



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*

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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

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#### 1. Roll Call / Confirm Quorum

- Present:** 7 - Board Member Mulligan, Board Member Hartnett, Board Member Hursh, Chair Ramacier, Board Member Rannells, Board Member McMillan, and Board Member Tumlin
- Absent:** 2 - Board Member Fernandez, and Vice Chair Powers

Franklin Wong acted as a delegate and voting member of the Board in place of Nuria Fernandez. Actions noted below as "Fernandez" were taken by Wong.

Pam Herhold acted as a delegate and voting member of the Board in place of Robert Powers. Actions noted below as "Powers" were taken by Herhold.

#### 2. Consent Calendar

**Upon the motion by Vice Chair Ramacier and second by Board Member Hursh, the Consent Calendar was unanimously approved. 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

**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](#)

**Upon the motion by Board Member Hartnett and second by Board Member McMillan, Ramacier was elected Chair and Powers was elected Vice Chair. 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

**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](#)

**Upon the motion by Chair Ramacier and second by Board Member Tumlin, the Application of \$1.6M in Reserves to the Fiscal Year (FY) 2019-2020 Clipper® Operating Budget was unanimously approved. 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.**     [20-0294](#)     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.**