



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*

*Carolyn M. Gonot, Michael Hursh, Beth Kranda, Carter Mau,  
Therese W. McMillan, Denis Mulligan, and Jeffrey Tumlin*

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Monday, November 15, 2021

1:30 PM

REMOTE

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In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with the recently signed Assembly Bill 361 allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

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. 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://bayareametro.zoom.us/j/82064017767>

**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:** 820 6401 7767

**International numbers available:** <https://bayareametro.zoom.us/u/kbsy9hMAwX>

**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](mailto: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 Hursh, Chair Ramacier, Board Member McMillan, Vice Chair Powers, Board Member Tumlin, Board Member Kranda, Board Member Mau, and Board Member Gonot

## 2. Consent Calendar

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

**Aye:** 9 - Board Member Mulligan, Board Member Hursh, Chair Ramacier, Board Member McMillan, Vice Chair Powers, Board Member Tumlin, Board Member Kranda, Board Member Mau and Board Member Gonot

2a. [21-1415](#) Minutes of the October 18, 2021 Meeting

**Action:** Board Approval

**Attachments:** [2a Clipper Executive Board Minutes Oct 18 2021.pdf](#)

## 3. Information

3a. [21-1418](#) Clipper® Two Year Budget and Work Plan Update

Update on Clipper budget and work plan for Fiscal Years (FYs) 2021-22 and 2022-23.

**Action:** Information

**Presenter:** Edward Meng

**Attachments:** [3a Clipper Budget Update.pdf](#)

3b. [21-1416](#) Current Clipper® Operations and Performance Update

Update on current Clipper system operations and performance. Clipper staff last updated this Board on the ongoing work and projects related to the current Clipper system at the October 2021 meeting.

**Action:** Information

**Presenter:** Jason Weinstein

**Attachments:** [3b Clipper Operations and Performance Update.pdf](#)

Roland Lebrun was called to speak.  
Adina Levin was called to speak.  
Aleta Dupree was called to speak.

**3c.**     [21-1417](#)     Clipper® Implementation Update

Update on key developments related to the implementation of the Current and Next Generation Clipper system.

**Action:** Information

**Presenter:** Jason Weinstein

**Attachments:** [3c\\_Clipper\\_Implementation\\_Update.pdf](#)

**4. Executive Director’s Report – Kuester****5. Public Comment / Other Business**

Written public comment was received from E. Kools.

Aleta Dupree spoke on this item.  
Roland Lebrun spoke on this item.

[21-1543](#)     Correspondence Received

**Attachments:** [5\\_Correspondence\\_Received\\_1\\_Clipper\\_Customer\\_Support\\_and\\_Communications.pdf](#)

**6. Adjournment / Next Meeting**

**The next meeting of the Clipper® Executive Board will be held Monday, December 20, 2021, at 1:30 p.m. remotely and by webcast as appropriate. Any changes to the schedule will be duly noticed to the public.**