



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

Meeting Minutes - Draft

Clipper Executive Board

Robert Powers, Chair April Chan, Vice Chair

Members

Bill Churchill, Eddy Cumins, Andrew B. Fremier, Carolyn M.

Gonot,

Michael Hursh, Denis Mulligan, and Jeffrey Tumlin

Monday, February 27, 2023

1:30 PM

REMOTE

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361's (Rivas) provisions 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 Committee 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. Committee 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/85349255041>

iPhone One-Tap: US: +13462487799,,85349255041# or +17193594580,,85349255041#
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:853 4925 5041

International numbers available: <https://bayareametro.zoom.us/j/85349255041>

Detailed instructions on participating via Zoom are available at:
<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. Call Meeting to Order / Roll Call / Confirm Quorum

Member Gonot arrived during Agenda Item 4.

Present: 9 - Board Member Mulligan, Board Member Hursh, Chair Powers, Board Member Tumlin, Board Member Gonot, Board Member Churchill, Board Member Chan, Board Member Fremier, and Board Member Cumins

2. Consent Calendar

Upon the motion by Board Member Mulligan and seconded 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 Powers, Board Member Tumlin, Board Member Churchill, Board Member Chan and Board Member Cumins

Absent: 1 - Board Member Gonot

Abstain: 1 - Board Member Fremier

2a. [23-0294](#) Minutes of the January 23, 2023 Meeting

Action: Board Approval

Attachments: [2a_23-0294 Minutes of the January 23, 2023 Meeting](#)

3. Approval

3a. [23-0324](#) Contract Recommendation for Next Generation Clipper Fare Card Fulfillment: Cubic Transportation Systems, Inc. (\$6,000,000).

Request for approval of a contract for the provision of Clipper® fare card fulfillment services for the Next Generation Clipper System: Cubic Transportation Systems, Inc. (Cubic) (\$6,000,000)

Action: Board Approval

Presenter: Kelley Jackson

Attachments: [3a_23-0324 C2 Fare Card Fulfillment Contract_CEB](#)
[3ai Public Comment Gary Googins](#)

The following individuals spoke on this Item:
Aleta Dupree; and
Gary Googins.

Upon the motion by Board Member Mulligan and seconded by Board Member Chan, this Contract was approved. The motion carried by the following vote:

Aye: 8 - Board Member Mulligan, Board Member Hursh, Chair Powers, Board Member Tumlin, Board Member Churchill, Board Member Chan, Board Member Fremier and Board Member Cumins

Absent: 1 - Board Member Gonot

4. Information

4a. [23-0295](#) Clipper® Schedule, Implementation, and Deployment Update

Update on key developments related to the Next Generation Clipper System (C2)

Action: Information

Presenter: Jason Weinstein

Attachments: [4a Clipper Schedule and Implementation Update](#)

[4ai CEB Status Report 2023-02-27](#)

[4aii Clipper Next Generation Equipment Pilot Installation Pictures](#)

The following individuals spoke on this Item:
Adina Levin, MTC Policy Advisory Council, Seamless Bay Area.

4b. [23-0296](#) 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 January 2023 meeting

Action: Information

Presenter: Jason Weinstein

Attachments: [4b Current Clipper Operations and Performance Update](#)

[4bi January Clipper Data Clipper Executive Board](#)

The following individuals spoke on this Item:
Aleta Dupree.

4c. [23-0387](#) Proposed Inter-Operator Transfer Discount Policy Update

Clipper staff will update Board members on the implementation, design, and testing of the proposed inter-operator transfer discount policy being considered by the Fare Integration Task Force (FITF) prior to its full approval.

Action: Information

Presenter: Edward Meng and William Bacon

Attachments: [4c_Proposed Inter-Operator Transfer Discount Policy Update](#)
[4ci FITF Slides 01 23 2023](#)

The following individuals spoke on this Item:
Aleta Dupree; and
Adina Levin.

4d. [23-0416](#) In-Person Meetings/Brown Act/AB 2449

Report on Return to In-Person Meetings/Brown Act/AB 2449

Action: Information

Presenter: Matt Lavrinets

Attachments: [4d_In-Person Meetings_Brown Act_AB 2449](#)
[4di 23-0416 Attachment A and B Brown Act-AB2449](#)

The following individuals spoke on this Item:
Adina Levin.

5. Executive Director's Report-Kuester

6. Public Comment / Other Business

The following individuals spoke on this Item:
Aleta Dupree.

7. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be held Monday, March 27, 2023, at 375 Beale Street, San Francisco CA 94105, any changes to the schedule will be duly noticed to the public.