



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

Meeting Agenda

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

Monday, May 22, 2023

1:30 PM

BART Board Room, 1st Floor,
2150 Webster Street, Oakland, CA 94612

Meeting attendees may opt to attend in person for public comment and observation at:
BART Board Room, 2150 Webster Street, 1st Floor, Oakland, CA 94612.
In-person attendees must adhere to posted public health protocols while in the building.

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://us06web.zoom.us/j/88697244092>

Or One tap mobile :
+16694449171,,88697244092#
Or Dial:833 548 0282 US Toll Free

Webinar ID:886 9724 4092

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 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.

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

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

2. Consent Calendar

- 2a. [23-0595](#) Minutes of the April 24, 2023 Meeting

Action: Board Approval

Attachments: [2a_Minutes of the April 24, 2023 Meeting](#)

- 2b. [23-0705](#) Clipper® Purchase Order - Network Services

Request for approval of a Purchase Order for Clipper Network Services for Fiscal Year 2023-2024: AT&T (\$400,000)

Action: Board Approval

Presenter: Sarah Doggett

Attachments: [2b. Purchase Order AT&T Network](#)

3. Approval

- 3a. [23-0703](#) Clipper® In-Person Customer Service Centers Contract Actions

i. Contract Amendment - TTEC Government Solutions, LLC (TTEC) (\$520,000);

ii. Contract Amendment - Nematode Holdings, LLC (Nematode) (\$300,000);

iii. Funding Agreement Amendment - Alameda-Contra Costa Transit District (AC Transit) (\$245,000)

Action: Board Approval

Presenter: Kelley Jackson

Attachments: [3a Clipper In-Person Customer Svc Centers FY24](#)

- 3b. [23-0596](#) Clipper® Two Year Budget and Work Plan

Clipper budget and work plan for Fiscal Years (FY) 2023-2024 and 2024-2025 for the Executive Board's review and approval

Action: Board Approval

Presenter: Edward Meng

Attachments: [3b Clipper Two Year Budget](#)
[3bi. Operating Revenue and Budget](#)
[3bii. Capital Revenue and Budget](#)
[3biii. Est O&M Cost by Operator](#)

4. Information

- 4a. [23-0597](#) 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 Update](#)
[4ai CEB Status Report 2023-05-22](#)
[4aii Clipper Next Generation Equipment Pilot Installation Pictures April](#)
- 4b. [23-0598](#) 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 April 2023 meeting
- Action:** Information
- Presenter:** Jason Weinstein
- Attachments:** [4b Current Clipper Operations and Performance Update](#)
[4bi. April Clipper Data Clipper Executive Board](#)

5. Executive Director's Report-Kuester

6. Public Comment / Other Business

*Board Members and members of the public participating by Zoom wishing to speak should use the "raise and" feature or dial *9. When called upon, unmute yourself or dial *6.*

7. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be held Monday, June 26, 2023, location and any changes to the schedule will be duly noticed to the public.

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.