



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

Meeting Agenda

Clipper Executive Board

Members:

Denis Mulligan, Chair Rick Ramacier, Vice Chair

*Nuria Fernandez, Jim Hartnett, Michael Hursh,
Therese W. McMillan, Robert Powers,
Nina Rannells, and Jeffrey Tumlin*

Monday, February 24, 2020

1:30 PM

San Francisco Bay Area Rapid Transit District
344 20th Street, 3rd Floor
Oakland, CA 94612
BART Board Room

This meeting will be recorded. Copies of recordings may be requested at the Metropolitan Transportation Commission (MTC) at a nominal charge, or recordings may be listened to at MTC offices by appointment.

To access meeting location, please access through the Webster Street entrance between CVS Pharmacy and 24-Hour Fitness. Take the elevator to the 3rd floor and exit the elevator to your right where the agenda will be posted. Please enter the room through the double doors. For meeting location questions, please contact Angelica Dill-James at 510-464-6093.

1. Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular voting members (5).

2. Consent Calendar

2a. [20-0230](#) Minutes of the January 27, 2020 Meeting

Action: Board Approval

Attachments: [2a_CEB_Minutes_Jan_27_2020.pdf](#)

3. Approval

3a. [20-0336](#) Clipper® Executive Board Election of Chair and Vice Chair

Nomination and Election of the Chair and Vice Chair of the Clipper Executive Board.

Action: Board Approval

Presenter: Edward Meng

Attachments: [3a_Clipper_Chair_Vice_Chair.pdf](#)

- 3b.** [20-0337](#) Application of \$1.6M in Reserves to the Fiscal Year (FY) 2019-2020
Clipper® Operating Budget
- Approval of the application of \$1.6M held in reserve to expenses set forth
in the Clipper Operating Budget for FY 2019-2020.
- Action:** Board Approval
- Presenter:** Edward Meng
- Attachments:** [3b Use of \\$1.6M from Reserves.pdf](#)

4. Information

- 4a.** [20-0294](#) Clipper® Draft Two Year Budget and Work Plan
- Draft Clipper budget and work plan for Fiscal Years (FY) 2020-2021 and
2021-22 for the Executive Board's review and discussion. Staff plan to
bring this item to the Board in March 2020 for approval.
- Action:** Information
- Presenter:** Edward Meng
- Attachments:** [4a Clipper Two Year Budget and Work Plan.pdf](#)
- 4b.** [20-0295](#) Current Clipper® System Update
- Update on the current Clipper program. Clipper staff last updated this
Board on the ongoing work and projects related to the current Clipper
system at the January 2020 meeting.
- Action:** Information
- Presenter:** Jason Weinstein
- Attachments:** [4b C1 Program Update.pdf](#)
- 4c.** [20-0296](#) Next Generation Clipper® System Update
- Update on key developments related to the implementation of the Next
Generation Clipper System Integrator project.
- Action:** Information
- Presenter:** Jason Weinstein
- Attachments:** [4c C2 Program Update.pdf](#)

5. Executive Director's Report – Kuester

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be Monday, March 23, 2020 at 1:30 p.m. in the 1st Floor Board Room of the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.