



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, July 27, 2020

1:35 PM

Board Room - 1st Floor (REMOTE)

In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations.

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. Board Members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/93686023497>

Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 936 8602 3497

International numbers available: <https://bayareametro.zoom.us/u/ac11k1cUel>

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. 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 Hartnett 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. [20-1035](#) Minutes of the June 22, 2020 Meeting

Action: Board Approval

Attachments: [2a_CEB Minutes_Jun 22 2020.pdf](#)

2b. [20-1111](#) Clipper® Contract Change Order Amendment - Clipper Card
Procurement: Cubic Transportation Systems, Inc. (\$4,000,000)

Action: Board Approval

Presenter: Edward Meng

Attachments: [2b_Change Order_Card Procurement.pdf](#)

3. Approval

3a. [20-1116](#) Next-Generation Clipper® Payment Services Request for Proposals (RFP)

Request for approval to issue an RFP for payment gateway and acquirer services for the next-generation Clipper (C2) system.

Action: Board Approval

Presenter: David Weir

Attachments: [3a_Payment Services RFP.pdf](#)

Aleta Dupree spoke on this item.

Gillian Gillet of Caltrans spoke on this item.

Upon the motion by Board Member McMillan and second by Board Member Fernandez, the Next-Generation Clipper® Payment Services Request for Proposals 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. [20-1112](#) Launch of New Clipper® Website

Information on the launch of the new Clipper website.

Action: Information

Presenter: Lysa Hale

Attachments: [4a_New Website.pdf](#)

Aleta Dupree spoke on this item.

4b. [20-1113](#) Current Clipper® System

Update on the current Clipper system. Clipper staff last updated this Board on the ongoing work and projects related to the current Clipper system at the June 2020 meeting.

Action: Information

Presenter: Jason Weinstein

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

4c. [20-1114](#) Clipper® START Update

Update on the Clipper START program.

Action: Information

Presenter: Lysa Hale

Attachments: [4c_Clipper START Update.pdf](#)

4d. [20-1115](#) 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: [4d_C2 Program Update.pdf](#)

4e. [20-1117](#) Open Payment Acceptance Strategy

Update on the “Open Payment” concept and on the current strategy and recommendations for open payment acceptance.

Action: Information

Presenter: Carol Kuester

Attachments: [4e_Open Payment Acceptance.pdf](#)

Aleta Dupree spoke on this item.

4f. [20-1118](#) Clipper® Mobile Card Fee Update

Information on the recommended mobile card fee policy.

Action: Information

Presenter: Edward Meng

Attachments: [4f_Mobile Card Fee recommendation.pdf](#)

Aleta Dupree spoke on this item.

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, August 17, 2020 at 1:35 p.m. remotely and by webcast as appropriate.