



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, December 20, 2021

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/83226430290>

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: 832 2643 0290

International numbers available: <https://bayareametro.zoom.us/u/kJkm2V8qs>

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. Roll Call / Confirm Quorum

Present: 6 - Board Member Mulligan, Chair Ramacier, Chair Powers, Board Member Tumlin, Board Member Kranda, and Vice Chair Mau

Absent: 3 - Board Member Hursh, Board Member McMillan, and Board Member Gonot

Ahsan Baig acted as a delegate and voting member of the Board in place of Michael Hursh. Actions noted below as "Hursh" were taken by Baig.

2. Consent Calendar

Upon the motion by Board Member Kranda and second by Board Member Tumlin, the Consent Calendar was approved. The motion carried by the following vote:

Aye: 7 - Board Member Mulligan, Board Member Hursh, Chair Ramacier, Chair Powers, Board Member Tumlin, Board Member Kranda and Vice Chair Mau

Absent: 2 - Board Member McMillan and Board Member Gonot

2a. [21-1609](#) Minutes of the November 15, 2021 Meeting

Action: Board Approval

Attachments: [2a 11-15-2021 Clipper Executive Board Meeting Minutes Draft.pdf](#)

3. Approval

3a. [21-1651](#) Special Election of Clipper® Executive Board Vice Chair

Nomination and special election of an Interim Vice Chair of the Clipper Executive Board.

Action: Board Approval

Presenter: Edward Meng

Attachments: [3a Clipper Vice Chair.pdf](#)

Upon the motion by Board Member Tumlin 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 January 1, 2022 and continue as Vice Chair through the February 2022 regular election of a Chair and Vice Chair. The motion carried by the following vote:

Aye: 7 - Board Member Mulligan, Board Member Hursh, Chair Ramacier, Chair Powers, Board Member Tumlin, Board Member Kranda and Vice Chair Mau

Absent: 2 - Board Member McMillan and Board Member Gonot

3b. [21-1652](#) Clipper® Mobile Card Fee

Mobile card fee policy.

Action: Board Approval

Presenter: Edward Meng

Attachments: [3b Mobile Card Fee Update.pdf](#)

Aleta Dupree spoke on this item.

Upon the motion by Board Member Mulligan and second by Board Member Mau, the Clipper® Mobile Card Fee pilot was extended to continue offering free mobile cards, pending further evaluation of any prospective changes to the mobile fee policy, and the current card fee structure was retained until the end of the mobile card fee pilot. The motion carried by the following vote:

Aye: 7 - Board Member Mulligan, Board Member Hursh, Chair Ramacier, Chair Powers, Board Member Tumlin, Board Member Kranda and Vice Chair Mau

Absent: 2 - Board Member McMillan and Board Member Gonot

4. Information**4a.** [22-0024](#) Clipper® Executive Board Small Operator Representative

Update on Clipper® Executive Board Small Operator Representation.

Action: Information

Presenter: Edward Meng

Attachments: [4a Clipper Executive Board Small Operator Reps.pdf](#)

4b. [21-1610](#) 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 November 2021 meeting.

Action: Information

Presenter: Jason Weinstein

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

4c. [21-1611](#) 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: [4c_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, January 24, 2021, at 1:30 p.m. remotely and by webcast as appropriate. Any changes to the schedule will be duly noticed to the public.