



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, March 25, 2024

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/84196024621>
iPhone One-Tap: US: +16699006833,,84196024621# US (San Jose)
+14086380968,,84196024621# 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: 841 9602 4621

International numbers available: <https://bayareametro.zoom.us/j/84196024621>
Detailed instructions on participating via Zoom are available at:
<https://bayareametro.zoom.us/j/84196024621>
<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

Alix Bockelman acted as a delegate and voting Member of the Board in place of Member Andrew Fremier. Actions and attendance noted below as “Fremier” were taken by Bockelman.

Greg Richardson acted as a delegate and voting Member of the Board in place of Member Carolyn Gonot. Actions and attendance noted below as “Gonot” were taken by Richardson.

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 Mulligan and second by Board Member Wegener, 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. [24-0216](#) Minutes of the February 26, 2024 Meeting

Action: Board Approval

Attachments: [2a_2024_02_26 Clipper Executive Board Meeting Minutes](#)

3. Information

3a. [24-0219](#) 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: [3a Clipper Schedule and Implementation Update](#)
[3ai Next Generation Clipper Program](#)
[3aii Clipper Next Generation Equipment Pilot Installation Pictures](#)

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

3b. [24-0220](#) Current Clipper® Operations and Performance Update

Update on current Clipper system operations and performance

Action: Information

Presenter: Edward Meng

Attachments: [3b Current Clipper Operations and Performance Update](#)
[3bi Clipper Data Clipper Executive Board](#)

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

3c. [24-0367](#) Draft Clipper Two Year Budget and Work Plan

Draft Clipper budget and work plan for Fiscal Years (FY) 2024-2025 and 2025-2026 for Executive Board review and discussion

Action: Information

Presenter: Edward Meng

Attachments: [3c Clipper Two Year Budget](#)
[3ci Operating Revenue and Budget](#)
[3cii Capital Revenue and Budget](#)

The following individuals spoke on this Item:
Aleta Dupree, Team Folds; and Adina Levin, Regional Network Management Customer Advisory Group.

4. Acting Executive Director's Report-Weinstein

5. Public Comment / Other Business

The following individuals spoke on this Item:
Aleta Dupree, Team Folds; and Christine Fitzgerald, Community Advocate -Silicon Valley Independent Living, and serving on several MTC Committees.

6. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be held on Monday, April 22, 2024, 1:30 p.m.at BART Board Room, 2150 Webster Street, 1st Floor, Oakland, CA 94612, any changes to the schedule will be duly noticed to the public.