



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

Meeting Minutes - Draft

Clipper Executive Board

Robert Powers, Chair

April Chan, Vice Chair

Monday, October 23, 2023

1:30 PM

Board Room – 1st Floor

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 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/89359573334>
iPhone One-Tap mobile: +13462487799,,89359573334# US (Houston)
+16699006833,,89359573334# US (San Jose)

Join by Telephone (for higher quality, dial a number based on your current location) US:
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<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**

Michael Jones acted as a delegate and voting Member of the Clipper Executive Board in place of Member Robert Powers. Actions and attendance noted below as "Powers" were taken by Jones.

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

2. Consent Calendar

Upon the motion by Board Member Churchill and seconded by Board Member Hursh, the Consent Calendar 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 Churchill, Board Member Chan, Board Member Fremier and Board Member Cumins

2a. [23-1175](#) Minutes of the August 28, 2023 Meeting

Action: Board Approval

Attachments: [2a. 2023_08_28 Clipper Executive Board Meeting Minutes](#)

2b. [23-1176](#) Clipper® Next Generation Customer Service Center - WSP USA Services Inc. Change Order (\$849,140)

Action: Board Approval

Presenter: Lysa Hale

Attachments: [2b Change Order WSP USA Services Inc \(\\$849,140\).](#)

3. Approval

3a. [23-1269](#) Change Order Amendment to Card Order Change Order - CO 145

Action: Board Approval

Presenter: Jennifer Largaespada

Attachments: [3a_Change Order Amendment Card Order](#)

The following individuals spoke on this Item:
Aleta Dupree.

Upon the motion by Board Member Fremier and seconded by Board Member Mulligan, Change Order Amendment to Card Order Change Order - CO 145 was adopted. 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 Churchill, Board Member Chan, Board Member Fremier and Board Member Cumins

4. Information

4a. [23-1177](#) 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: Jason Weinstein

Attachments: [4a_Clipper Schedule and Implementation Update](#)
[4ai_CEB Status Report](#)
[4aii_Clipper Next Generation Equipment Pilot Installation Pictures](#)

The following individuals spoke on this Item:
Aleta Dupree.

4b. [23-1178](#) 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](#)

The following individuals spoke on this Item:
Aleta Dupree.

4c. [23-1270](#) Proposed 2024 Clipper Executive Board Calendar

Action: Information

Presenter: Akash Ghosal

Attachments: [4c Proposed 2024 Clipper Executive Board Meeting Calendar](#)
[4ci_2024 CEB Proposed Calendar](#)

4d. [23-1332](#) Acting Clipper Executive Director
Update on Clipper Executive Director position.

Action: Information

Presenter: Andrew Fremier

Attachments: [4d Acting Clipper Executive Director](#)

The following individuals spoke on this Item:
Aleta Dupree

5. Executive Director's Report Kuester

6. Public Comment / Other Business

The following individuals spoke on this Item:
Aleta Dupree.

7. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be held Monday, November 27, 2023, at Bay Area Metro Center, Board Room 1st Floor, 375 Beale Street, San Francisco CA 94105. Any changes to the schedule will be duly noticed to the public.