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, October 20, 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 meeting to order at 1:02 p.m.

Heather McKillop acted as a delegate and voting member of the Clipper Executive Board in place of Member Eddy Cumins. Attendance and actions noted below as "Cumins" were taken by McKillop.

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

Upon the motion by Vice Chair Chan and seconded by Board Member Wegener, 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. 25-1123 Minutes of the August 25, 2025 Meeting

Action: Approval

Attachments: 2a_25-1123_1_CEB_Meeting_Minutes_2025_08_25

2b. 25-1241 Proposed 2026 Clipper Executive Board Meeting Calendar

Action: Information

Presenter: Edward Meng, MTC

Attachments: 2b_25-1241_1_Proposed 2026 Clipper Executive Board Meeting Calendar
2b_25-1241_2_CEB Calendar 2026 Attachment

3. Approval

3a. 25-1125 Clipper® Schedule, Implementation, and Deployment Recommendation

Update on key implementation developments and recommendation to set a date for start of Customer Transition for the Next Generation Clipper System. Senior staff from Cubic Transportation Systems will be available to answer questions from the Board.

Action: Approval

Presenter: Jason Weinstein, MTC

Attachments: 3a_25-1125_1_Clipper_Schedule_and_Implementation_Recommendation
3a_25-1125_2_Transition Schedule
3a_25-1125_3_Schedule CEB Presentation
3a_25-1125_4_Public Comment _Combined letter of Organizations
3a_25-1125_5_Public Comment_Aleta _Dupree

The following individuals spoke on this Item:
Jason Baker, Caltrain; Adina Levin, Seamless Bay Area; and Aleta Dupree, Team Folds.

Upon the motion by Board Member Fremier and seconded by Board Member Wegener, the Clipper Executive Board unanimously approved to set December 10, 2025 for Start of Customer Transition for the Next Generation Clipper System.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

3b. 25-1240 Request to Authorize Use of Clipper Float Account Interest for Reimbursement of Transit Operator Fare Revenue Losses

Request for approval to amend the Clipper Operating Budget for Fiscal Year 2025-26 to add $1,000,000 in Clipper Float Account Interest funds for contingency to reimburse transit operators for lost Clipper fare revenue resulting from verified system outages and configuration errors.

Action: Approval

Presenter: Kelley Jackson, MTC, and Angus Davol, MTC

Attachments: 3b_24-1240_1_Budget Amendment_Lost Fare Revenue
3b_24-1240_2_Estimated Clipper Fare Revenue Loss on July 1 2025

The following individuals spoke on this Item:
Aleta Dupree, Team Folds.

Upon the motion by Board Member Fremier and seconded by Vice Chair Chan, the Board unanimously approved the use of $1M in Clipper Float Account Interest Funds to increase the Fiscal Year 2025-26 Clipper Operating Budget for the purpose of reimbursing operators for fare revenue loss resulting from the July 1, 2025, outage and any other verified Clipper fare revenue loss claims submitted by individual operators during the current fiscal year. 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

3c. 25-1365 Clipper® Two Year Budget

The amended Clipper budget for Fiscal Years (FYs) 2025-26 and 2026-27 for the Clipper Executive Board's review and approval.

Action: Approval

Presenter: Edward Meng, MTC

Attachments: 3c_25-1365_1_Clipper Two Year Budget
3c_25-1365_2_Clipper Operating Revenue and Budget Update
3c_25-1365_3_Capital Revenue and Budget

The following individuals spoke on this Item:
Aleta Dupree, Team Folds.

Upon the motion by Board Member Mulligan and seconded by Board Member Kirschbaum, the Clipper Executive Board approved unanimously, the Amended Clipper Two Year Operating and Capital Budgets for FY 2025-26 and FY 2026-27. 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. 25-1124 Current Clipper® Operations and Performance Update

Update on current Clipper System Operations and Performance

Action: Information

Presenter: Jennifer Largaespada, MTC

Attachments: 4a_25-1124_1_Current_Clipper_Operations_and_Performance_Update

The following individuals spoke on this Item:
Aleta Dupree, Team Folds.

5. Executive Director's Report – Weinstein

6. Public Comment / Other Business

The following individuals spoke on this Item:
Aleta Dupree, Team Folds; and Roland Lebrun.

7. Adjournment / Next Meeting

Chair Powers adjourned the meeting at 2:49 p.m.

The next meeting of the Clipper Executive Board is scheduled to be held at 1:00 p.m. on Monday November 17, 2025 at BAMC, 1st Floor Board Room, 375 Beale Street, San Francisco CA 94105. This will be the third Monday of the month due to the Thanksgiving holiday. Any changes to the schedule will be duly noticed to the public.