



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

Meeting Minutes - Final

Clipper Executive Board

Robert Powers, Chair

April Chan, Vice Chair

Monday, February 26, 2024

1:30 PM

BART Board Room- 1st Floor
2150 Webster Street
Oakland CA 94612

The Clipper Executive Board is scheduled to meet at 1:30 p.m.

Meeting attendees may opt to attend in person for public comment and observation at BART Board Room (1st Floor) 2150 Webster Street, Oakland CA 94612. In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

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://us06web.zoom.us/j/89093937774>

iPhone One-Tap: US: +16694449171,,89093937774# US +16699006833,,89093937774# US (San Jose)

Join by Telephone (for higher quality, dial a number based on your current location) US:
888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 890 9393 7774

International numbers available: <https://us06web.zoom.us/j/kdwKytCt45>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/kdR1hznEgA>

<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.

Clerk: Wally Charles

Roster
Robert Powers, Chair; April Chan, Vice Chair

**Members: Eddy Cumins, Andrew B. Fremier, Carolyn M. Gonot, Michael Hursh, Denis Mulligan,
Jeffrey Tumlin, and Christy Wegener**

1. Call to Order / Roll Call / Confirm Quorum

Present: 9 - Board Member Mulligan, Board Member Hursh, Chair Powers, Board Member Tumlin, Board Member Gonot, Board Member Chan, Board Member Fremier, Board Member Cumins, and Board Member Wegener

2. Consent Calendar

Upon the motion by Board Member Chan and seconded by Board Member Hursh, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 9 - Board Member Mulligan, Board Member Hursh, Chair Powers, Board Member Tumlin, Board Member Gonot, Board Member Chan, Board Member Fremier, Board Member Cumins and Board Member Wegener

2a. [24-0147](#) Minutes of the January 22, 2024 Meeting

Action: Board Approval

Attachments: [2a. Minutes of the January 22, 2024 Meeting](#)

3. Approval

3a. [24-0151](#) 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, MTC

Attachments: [3a Election of Clipper Executive Board Chair and Vice Chair](#)

Upon the motion by Board Member Fremier and seconded by Board Member Hursh, Nomination and Election of Chair Robert Powers and Vice Chair April Chan was approved. The motion carried by the following vote:

Aye: 9 - Board Member Mulligan, Board Member Hursh, Chair Powers, Board Member Tumlin, Board Member Gonot, Board Member Chan, Board Member Fremier, Board Member Cumins and Board Member Wegener

3b. [24-0148](#) Regional Transit Connection (RTC) Clipper Access Replacement Policy Revision

Action: Board Approval

Presenter: Lydia Elias, MTC

Attachments: [3b RTC Clipper Access Replacement Policy Revision](#)
[3bi- RTC Clipper Access Replacement Policy Revision](#)

The following individuals spoke on this Item:
Aleta Dupree.

Upon the motion by Board Member Mulligan and seconded by Board Member Premier, Regional Transit Connection (RTC) Clipper Access Replacement Policy Revision was approved. The motion carried by the following vote:

Aye: 9 - Board Member Mulligan, Board Member Hursh, Chair Powers, Board Member Tumlin, Board Member Gonot, Board Member Chan, Board Member Premier, Board Member Cumins and Board Member Wegener

4. Information

4a. [24-0149](#) Clipper® Schedule, Implementation, and Deployment Update

Update on key developments related to the implementation of the current and Next Generation Clipper System (C2).

Action: Information

Presenter: Kelley Jackson, MTC

Attachments: [4a Clipper Schedule and Implementation Update 2024-02-26](#)
[4ai CEB Status Report 2024-02-26](#)
[4aii Clipper Next Generation Equipment Pilot Installation Pictures](#)

The following individuals spoke on this Item:
Aleta Dupree.

4b. [24-0150](#) Current Clipper® Operations and Performance Update

Update on current Clipper system operations and performance

Action: Information

Presenter: Edward Meng, MTC

Attachments: [4b Current Clipper Operations and Performance Update](#)
[4bi Clipper Data Clipper Executive Board](#)

The following individuals spoke on this Item:
Aleta Dupree, and Adina Levin.

5. Acting Executive Director's Report- Weinstein

The following individuals spoke on this Item:
Adina Levin.

6. Public Comment / Other Business

The following individuals spoke on this Item:
Aleta Dupree, and Adina Levin.

7. Adjournment / Next Meeting

The next meeting of the Clipper Executive Board will be held on March 25, 2024, 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.