



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

Meeting Minutes - Final

Clipper Executive Board

Robert Powers, Chair Carter Mau, Vice Chair
Members

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

Monday, April 18, 2022

1:30 PM

REMOTE (In person option available)

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.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building.

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/88693679032>

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: 886 9367 9032

International numbers available: <https://bayareametro.zoom.us/u/kbf4ul9POy>

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. Call Meeting to Order / Roll Call / Confirm Quorum

- Present:** 7 - Board Member Mulligan, Board Member Hursh, Board Member McMillan, Chair Powers, Board Member Tumlin, Board Member Kranda, and Board Member Churchill
- Absent:** 2 - Vice Chair Mau, and Board Member Gonot

April Chan acted as a delegate and voting member of the Board in place of Carter Mau. Actions noted below as "Mau" were taken by Chan.

Greg Richardson acted as a delegate and voting member of the Board in place of Carolyn Gonot. Actions noted below as "Gonot" were taken by Richardson.

2. Consent Calendar

Upon the motion by Board Member McMillan and second by Board Member Mulligan, the Consent Calendar was 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. [22-0601](#) Minutes of the March 21, 2022 Meeting

Action: Board Approval

Attachments: [2a 2022-03-21 Clipper Executive Board Meeting Minutes Draft.pdf](#)

2b. [22-0681](#) Next Generation Clipper® (C2) Contract - Credit Card Acceptance: American Express Travel Related Services Company, Inc. (Amex) (\$75,000)

Action: Board Approval

Presenter: David Weir

Attachments: [2b American Express subscription agreement.pdf](#)

3. Approval

- 3a. [22-0654](#) Next Generation Clipper® (“C2”) System Integrator Contract Change Order - Revised Account-Based System Delivery Approach: Cubic Transportation Systems, Inc. (Cubic)

Change Order to the C2 System Integrator Contract (“Contract”) to revise the approach and schedule for delivery of the account-based Clipper system.

Action: Board Approval

Presenter: Jason Weinstein

Attachments: [3a Next Generation Clipper System Integrator Contract Change Order.pdf](#)

Upon the motion by Board Member Hursh and second by Board Member Kranda, the Next Generation Clipper® System Integrator Contract Change Order - Revised Account-Based System Delivery Approach: Cubic Transportation Systems, Inc. was 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

- 3b. [22-0682](#) Clipper® Customer Education Contract, MIG, Inc. (\$2,100,000)

Contract with MIG, Inc. in the amount of \$2,100,000 to provide customer education services.

Action: Board Approval

Presenter: Lysa Hale

Attachments: [3b Contract with MIG Inc-FY 2022-23.pdf](#)

Aleta Dupree was called to speak.

Upon the motion by Board Member Mulligan and second by Board Member McMillan, the Clipper® Customer Education Contract, MIG, Inc. (\$2,100,000) was 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

4. Information

4a. [22-0602](#) 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 March 2022 meeting.

Action: Information

Presenter: Jason Weinstein

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

Aleta Dupree was called to speak.

4b. [22-0603](#) 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: [4b_Clipper Implementation Update.pdf](#)

4c. [22-0683](#) Regional Transit Connection (RTC) Program and Account-based Cost-Sharing Update

Update on the RTC Program and Account-based Cost-Sharing regional discussions between MTC and transit operators.

Action: Information

Presenter: Edward Meng

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

Aleta Dupree was called to speak.

5. Executive Director's Report – Kuester

6. Public Comment / Other Business

Aleta Dupree spoke on this item.

7. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be held Monday, May 16, 2022, at 1:30 p.m. remotely and by webcast as appropriate. Any changes to the schedule will be duly noticed to the public.