



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

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

Monday, November 16, 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/82712894623>

Join by Telephone Dial (for higher quality, dial a number based on your current location) US:
+1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799
or +1 646 876 9923 or +1 301 715 8592 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 827 1289 4623

International numbers available: <https://bayareametro.zoom.us/u/kcgn6L6ocw>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/u/keF6DXG0Ji>

<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 Tumlin, 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. [20-1553](#) Minutes of the October 19, 2020 Meeting

Action: Board Approval

Attachments: [2a_CEB Minutes_Oct 19 2020.pdf](#)

2b. [20-1650](#) Clipper® Change Order - Clipper START Expansion: Cubic Transportation Systems, Inc. (Cubic) (Not to Exceed \$402,000)

Action: Board Approval

Presenter: Lysa Hale

Attachments: [2b_Change Order for Cubic Transportation Systems, Inc.pdf](#)

2c. [20-1590](#) Approval of Regional Measure 2 Funding Allocation - Mobile Launch (\$1,200,000)

Action: Board Approval

Presenter: Edward Meng

Attachments: [2c_RM2 Mobile Launch.pdf](#)

3. Approval

3a. [20-1554](#) Clipper® Operating Rules - Proposed Revisions

Amendments to the Clipper Operating Rules.

Action: Board Approval

Presenter: David Weir

Attachments: [3a_Clipper Operating Rules-proposed revisions.pdf](#)

Upon the request of Chair Ramacier, Agenda Item 3a Clipper Operating Rules - Proposed Revisions was pulled from the agenda and will be deferred to a later meeting.

3b. [20-1591](#) 2021 Clipper® Executive Board Calendar

Request Board approval of 2021 Clipper Executive Board Calendar.

Action: Board Approval

Presenter: Edward Meng

Attachments: [3b_Clipper_Exec_Board_2021_Calendar.pdf](#)

Upon the motion by Board Member Hursh and second by Board Member Mulligan, the 2021 Clipper® Executive Board 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

3c. [20-1592](#) Next-Generation Clipper (C2) System Integrator Contract Change Order - Bay Area Rapid Transit (BART) and San Francisco Municipal Transportation Agency (SFMTA) Tri Reader 4 (TR4) Card Validator Integration with Exercise of Open Payments Option: Cubic Transportation Systems, Inc. (Cubic) (\$13,600,000)

Request for approval of a Change Order to implement the TR4, Cubic's next-generation card validator, on BART and SFMTA equipment and exercise the Open Payments Option.

Action: Board Approval

Presenter: Kelley Jackson

Attachments: [3c_Change_Order_Cubic_Transportation_Systems_TR4_Imp.pdf](#)

Aleta Dupree spoke on this item.

Upon the motion by Board Member Mulligan and second by Board Member Tumlin, the Next-Generation Clipper (C2) System Integrator Contract Change Order - Bay Area Rapid Transit (BART) and San Francisco Municipal Transportation Agency (SFMTA) Tri Reader 4 (TR4) Card Validator Integration with Exercise of Open Payments Option: Cubic Transportation Systems, Inc. (Cubic) (\$13,600,000) 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. [20-1593](#) 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 October 2020 meeting.

Action: Information

Presenter: Jason Weinstein

Attachments: [4a_C1 Program Update.pdf](#)

4b. [20-1594](#) 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: [4b_C2 Program Update.pdf](#)

5. Executive Director's Report – Kuester

6. Public Comment / Other Business

Aleta Dupree was called to speak.

7. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be Monday, December 7, 2020 at 1:45 p.m. remotely and by webcast as appropriate.