



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*

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Monday, March 27, 2023

1:30 PM

Board Room - 1st Floor

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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.

A Zoom panelist link for meeting participants will be sent separately to Board 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/89961025331>

iPhone One-Tap: US: US: +13462487799,,89961025331# or +12532158782,,89961025331#

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: 899 6102 5331

International numbers available: <https://bayareametro.zoom.us/j/89961025331>

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](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.

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.

Diana Hammons acted as a delegate and voting member of the Board in place of Member Jeffrey Tumlin. Attendance and Actions noted below as "Tumlin" were taken by Hammons.

Greg Richardson acted as a delegate and voting member of the Board in place of Member Carolyn Gonot. Attendance and Actions noted below as "Gonot" were taken by Richardson.

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

Theresa Romell acted as a delegate and voting member of the Board in place of Member Andrew Fremier. Attendance and Actions noted below as "Fremier" were taken by Romell.

## 1. Call Meeting to Order / Roll Call / Confirm Quorum

**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 Hursh and seconded 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. [23-0461](#) Minutes of the February 27, 2023 Meeting

**Action:** Board Approval

**Attachments:** [02\\_Minutes of the February 27, 2023 CEB Meeting](#)

## 3. Approval

3a. [23-0462](#) Clipper® Contract Approval -Software Design to Support Third Party Integrations into the Next-Generation Clipper® (C2) System: Trapeze Software Group (\$1,069,523)

**Action:** Board Approval

**Presenter:** Maureen Devlin

**Attachments:** [3a\\_Contract Action Trapeze for C2 Paratransit Integration](#)

**Upon the motion by Board Member Gonot and seconded by Board Member Mulligan, Clipper® Contract Approval –Software Design to Support Third Party Integrations into the Next -Generation Clipper® (C2) System: Trapeze Software Group (\$1,069,523) 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

**3b.**     [23-0464](#)     Clipper® Contract - Regional Transit Connection (RTC) Operations:  
TransSIGHT LLC (\$1,565,250)

Request for approval of a contract with TransSIGHT for eligibility verification and customer service for the Regional Transit Connection (RTC) program in an amount not to exceed \$1,565,250

**Action:** Board Approval

**Presenter:** Alison Edwards

**Attachments:** [3b Regional Transit Connection \(RTC\) Operations](#)

[3bi Clipper Contract – Reg. Transit Connection \(RTC\) Operations:  
TransSIGHT](#)

**Upon the motion by Board Member Cumins and seconded by Board Member Tumlin, Clipper® Contract – Regional Transit Connection (RTC) Operations: TransSIGHT (\$1,565,250) 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

**3c.**     [23-0463](#)     Clipper® Unregistered Inactive Funds Disbursement (\$4,000,000)

Request Board approval of a resumption of disbursements of money, representing balances on unregistered inactive Clipper cards, from the Clipper Float Account toward application of Clipper program operating expenses -- in this specific instance, \$4,000,000 for the FY 23/24 Clipper Operating Budget

**Action:** Board Approval

**Presenter:** David Weir

**Attachments:** [Clipper® Unregistered Inactive Funds Disbursement \(\\$4,000,000\)](#)

The following individuals spoke on this Item:

Aleta Dupree.

**Upon the motion by Board Member Hursh and seconded by Board Member Fremier, Clipper® Unregistered Inactive Funds Disbursement (\$4,000,000) 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

#### 4. Information

4a. [23-0465](#) 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](#)

[4ai CEB Status Report 2023-03-27](#)

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

The following individuals spoke on this Item:  
Adina Levin.

4b. [23-0466](#) 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 February 2023 meeting

**Action:** Information

**Presenter:** Jason Weinstein

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

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

The following individuals spoke on this Item:  
Aleta Dupree.

#### 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, April 24, 2023 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.**