



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

Meeting Minutes - Final

Clipper Executive Board

Members:

Robert Powers, Chair Carter Mau, Vice Chair

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

Monday, February 28, 2022

1:30 PM

REMOTE

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/81504611668>

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: 815 0461 1668

International numbers available: <https://bayareametro.zoom.us/u/kb1Jfddetn>

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 Hursh, Board Member McMillan, Chair Powers, Board Member Tumlin, Board Member Kranda, Vice Chair Mau, Board Member Gonot, and Board Member Churchill

2. Consent Calendar

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

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

2a. [22-0057](#) Minutes of the December 20, 2021 Meeting

Action: Board Approval

Attachments: [2a_12-20-2021_Clipper_Executive_Board_Meeting_Minutes_Draft.pdf](#)

2b. [22-0393](#) Clipper® Contract - Jacobs Engineering Inc. (\$400,000)

Action: Board Approval

Presenter: Eric Davis

Attachments: [2b_Jacobs_Engineering_Contract_FY21-22.pdf](#)

2c. [22-0392](#) Contract with Cordoba Corporation, Inc. for Regional Transit Connection (RTC) Discount Card Program Verifier Services (\$426,000)

Action: Board Approval

Presenter: Maureen Devlin

Attachments: [2c_Sole Source Contract with Cordoba.pdf](#)

3. Approval

3a. [22-0444](#) Election of Clipper Executive Board 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 Mulligan and second by Board Member Tumlin, Robert Powers of Bay Area Rapid Transit, was nominated and elected Chair of the Clipper Executive Board, to take office on February 28, 2022 and continue as Chair through the February 2024 election. The motion unanimously carried by the following vote:

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

Upon the motion by Board Member McMillan and second by Board Member Mulligan, Carter Mau of San Mateo County Transit District, was nominated and elected Vice Chair of the Clipper Executive Board, to take office on February 28, 2022 and continue as Vice Chair through the February 2024 election. The motion carried unanimously by the following vote:

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

4. Information

4a. [22-0391](#) Regional Transit Connection (RTC) Program and Account-based Cost-Sharing Update

RTC Program and Account-based Cost-Sharing Update.

Action: Information

Presenter: Maureen Devlin and Edward Meng

Attachments: [4a_RTC Program and Account-based Cost-Sharing Update.pdf](#)

Aleta Dupree spoke on this item.

4b. [22-0058](#) 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 December 2021 meeting.

Action: Information

Presenter: Jason Weinstein

Attachments: [4b_Clipper Operations and Performance Update.pdf](#)

Aleta Dupree spoke on this item.

4c. [22-0394](#) Clipper® Customer & Non-User Research Survey Update

Update on the methodology that will be used to conduct the 2022 survey to research Clipper customer and non-user travel behavior and attitudes.

Action: Information

Presenter: Helise Cohn

Attachments: [4c_Clipper Customer & Non-User Research Survey Update.pdf](#)

4d. [22-0059](#) 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: [4d_Clipper Implementation 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 held Monday, March 21, 2022, at 1:30 p.m. remotely and by webcast as appropriate. Any changes to the schedule will be duly noticed to the public.