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, July 28, 2025 **1:00 PM** **Board Room - 1st Floor**

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

1. Call to Order / Roll Call / Confirm Quorum

Chair Powers called the Clipper Executive Board meeting to order at 1:20 p.m.

Alix Bockelman acted as a delegate and voting Member of the Clipper Executive 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 Clipper Executive Board in place of Member Julie Kirschbaum. Actions and attendance noted below as "Kirschbaum" were taken by Hammons.

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

Present: 9 - Chair Powers, Vice Chair Chan, Board Member Cumins, Board Member Fremier, Board Member Gonot, Board Member Kirschbaum, Board Member Mulligan, Board Member Wegener, and Board Member Llamas

2. Consent Calendar

The following individuals spoke on this Item:
Adina Levin, Chair of RNM Customer Advisory Group, Seamless Bay Area.

Upon the motion by Board Member Mulligan and seconded by Board Member Kirschbaum, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 9 - Chair Powers, Vice Chair Chan, Board Member Cumins, Board Member Fremier, Board Member Gonot, Board Member Kirschbaum, Board Member Mulligan, Board Member Wegener and Board Member Llamas

2a. 25-0920 Minutes of the June 2, 2025 Meeting

Action: Approval

Attachments: 2a_25-0920_1_Clipper_Executive_Board_Meeting_2025_06_02_Minutes

2b. 25-0921 Current Clipper® Operations and Performance Update

Update on current Clipper System Operations and Performance

Action: Information

Presenter: Akash Ghosal, MTC

Attachments: 2b_25-0921_1_Current_Clipper_Operations_and_Performance_Update

2c. 25-0924 Customer Service and Technical Support for Transit Benefits Providers - Cubic Transportation Systems, Inc. (Cubic) ($250,000)

Request for approval of a Change Order with Cubic to provide technical and customer assistance support to transit benefit providers in the Next Generation Clipper System.

Action: Approval

Presenter: Jennifer Largaespada, MTC

Attachments: 2c_25-0924_1_Customer Service and Technical Support for Transit Benefits – Cubic TS

2d. 25-1034 Clipper Purchase Order with a Sole Source Single Provider Justification with Paragon ID High Point US ($2,000,000)

Request for approval of a Purchase Order with a Sole Source Single Provider Justification with Paragon ID High Point US (Paragon) for procurement of Clipper cards: ($2,000,000).

Action: Approval

Presenter: Jennifer Largaespada, MTC

Attachments: 2d_25-1034_1_Clipper_Purchase_Order_Paragon

2e. 25-1021 Next Generation Clipper® (“C2”) System Integrator Contract Change Order - Operations & Maintenance (O&M) Payment Reduction

Request for approval of a Change Order with Cubic to reduce Cubic’s monthly Operations & Maintenance (O&M) payments pending delivery of deferred system functionality.

Action: Approval

Presenter: Angus Davol, MTC

Attachments: 2e_25-1021_1_C2 SI O&M Payment Reduction

3. Approval

3a. 25-0923 Changes to Clipper Promotional Portal - Cubic Transportation Systems, Inc (Cubic) ($600,000)

Request for approval of a Change Order with Cubic to provide enhancements to the Clipper Promotional Portal to allow for large-scale event promotions

Action: Approval

Presenter: Jennifer Largaespada, MTC

Attachments: 3a_25-0923_1_Changes to the Clipper Promotional Portal – Cubic Transportation Systems

Upon the motion by Board Member Llamas and seconded by Board Member Gonot, a Change Order with Cubic to provide enhancements to the Clipper Promotional Portal to allow for large-scale event promotions was approved. The motion carried by the following vote:

Aye: 9 - Chair Powers, Vice Chair Chan, Board Member Cumins, Board Member Fremier, Board Member Gonot, Board Member Kirschbaum, Board Member Mulligan, Board Member Wegener and Board Member Llamas

4. Information

4a 25-0922 Clipper® Schedule, Implementation, and Deployment Update

Update on key developments related to the implementation of the Next Generation Clipper System (C2). Senior Staff from Cubic Transportation Systems will provide a system integrator progress report.

Action: Information

Presenter: Jason Weinstein, MTC

Attachments: 4a_25-0922_1_Clipper_Schedule_and_Implementation_Update

4a_25-0922_2_Attach A_July 2025 CEB Status Report

4a_25-0922_3_Attach B_Clipper Schedule slides

The following individuals spoke on this Item:
Aleta Dupree, Team Folds; Adina Levin, Seamless Bay Area; Gillian Gillett, Caltrans; Abibat Rahman-Davies, Transform.

5. Executive Director's Report – Weinstein

6. Public Comment / Other Business

The following individuals spoke on this Item:
Aleta Dupree.

6a. 25-1106 Public Comments Monday July 28, 2025

Action: Information

Attachments: Aleta Dupree_to_Clipper Executive Board 2025_07_28

7. Adjournment / Next Meetings

Chair Powers adjourned the Clipeer Executive Board meeting at 2:08 p.m.

The next meeting of the Clipper® Executive Board is scheduled to be held at 1:00 p.m. on Monday August 25, 2025 at BART, 1st Floor Board Room, 2150 Webster Street, Oakland CA 94612. Any changes to the schedule will be duly noticed to the public.