



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

Meeting Minutes - Final

Clipper Executive Board

Members:

Rick Ramacier, Chair Robert Powers, Vice Chair

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

Monday, January 27, 2020

1:30 PM

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105
Board Room – 1st Floor

1. Roll Call / Confirm Quorum

Present: 9 - Board Member Mulligan, Board Member Fernandez, Board Member Hartnett, Board Member Hursh, Chair Ramacier, Board Member Rannells, Board Member McMillan, Vice Chair Powers, and Board Member Tumlin

2. Consent Calendar

Upon the motion by Board Member Fernandez and second by Board Member Hartnett, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 8 - Board Member Mulligan, Board Member Fernandez, Board Member Hartnett, Board Member Hursh, Chair Ramacier, Board Member McMillan, Vice Chair Powers and Board Member Tumlin

Absent: 1 - Board Member Rannells

2a. [20-0086](#) Minutes of the December 16, 2019 Meeting

Action: Board Approval

Attachments: [2a_CEB Minutes_DEC 16 2019.pdf](#)

2b. [20-0190](#) Clipper® Contract Change Order Amendment - Clipper® Program SSAE
18 Audit: Cubic Transportation Systems, Inc. (\$200,000)

Action: Board Approval

Presenter: David Weir

Attachments: [2b SSAE 18 Audit for FY 2019-20.pdf](#)

Board Member Rannells arrived after the approval of the Consent Calendar.

3. Approval

3a. [20-0087](#) Clipper® Executive Board 2020 Meeting Calendar

Request Board approval of Clipper Executive Board 2020 Meeting Calendar.

Action: Board Approval

Presenter: Edward Meng

Attachments: [3a Clipper Exec Board 2020 Calendar.pdf](#)

Upon the motion by Vice Chair Ramacier and second by Board Member Fernandez, the Board unanimously voted to revise the proposed Clipper® Executive Board 2020 meeting calendar to change the proposed April and May meetings to April 13, 2020 at SamTrans/Caltrain and May 11, 2020 at BART. Upon the motion by Board Member Fernandez and second by Board Member Hursh, the Board unanimously approved the proposed Clipper® Executive Board 2020 meeting calendar as amended by the preceding motion. The motion carried by the following vote:

Aye: 9 - Board Member Mulligan, Board Member Fernandez, Board Member Hartnett, Board Member Hursh, Chair Ramacier, Board Member Rannells, Board Member McMillan, Vice Chair Powers and Board Member Tumlin

4. Information

4a. [20-0164](#) California Integrated Travel Project (Cal-ITP)

Update Board members about the Cal-ITP and statewide fare payment initiatives.

Action: Information

Presenter: Gillian Gillett, Cal-ITP

Attachments: [4a Cal ITP.pdf](#)

4b. [20-0191](#) Current Clipper® System Update

Update Board members 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 December 2019 meeting.

Action: Information

Presenter: Jason Weinstein

Attachments: [4b_C1 Program Update.pdf](#)

4c. [20-0192](#) Next Generation Clipper® System Update

Update Board members 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. [20-0206](#) Executive Director's Report

Action: Information

Presenter: Carol Kuester

Attachments: [5_ED Report_rev.pdf](#)

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be Monday, February 24, 2020 at 1:30 p.m. in the BART Board Room, 3rd Floor, 344 20th Street, Oakland, CA.