



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, March 21, 2022

1:30 PM

REMOTE

1. 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 Gonot
Absent: 2 - Board Member Tumlin, and Board Member Churchill

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

2. Consent Calendar

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

Aye: 8 - Board Member Mulligan, Board Member Hursh, Board Member McMillan, Chair Powers, Board Member Kranda, Vice Chair Mau, Board Member Gonot and Board Member Churchill

Absent: 1 - Board Member Tumlin

2a. [22-0477](#) Minutes of the February 28, 2022 Meeting

Action: Board Approval

Attachments: [2a 2022-02-28 Clipper Executive Board Meeting Minutes Draft.pdf](#)

2b. [22-0478](#) Clipper® Contract Change Order Amendment - Clipper Program Standards for Attestation Engagement No. 18 (SSAE 18) Audit: Cubic Transportation Systems, Inc. (Cubic) (\$200,000)

Action: Board Approval

Presenter: David Weir

Attachments: [2b SSAE 18 Audit for FY 2021-22.pdf](#)

3. Approval

3a. [22-0536](#) Clipper® Next Generation Delivery Approach

Request for approval of an updated schedule approach to the delivery of the account-based Clipper system with Cubic Transportation Systems, Inc. (Cubic) in advance of preparation of a Contract Change Order implementing the approach.

Action: Board Approval

Presenter: Jason Weinstein

Attachments: [3a_Clipper Next Generation Delivery Approach Update.pdf](#)

The Clipper® Next Generation Delivery Approach was agendized as an action item. However, staff requested it be presented as an information item. The Board concurred with this request. The Board took no action.

4. Information

4a. [22-0479](#) 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 February 2022 meeting.

Action: Information

Presenter: Edward Meng

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

Aleta Dupree spoke on this item.

4b. [22-0480](#) 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: [4b_Clipper Implementation Update.pdf](#)

5. Executive Director's Report – Kuester

6. Public Comment / Other Business

Written public comment was received from Aleta Dupree.

Aleta Dupree was called to speak.

6. [22-0605](#)

Action: Information

Attachments: [6 Public Comment Clipper Exec Bd 20220321.pdf](#)

7. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board will be held Monday, April 18, 2022, at 1:30 p.m. remotely and by webcast as appropriate. Any changes to the schedule will be duly noticed to the public.