



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, July 22, 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/83546344761>
iPhone One-Tap: US: +14086380968,,83546344761# US (San Jose)
+16694449171,,83546344761# US

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: 835 4634 4761

International numbers available: <https://bayareametro.zoom.us/u/kdoPOzFH5X>
Detailed instructions on participating via Zoom are available at:
<https://bayareametro.zoom.us/u/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: Wally Charles

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

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

2. Consent Calendar

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

Aye: 9 - Chair Powers, Vice Chair Chan, Board Member Cumins, Board Member Fremier, Board Member Gonot, Board Member Hursh, Board Member Mulligan, Board Member Tumlin and Board Member Wegener

2a. [24-0885](#) Minutes of the June 24, 2024 Meeting

Action: Approval

Attachments: [2a 24-0885 Minutes of the June 24, 2024 Meeting](#)

3. Approval and Information

3a. [24-0886](#) Clipper® Schedule, Implementation, and Deployment Update

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

Action: Information

Presenter: Jason Weinstein, MTC

Attachments: [3a 24-0886 Clipper Schedule and Implementation Update](#)
[3ai 24-0886 CEB Status Report](#)

The following individuals spoke on this Item:
Aleta Dupree, Team Folds; Anthony; Adina Levin, Seamless Bay Area.

3b. [24-0887](#) Current Clipper® Operations and Performance Update

Update on current Clipper System operations and performance

Action: Information

Presenter: Jason Weinstein, MTC

Attachments: [3b 24-0887 Current Clipper Operations and Performance Update](#)

4. Acting Executive Director's Report- Weinstein

5. Public Comment / Other Business

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

6. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be held Monday, August 26, 2024, 1:30 p.m. at BART Board Room, 2150 Webster Street, 1st Floor, Oakland, CA 94612, any changes to the schedule will be duly noticed to the public.