



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

Meeting Minutes - Draft

Clipper Executive Board

Robert Powers, Chair

April Chan, Vice Chair

Monday, October 28, 2024

1:30 PM

Board Room – 1st Floor

The Clipper Executive Board is scheduled to meet at 1:30 p.m.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

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/84463243403>

iPhone One-Tap: US: +16694449171,,84463243403# US
+16699006833,,84463243403# US (San Jose)

Join by Telephone (for higher quality, dial a number based on your current location) US:

888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 844 6324 3403

International numbers available: <https://bayareametro.zoom.us/j/kjY3RtG8>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/kdR1hznEgA>

<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.

Clerk: Kimberly Ward

Roster

Robert Powers, Chair; April Chan, Vice Chair

Members: Eddy Cumins, Andrew B. Fremier, Carolyn M. Gonot, Michael Hursh, Denis Mulligan, Jeffrey Tumlin, and Christy Wegener.

1. Call to Order / Roll Call / Confirm Quorum

Lisa Klein acted as a delegate and voting member of the Clipper Executive Board in place of Member Andrew Fremier. Attendance and actions noted below as “Fremier” were taken by Klein.

Greg Richardson attended as a non-voting member of the Clipper Executive Board in place of Member Carolyn Gonot.

- Present:** 8 - Chair Powers, Vice Chair Chan, Board Member Cumins, Board Member Fremier, Board Member Hursh, Board Member Mulligan, Board Member Tumlin, and Board Member Wegener
- Absent:** 1 - Board Member Gonot

2. Consent Calendar

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

- Aye:** 8 - Chair Powers, Vice Chair Chan, Board Member Cumins, Board Member Fremier, Board Member Hursh, Board Member Mulligan, Board Member Tumlin and Board Member Wegener
- Absent:** 1 - Board Member Gonot

2a. [24-1157](#) Minutes of the September 9, 2024 Meeting

Action: Approval

Attachments: [2a_Minutes_of_September_9_2024_Meeting.pdf](#)

3. Information

3a. [24-1158](#) Clipper® Schedule, Implementation, and Deployment Update

Update on key developments related to the implementation of the Next Generation Clipper System (C2). The Senior Vice-President of Cubic Transportation Systems will be in attendance to provide a system integrator progress report.

Action: Information

Presenter: Jason Weinstein, MTC and Cynthia Eng, Cubic Transportation Systems

Attachments: [3a Clipper Schedule and Implementation Update 2024-10-28](#)
[3ai CEB Status Report 2024-10-28](#)
[3aii Clipper Schedule Attachment](#)

The following individuals spoke on this Item: Aleta Dupree, Team Folds.

3b. [24-1159](#) Current Clipper® Operations and Performance Update

Update on current Clipper System operations and performance

Action: Information

Presenter: Akash Ghosal, MTC

Attachments: [3b Current Clipper Operations and Performance Update](#)

The following individuals spoke on this Item: Aleta Dupree, Team Folds;
and Howard Wong, MTC Policy Advisory Council

3c. [24-1336](#) Proposed 2025 Clipper® Executive Board Meeting Calendar

Proposed Dates for 2025 Clipper Executive Board Meetings for Board Review

Action: Information

Presenter: Akash Ghosal, MTC

Attachments: [3c Proposed 2025 Clipper Executive Board Meeting Calendar](#)
[3ci 2025 CEB Calendar Attachment](#)

3d. [24-1337](#) Clipper® Customer & Non-User Research Survey Results

Update on the key results of the 2024 survey to research Clipper customer and non-user travel behavior and attitudes, focusing on results by subgroup.

Action: Information

Presenter: Helise Cohn, MTC

Attachments: [3d Clipper Customer & Non-User Research Survey Results](#)
[3di Clipper Research-ppt_10112024](#)

The following individuals spoke on this Item: Aleta Dupree, Team Folds.

4. Acting Executive Director's Report - Weinstein

5. Public Comment / Other Business

The following individuals spoke on this Item: Aleta Dupree, Team Folds.

[24-1450](#)

Public Comment

Attachments: [5_Public_Comment_Dupree.pdf](#)

6. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be held on Monday November 18, 2024, 1:30 p.m. at the Bay Area Metro Center, Board Room 1st. Floor. 375 Beale Street, San Francisco, CA.