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

# Meeting Minutes - Draft

## Clipper Executive Board

*Julie Kirschbaum, Chair* *Denis Mulligan, Vice Chair*

**Monday, February 23, 2026** **1:00 PM**

**BART**
**2150 Webster Street, Board Room– 1st Floor**
**Oakland, CA 94612**

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

## 1. Call to Order / Roll Call / Confirm Quorum

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

## 2. Consent Calendar

Aleta Dupree, Team Folds, spoke on this item.

**Upon the motion by Vice Chair Chan and seconded by Board Member Mulligan, the Consent Calendar was approved. The motion carried by the following vote:**

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

**2a.** 26-0118 Minutes of the January 26, 2026 Meeting

Board Approval of the January 26, 2026 Minutes

***Action:*** Approval

***Attachments:*** 2a_CEB_MeetingMinutes_2026_01_24.pdf

Aleta Dupree, Team Folds, spoke on this item.

## 3. Approval

**3a.** 26-0120 Election of Clipper Executive Board Chair and Vice Chair

Nomination and Election of the Chair and Vice Chair of the Clipper Executive Board.

***Action:*** Approval

***Presenter:*** Akash Ghosal, MTC

***Attachments:*** 3a_Election_of_Clipper_Executive_Board_Chair_and_Vice_Chair.pdf

Aleta Dupree, Team Folds, spoke on this item.

**Upon the motion by Board Member Gonot and seconded by Board Member Llamas, the nomination of Member Kirschbaum as Clipper Executive Board Chair, and Member Mulligan as Vice Chair was approved. The motion carried by the following vote:**

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

**3b.** 26-0257 Clipper Funding Agreement Supplement: Clipper Paratransit Integration - Bay Area Rapid Transit District (BART) ($900,000)

Request for approval of a Master Funding Agreement Supplement with Bay Area Rapid Transit (BART) on behalf of East Bay Paratransit to customize software and implement integration using application programming interfaces (APIs) to allow fare payment with Clipper.

***Action:*** Approval

***Presenter:*** Lydia Elias, MTC

***Attachments:*** 3b_Clipper Funding Agreement Supplement - Clipper Paratransit Integration BART.pdf

The following members of the public spoke on this item: Adina Levin, Aleta Dupree (Team Folds)

**Upon the motion by Board Member Wegener and seconded by Board Member Kirschbaum, the Request for approval of a Master Funding Agreement Supplement with Bay Area Rapid Transit (BART) on behalf of East Bay Paratransit to customize software and implement integration using application programming interfaces (APIs) to allow fare payment with Clipper was approved. The motion carried by the following vote:**

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

**3c.** 26-0256 Updates to the Clipper Operating Rules for Next Generation Clipper

Request for approval of updates to the Clipper Operating Rules for Next Generation Clipper.

***Action:*** Approval

***Presenter:*** Alison Edwards, MTC

***Attachments:*** 3c_Changes_to_Clipper_Operating_Rules_for_Next_Generation_Clipper.pdf
3ci_Next Generation Clipper Operating Rules.pdf
3cii_Clipper Operating Rules Last Updated September 20, 2021.pdf

Aleta Dupree, Team Folds, spoke on this item.

**Upon the motion by Board Member Fremier and seconded by Board Member Chan, updates to the Clipper Operating Rules for Next Generation Clipper was approved. The motion carried by the following vote:**

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

## 4. Information

**4a.** 26-0248 Next-Generation Clipper® Implementation and Transition Update

Update on Next-Generation Clipper System implementation, transition of current Clipper cardholders to the Next-Generation Account-based System, and upcoming work.

***Action:*** Information

***Presenter:*** Angus Davol, MTC, and Richard Bruce, Cubic Transportation Systems

***Attachments:*** 4a_Clipper_Implementation_and_Transition_Update.pdf
4ai_2_Attachment_A_Cubic CEB Presentation_02.19.26.pdf

The following individuals spoke on this item: Jason Baker (Caltrain); Adina Levin (Seamless Bay Area); Doug Font; Aleta Dupree (Team Folds).

**4b.** 26-0119 Clipper® Operations and Performance Update

Update on Clipper System operations and customer service performance following the launch of the Next-Generation Clipper (C2) system to the public on December 10, 2025.

***Action:*** Information

***Presenter:*** Kelley Jackson, MTC, and Patrick McGowan, Senior Vice President, Mobility Operations Director, of WSP USA Services, Inc.

***Attachments:*** 4b_Current_Clipper_Operations_and_Performance_Update.pdf
4bi_Att A_Next Generation Clipper Performance Graphics.pdf
4bii_WSP_Clipper Executive Board 2026-02-23.pdf
4biii_Public_Comment_02232026_CEB.pdf

Written public comments were received from: Aleta Dupree (Team Folds), and Craig Rodrigues.

## 5. Director's Report – Jason Weinstein

## 6. Public Comment / Other Business

## 7. Adjournment / Next Meeting