Approval

- 3a. [22-1229](#) 2022 Amended and Restated Clipper® Memorandum of Understanding (MOU)

2022 Amended and Restated Clipper Memorandum of Understanding (2022 MOU), updated to capture changes required to support the operation of the Next Generation Clipper (C2) System, including cost-sharing agreements for the System Integrator, Customer Service Center, Payment Services, and Fare Media Fulfillment Contracts.

Action: Board Approval

Presenter: Carol Kuester

Attachments: [3a 2022 Clipper Amended and Restated Memorandum of Understanding](#)
[3ai New Amended Restated MOU 220809 final](#)

The following individuals spoke on this Item:
Aleta Dupree.

Upon the motion by Board Member Mulligan and second by Board Member Hursh, 2022 Amended and Restated Clipper® Memorandum of Understanding (MOU) was adopted. The motion carried by the following vote:

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

4. Information

- 4a. [22-1227](#) Clipper® Schedule and Implementation Update

Update on key developments related to the implementation of the current and Next Generation Clipper system (C2).

Action: Information

Presenter: Jason Weinstein

Attachments: [4a Clipper Schedule and Implementation Update](#)
[4ai CEB Status Report 2022-08-15](#)
[4aii Clipper Next Generation Equipment Pilot Installation Pictures](#)

The following individuals spoke on this Item:
Aleta Dupree.

4b. [22-1228](#) Current Clipper® Operations and Performance Update

Update on current Clipper system operations and performance; Clipper staff last updated the Clipper Executive Board (CEB) on the ongoing work and projects related to the current Clipper system at the July 2022 meeting.

Action: Information

Presenter: Jason Weinstein

Attachments: [4b Current Clipper Operations and Performance Update](#)
[4bi July Clipper Data Clipper Executive Board](#)

The following individuals spoke on this Item:
Adena Levin, Seamless Bay Area; and
Aleta Dupree.

5. Executive Director's Report**6. Public Comment / Other Business**

The following individuals spoke on this Item:
Aleta Dupree.

6a [22-1322](#) Public Comments**7. Adjournment / Next Meeting**

The next meeting of the Clipper® Executive Board will be held Monday, September 19, 2022, at 1:30 p.m. Any changes to the schedule will be duly noticed to the public.