



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, January 22, 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/85759697049>

iPhone One-Tap: US: +13462487799,,85759697049# US (Houston)
+16694449171,,85759697049# US

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: 857 5969 7049

International numbers available: <https://bayareametro.zoom.us/u/kbuAEp3tM>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/u/kdR1hznEgA>

<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

Alix Bockelman acted as a delegate and voting member of the Clipper Executive Board in place of Member Andrew Fremier. Attendance and actions noted below as "Fremier" were taken by Bockelman.

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 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. [23-1485](#) Minutes of the November 27, 2023 Meeting

Action: Board Approval

Attachments: [2a. 2023_11_27_Clipper_Executive_Board_Meeting_Minutes](#)

3. Approval

3a. [23-1486](#) Clipper Contract Amendment - Next Generation Clipper® System Advisor Contract: Arcadis, A California Partnership (Arcadis) (\$550,000)

Action: Board Approval

Presenter: Edward Meng

Attachments: [3a_Arcadis, A California Partnership \(Arcadis\)](#)

Upon the motion by Board Member Chan and seconded by Board Member Tumlin, the Clipper Contract Amendment-Next Generation 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

4. Information

4a. [23-1483](#) 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: [4a Clipper Schedule and Implementation Update 2024-01-22](#)

[4ai CEB Status Report 2024-01-22](#)

[4aii Clipper Next Generation Equipment Pilot Installation Pictures](#)

The following individuals spoke on this Item: Aleta Dupree.

4b. [23-1484](#) 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.

5. Acting Executive Directors Report-Weinstein

6. Public Comment / Other Business

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

7. Adjournment / Next Meeting

The next meeting of the Clipper Executive Board will be held on February 26, 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.