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, April 27, 2026 **1:00 PM** **BART**
2150 Webster Street, Board Room - 1st Floor
Oakland, CA 94612

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 to Order / Roll Call / Confirm Quorum

Alix Bockelman acted as a delegate and voting member of the Board in place of Andrew Fremier. Actions noted below as “Fremier” were taken by Bockelman.

Ahsan Baig acted as a delegate and voting member of the Board in place of Salvador Llamas. Actions noted below as “Llamas” were taken by Baig.

Present: 9 - Board Member Powers, Board 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

Upon the motion by Board Member Powers and seconded by Board Member Fremier, the Consent Calendar was approved. The motion carried by the following vote:

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

2a. 26-0498 Minutes of the March 30, 2026 Meeting

Board Approval of the March 30, 2026 Meeting Minutes.

Action: Approval

Attachments: 2a_2026_03_30_Clipper_Executive_Board_Meeting_Minutes_Draft.pdf

3. Information

3a. 26-0499 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; Cynthia Eng and Sushil Rajendran, Cubic Transportation Systems, Inc. (Cubic)

Attachments: 3a_Clipper_Implementation_and_Transition_Update.pdf
3ai_Cubic CEB Presentation_04.27.26.pdf
3aii_Public Comment.pdf

Written public comment was received from Aleta Dupree, Team Folds.

Adina Levin, Seamless Bay Area, spoke on this item.

3b. 26-0500 Clipper Operations and Performance Update

Update on Clipper System operations and customer service performance.

Action: Information

Presenter: Kelley Jackson, MTC; Patrick McGowan, WSP

Attachments: 3b_Current_Clipper_Operations_and_Performance_Update.pdf
3bi_Clipper Operations_WSP Briefings_2026-04-27.pdf

The following individuals spoke on this item: Aleta Dupree (Team Folds), Adina Levin (Seamless Bay Area), and Mark Chekal.

3c. 26-0501 Draft Clipper Two-Year Budget and Work Plan

The Clipper Two-Year Budget for Fiscal Years (FYs) 2026-27 and 2027-28 for the Clipper Executive Board's review and discussion.

Action: Information

Presenter: Edward Meng, MTC

Attachments: 3c_Clipper Two Year Budget.pdf
3ci_20260409 Clipper Operating Revenue and Budget Update.pdf
3cii_20260310 Capital Revenue and Budget.pdf
3ciii_Clipper Budget presentation.pdf

The following individuals spoke on this item: Aleta Dupree (Team Folds), and Adina Levin (Seamless Bay Area).

4. Director's Report - Jason Weinstein

No report.

5. Public Comment / Other Business

Written public comment was received from Orlando Nell.

Aleta Dupree, Team Folds, spoke on this item.

5a. 26-0619 Public Comment

Action: Informational

Attachments: 05a_Public_Comment.pdf

6. Adjournment / Next Meeting

The meeting of the Clipper Executive Board was adjourned at 3:57 p.m. The next meeting of the Clipper Executive Board is scheduled to be held at 1:00 p.m., on June 1, 2026, at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105. Any changes to the schedule will be duly noticed to the public.