



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

Meeting Minutes - Final

Clipper Executive Board

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

Monday, June 26, 2023

1:30 PM

Board Room - 1st Floor

Meeting attendees may opt to attend in person for public comment and observation at:
Bay Area Metro Center, 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/82057040675>

iPhone One-Tap:

+13462487799,,82057040675# US (Houston)

+12532158782,,82057040675# US (Tacoma)

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 5704 0675

International numbers available: 820 5704 0675

Detailed instructions on participating via Zoom are available at:

<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: 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

Ruby Horta acted as a delegate and voting Member of the Board in place of Member Bill Churchill. Actions and attendance noted below as "Churchill" were taken by Horta.

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.

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

2. Consent Calendar

Upon the motion by Board Member Hursh and second by Board Member Chan, 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 Churchill, Board Member Chan, Board Member Fremier and Board Member Cumins

2a. [23-0912](#) Minutes of the May 22, 2023 Meeting

Action: Board Approval

Attachments: [2a. Minutes of the May 22, 2023 Meeting](#)

3. Approval

3a. [23-0914](#) Clipper® Contract Amendment - Clipper START Outreach

Request for approval of a contract amendment for Clipper START Outreach for Fiscal Year 2023-2024: Caribou Public Relations, Inc. (\$200,000).

Action: Board Approval

Presenter: Lysa Hale

Attachments: [3a Clipper START Contract Amendment - Caribou Public Relations, Inc.](#)

The following individuals spoke on this Item:

Aleta Dupree and Adina Levin, Policy Advisory Council's Transit Transformation Action Plan (TAP) Subcommittee, Chair.

Upon the motion by Board Member Mulligan and second by Board Member Cumins, Clipper contract amendment for Clipper START Outreach for Fiscal Year 2023-2024: Caribou Public Relations, Inc. (\$200,000), 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

4. Information

4a. [23-0915](#) Clipper® Schedule, Implementation, and Deployment Update

Update on key developments related to the Next Generation Clipper System (C2)

Action: Information

Presenter: Jason Weinstein

Attachments: [4a Clipper Schedule and Implementation Update](#)
[4ai Next Generation Clipper Program Executive Summary Status Report](#)
[4aii Next Generation Clipper Workstream Schedule Details](#)
[4aiii Clipper Next Generation Equipment Pilot Installation Pictures](#)

The following individuals spoke on this Item:

Aleta Dupree and Adina Levin.

4b. [23-0916](#) 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 May 2023 meeting

Action: Information

Presenter: Edward Meng

Attachments: [4b Current Clipper Operations and Performance Update](#)
[4bi Clipper Operations Performance Update](#)

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, July 24, 2023, location and any changes to the schedule will be duly noticed to the public.