



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

## Meeting Minutes - Draft

### Clipper Executive Board

*Robert Powers, Chair*

*April Chan, Vice Chair*

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Monday, November 18, 2024

1:30 PM

Board Room – 1st Floor

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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/84889241910>  
iPhone One-Tap: +14086380968,,84889241910# US (San Jose)  
+16694449171,,84889241910# 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: 848 8924 1910

International numbers available: <https://bayareametro.zoom.us/j/84889241910>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/84889241910>

<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](mailto: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. 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:** 8 - Chair Powers, Vice Chair Chan, Board Member Cumins, Board Member Fremier, Board Member Gonot, Board Member Mulligan, Board Member Tumlin, and Board Member Wegener

**Absent:** 1 - Board Member Hursh

**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 Gonot, Board Member Mulligan, Board Member Tumlin and Board Member Wegener

**Absent:** 1 - Board Member Hursh

**2a.** [24-1385](#) Minutes of the October 28, 2024 Meeting

**Action:** Approval

**Attachments:** [2a 2024 10 28 Clipper Executive Board Meeting Minutes](#)

**2b.** [24-1497](#) Proposed 2025 Clipper Executive Board Calendar

2025 Clipper Executive Board Meeting Dates for Board Approval

**Action:** Information

**Presenter:** Akash Ghosal, MTC

**Attachments:** [2b Proposed 2025 Clipper Executive Board Meeting Calendar](#)  
[2bi 2025 CEB Calendar Attachment](#)

**2c.** [24-1387](#) Current Clipper® Operations and Performance Update

Update on current Clipper System operations and performance

**Action:** Information

**Presenter:** Akash Ghosal, MTC

**Attachments:** [2c Current Clipper Operations and Performance Update](#)

### 3. Information

**3a**     [24-1386](#)     Clipper® Schedule, Implementation, and Deployment Update

Update on key developments related to 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 System

**Attachments:** [3a Clipper Schedule and Implementation Update 2024-11-18](#)

[3ai CEB Status Report 2024-11-18](#)

[3aii Clipper Schedule Attachment](#)

[3aiii Bay Area Cross Disability Allies Coalition Public Comment](#)

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

**3b.**     [24-1388](#)     Clipper Two Year Operating and Capital Budget - Semi-Annual Update

An update on the Approved Clipper budget and work plan for Fiscal Years (FYs) 2024-25 and 2025-26 for the Executive Board

**Action:** Information

**Presenter:** Edward Meng, MTC

**Attachments:** [3b Clipper Budget Update](#)

[3bi OCT 29 2024 Operating and Capital Revenue and Budget](#)

[3bii May 06 2024 Operating and Capital Revenue and Budget](#)

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

#### 4. Approval

- 4a. [24-1498](#) Approval of an increase in retail commissions paid to and waiver of equipment deposit for third-party retailers in Equity Priority Communities

Request for Approval of an increase in retail commissions paid to and waiver of equipment deposit for third-party retailers in Equity Priority Communities.

**Action:** Approval

**Presenter:** Diana Hammons, SFMTA

**Attachments:** [4a Increase in retail commission](#)  
[4ai Clipper Retail Locations and Equity Priority Communities](#)

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

**Upon the motion by Board Member Fremier and seconded by Board Member Tumlin, agenda Item 4a 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 Gonot, Board Member Mulligan, Board Member Tumlin and Board Member Wegener

**Absent:** 1 - Board Member Hursh

#### 5. Acting Executive Director's Report - Weinstein

The following individuals spoke on this Item: Adina Levin, Seamless Bay Area.

#### 6. Public Comment / Other Business

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

- 6a. [24-1533](#) Public Comments

**Attachments:** [6a Aleta Dupree Public Comment](#)

#### 7. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board is scheduled to be held at 1:30 p.m. on Monday December 16, 2024 at BART, 1st Floor Board Room, 2150 Webster Street, Oakland CA 94612. Any changes to the schedule will be duly noticed to the public.