



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

## Meeting Agenda

### Clipper Executive Board

*Julie Kirschbaum, Chair*

*Denis Mulligan, Vice Chair*

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Monday, August 24, 2026

11:30 AM

BART

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The Clipper Executive Board scheduled to meet jointly with the Regional Network Management Council at 11:30 a.m.

Meeting attendees may opt to attend in person for public comment and observation at BART Board Room (1st Floor), 2150 Webster Street, Oakland, CA 94612.

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://us06web.zoom.us/j/89425093405>

iPhone One-Tap: US: +16694449171,,88564253517# US  
+16699006833,,88564253517# 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: 885 6425 3517

International numbers available: <https://us06web.zoom.us/j/keHk2ceQht>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/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](mailto:info@bayareametro.gov) by 5:00 p.m. the business day before the scheduled meeting date.

Please include the committee or board meeting name and agenda item number in the subject line. All comments received will be submitted into the record.

Clerk: Rachel Arbios

**Roster**

Julie Kirschbaum, Chair; Denis Mulligan, Vice Chair  
April Chan, Andrew B. Fremier, Carolyn M. Gonot,  
Salvador Llamas, Robert Powers, Danielle Schmitz, Christy Wegener

**1. Call Regional Network Management Council to Order****2. Regional Network Management Council Roll Call / Confirm Quorum**

*A quorum of the RNM Council shall be a majority of its voting members (6).*

**3. Regional Network Management Consent Calendar****3a. [26-0898](#) Minutes of the July 27, 2026 Meeting**

Board Approval of the July 27, 2026 Meeting Minutes.

**Action:** Regional Network Management Council Approval

**Attachments:** [3a 2026 07 27 Regional Network Management Council Minutes Draft.pdf](#)

**4. Call Clipper Executive Board to Order****5. Clipper Executive Board Roll Call / Confirm Quorum**

*A quorum of the CEB shall be a majority of its voting members (5).*

**6. Clipper Executive Board Consent Calendar****6a. [26-0899](#) Minutes of the July 27, 2026 Meeting**

Board Approval of the July 27, 2026 Meeting Minutes.

**Action:** Clipper Executive Board Approval

**Attachments:** [6a 2026 07 27 Clipper Executive Board Meeting Minutes Draft.pdf](#)

**6b. [26-0955](#) Clipper® Purchase Order - Paragon ID High Point US (\$3,700,000)**

Request for approval of a Purchase Order for FY 26-27 and 27-28 with Paragon ID High Point US (Paragon) for procurement of Clipper cards: (\$3,700,000).

**Action:** Clipper Executive Board Approval

**Presenter:** Jennifer Largaespada

**Attachments:** [6b 26-0955 Summary Sheet Paragon Purchase Order.pdf](#)

**7. Approval / Information**

- 7a. [26-0679](#) Regional Network Management Council Work Plan (Fiscal Years 2026-27 and 2027-28) and Transit Transformation Action Plan Progress Update

Request approval of the Regional Network Management (RNM) Council Work Plan for Fiscal Years (FYs) 2026-27 and 2027-28 and progress update on the 2021 Transit Transformation Action Plan (TAP).

**Action:** Regional Network Management Council Approval

**Presenter:** Stefanie Hom (MTC)

**Attachments:** [7a 26-0679 Summary Sheet Draft RNM Council FY27-FY28 Work Plan.pdf](#)  
[7a 26-0679 1 Presentation TAP Progress And RNM Council FY27-FY28 \](#)  
[7a 26-0679 2 Attachment TAP Action Plan Implementation Progress Update](#)  
[7a 26-0679 3 Attachment TransitTAP Funding 8.18.26.pdf](#)  
[7a 26-0679 4 Attachment Draft RNM Council FY27-FY28 Work Plan.pdf](#)

- 7b. [26-0901](#) Next- Generation Clipper Update

Progress update on Next-Generation Clipper system implementation, including resolution of issues and transition of Clipper cardholders to the Next-Generation system.

**Action:** Information

**Presenter:** Jason Weinstein (MTC), Derek Hansel (MTC), and Sushil Rajendran (Cubic Transportation Systems)

**Attachments:** [7b 26-0901 Summary Sheet Next-Generation Clipper Update.pdf](#)  
[7b 26-0901 1 Attachment Clipper Operational Data and CSC Performance](#)  
[7b 26-0901 2 Presentation Next-Generation Clipper Update.pdf](#)

## 8. Director's Report - Melanie Choy and Jason Weinstein

## 9. Public Comment / Other Business

*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.*

- 9a. [26-1004](#) Public Comment

**Action:** Information

## 10. Adjournment / Next Meeting

*The next meeting of the Clipper® Executive Board is scheduled to be held at 1:00 p.m. on Monday September 28, 2026, at the Bay Area Metro Center, 1st Floor Board Room, 375 Beale Street, San Francisco CA 94105. Any changes to the schedule will be duly noticed to the public.*

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Título VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.