The Clipper Executive Board is scheduled to meet at 12:15 p.m.

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 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://bayareametro.zoom.us/j/82090315683
iPhone One-Tap: US: +13462487799,,82090315683# US (Houston)
+16694449171,,82090315683# US

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: 820 9031 5683
International numbers available: https://bayareametro.zoom.us/u/kdSUWi67Xw
Detailed instructions on participating via Zoom are available at:
https://bayareametro.zoom.us/u/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.
Roster

Robert Powers, Chair; April Chan, Vice Chair
Members: Bill Churchill, Eddy Cumins, Andrew B. Fremier, Carolyn M. Gonot, Michael Hursh, Denis Mulligan, and Jeffrey Tumlin

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the Board shall be a majority of its voting members (5).

2. Consent Calendar

2a. 23-1427 Minutes of the October 23, 2023 Meeting

Action: Board Approval

Attachments: 2a_2023_10_23_Clipper_Executive_Board_Meeting_Minutes

2b. 23-1429 Clipper® Contract Change Order - Price Adjustment for FYs 2021-2022 to 2023-2024: Cubic Transportation Systems, Inc. (Cubic) ($900,000)

Action: Board Approval

Presenter: Edward Meng

Attachments: 2b_C1 Price Adjustments FY21-24_CEB_memo

2c. 23-1431 Clipper Contract Change Order No. 159, Amendment No. 11 - Clipper Program SSAE 18 Audit for FY 2023-24: Cubic Transportation Systems, Inc. ($210,000)

Action: Board Approval

Presenter: David Weir

Attachments: 2c_SSAE 18 Audit for FY 2023-24

3. Approval

3a. 23-1430 Proposed 2024 Clipper Executive Board Calendar

Action: Board Approval

Presenter: Edward Meng

Attachments: 3a_Proposed 2024 Clipper Executive Board Meeting Calendar

3ai 2024 CEB Calendar Attachment A
4. Information

4a. **23-1432** 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

**Attachments:**
- 4a_Clipper_Schedule_and_Implementation_Update_2023-11-27
- 4ai_CEB Status Report 2023-11-27
- 4aii_Clipper_Next_Generation_Equipment_Pilot_Installation_Pictures

4b. **23-1433** Current Clipper® Operations and Performance Update

Update on current Clipper system operations and performance.

**Action:** Information

**Presenter:** Edward Meng

**Attachments:**
- 4b_Current_Clipper_Operations_and_Performance_Update
- 4bi_Clipper_Data_Clipper_Executive_Board

5. Acting Executive Director's Report—Weinstein

6. Public Comment / Other Business

*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.*

7. Adjournment / Next Meeting

*The next meeting of the Clipper® Executive Board will be held Monday, December 18, 2023, at BART Board Room, 2150 Webster Street, 1st Floor, Oakland, CA 94612, any changes to the schedule will be duly noticed to the public.*
Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根据要求向希望来委员会讨论有关事宜的残疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.