



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, November 27, 2023

12:15 PM

Yerba Buena-1st Floor

The Clipper Executive Board is scheduled to meet at 12:15 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/82090315683>
iPhone One-Tap: US: +13462487799,,82090315683# US (Houston)
+16694449171,,82090315683# 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: 820 9031 5683

International numbers available: <https://bayareametro.zoom.us/u/kdSUWI67Xw>
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.

Roster

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

1. Call to Order / Roll Call / Confirm Quorum

Millie Tolleson acted as a delegate and voting member of the Board in place of April Chan. Attendance and Actions noted below as “Chan” were taken by Tolleson.

Ahsan Baig acted as a delegate and voting member of the Board in place of Michael Hursh. Attendance and Actions noted below as “Hursh” were taken by Baig.

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 Cumins 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, Chair Powers, Board Member Tumlin, Board Member Gonot, Board Member Churchill, Board Member Chan, Board Member Fremier and Board Member Cumins

2a. [23-1427](#) Minutes of the October 23, 2023 Meeting

Action: Board Approval

Attachments: [2a_2023_10_23_Clipper_Executive_Board_Meeting_Minutes](#)

2b. [23-1429](#) Clipper® Contract Change Order - Price Adjustment for FYs 2021-2022 to 2023-2024:
Cubic Transportation Systems, Inc. (Cubic) (\$900,000)

Action: Board Approval

Presenter: Edward Meng

Attachments: [2b_C1_Price_Adjustments_FY21-24_CEB_memo](#)

2c. [23-1431](#) Clipper Contract Change Order No. 159, Amendment No. 11 - Clipper Program SSAE 18 Audit for FY 2023-24: Cubic Transportation Systems, Inc. (\$210,000)

Action: Board Approval

Presenter: David Weir

Attachments: [2c SSAE 18 Audit for FY 2023-24](#)

3. Approval

3a. [23-1430](#) Proposed 2024 Clipper Executive Board Calendar

Action: Board Approval

Presenter: Edward Meng

Attachments: [3a Proposed 2024 Clipper Executive Board Meeting Calendar](#)
[3ai 2024 CEB Calendar Attachment A](#)

Upon the motion by Board Member Mulligan and seconded by Board Member Gonot, the Clipper Executive Board meeting Calendar for 2024 was approved. The motion carried by the following vote:

Aye: 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

4. Information

4a. [23-1432](#) Clipper® Schedule, Implementation, and Deployment Update

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

Action: Information

Presenter: Kelley Jackson

Attachments: [4a Clipper Schedule and Implementation Update 2023-11-27](#)
[4ai CEB Status Report 2023-11-27](#)
[4aii Clipper Next Generation Equipment Pilot Installation Pictures](#)

The following individuals spoke on this Item:
Aleta Dupree.

4b. [23-1433](#) Current Clipper® Operations and Performance Update

Update on current Clipper system operations and performance

Action: Information

Presenter: Edward Meng

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

5. Acting Executive Director's Report—Weinstein

The following speakers were asked to speak:
Adina Levin; and Aleta Dupree

6. Public Comment / Other Business

The following individuals were ask to speak:
Aleta Dupree; and Adina Levin

7. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be held Monday, January 22, 2024, at BART Board Room, 2150 Webster Street, 1st Floor, Oakland, CA 94612, any changes to the schedule will be duly noticed to the public.