



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, July 18, 2022

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/89489341866>

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+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: 894 8934 1866

International numbers available: <https://bayareametro.zoom.us/j/89489341866>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/89489341866>

<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 Kranda, Vice Chair Mau, and Board Member Churchill
- Absent:** 2 - Board Member Tumlin, and Board Member Gonot

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.

Diana Hammons acted as a delegate and voting member of the Board in place of Jeffrey Tumlin. Actions noted below as "Tumlin" were taken by Hammons.

2. Consent Calendar

Upon the motion by Board Member McMillan and second by Board Member Kranda, the Consent Calendar was unanimously 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. [22-1130](#) Minutes of the June 20, 2022 Meeting

Action: Board Approval

Attachments: [2a 2022-06-27 Clipper Executive Board Meeting Minutes Draft.pdf](#)

3. Approval

3a. [22-1177](#) Purchase Order - Next Generation Clipper® Extended-Use Smart Cards (C2 Fare Cards): ASK-intTag, LLC dba Paragon ID (Paragon ID) (\$8,000,000)

A request for approval to issue one or more purchase orders in an amount not to exceed \$8,000,000 to Paragon ID for C2 Fare Cards during a two-year term.

Action: Board Approval

Presenter: Lysa Hale

Attachments: [3a Purchase Order-Next Gen Clipper Extended-Use Smart Cards-ASK-intTag LLC dba Paragon ID-\\$8,000,000.pdf](#)

Upon the motion by Board Member Kranda and second by Chair Powers, the Purchase Order - Next Generation Clipper® Extended-Use Smart Cards: ASK-intTag, LLC dba Paragon ID was unanimously approved as amended for an amount not to exceed \$7,300,000. 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. [22-1131](#) Clipper® Schedule and Implementation Update

Update on key developments related to the implementation of the current and Next Generation Clipper system.

Action: Information

Presenter: Jason Weinstein

Attachments: [4ai Clipper Schedule and Implementation Update Summary Sheet and Attachment A.pdf](#)
[4aii PowerPoint Clipper Next Generation Equipment Pilot Installation Pictures.pdf](#)

Rich Hedges spoke on this item.

4b. [22-1132](#) Current Clipper® Operations and Performance Update

Update on current Clipper system operations and performance; Clipper staff last updated the Clipper Executive Board (CEB) on the ongoing work and projects related to the current Clipper system at the June 2022 meeting.

Action: Information

Presenter: Jason Weinstein

Attachments: [4bi Current Clipper Operations and Performance Update Summary Sheet.pdf](#)
[4bii PowerPoint June Clipper Data Clipper Executive Board 20220718.pdf](#)

4c. [22-1209](#) Current Clipper® Card Shortage

Update on the current Clipper card shortage; in early June 2022, BART and MTC issued a joint press release informing the public of the depleted Clipper card inventory due to global supply chain issues and encouraged those who were able to get mobile Clipper cards on their phones.

Action: Information

Presenter: Jason Weinstein

Attachments: [4c Current Clipper Card Shortage.pdf](#)

5. Executive Director's Report – Kuester

Verbal update on the current status of the Proposed Clipper Amended and Restated Memorandum of Understanding.

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be held Monday, August 15, 2022, at 1:30 p.m. Any changes to the schedule will be duly noticed to the public.