



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

## Meeting Minutes - Final

### Clipper Executive Board

*Robert Powers, Chair*

*April Chan, Vice Chair*

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Monday, December 16, 2024

1:30 PM

BART

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

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The Clipper Executive Board is scheduled to meet at 1:30 p.m.

Meeting attendees may opt to attend in person for public comment and observation at Board Room - 1st Floor, BART, 2150 Webster Street, Oakland CA 94604. 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/83789185699>  
iPhone One-Tap: US: +16699006833,,83789185699# US (San Jose)  
Or Dial: 833 548 0282 US Toll Free

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: 837 8918 5699

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 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: Wally Charles

**Roster**

**Robert Powers, Chair; April Chan, Vice Chair**

**Members: Eddy Cumins, Andrew B. Fremier, Carolyn M. Gonot, Denis Mulligan, Jeffrey Tumlin, Christy Wegener and vacant.**

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

Ahsan Baig, AC Transit attended the meeting as a Non-Voting Member.

- Present:** 7 - Chair Powers, Vice Chair Chan, Board Member Fremier, Board Member Gonot, Board Member Mulligan, Board Member Tumlin, and Board Member Wegener
- Absent:** 1 - Board Member Cumins

**2. Consent Calendar**

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

- Aye:** 7 - Chair Powers, Vice Chair Chan, Board Member Fremier, Board Member Gonot, Board Member Mulligan, Board Member Tumlin and Board Member Wegener

**Absent:** 1 - Board Member Cumins

**2a. [24-1599](#) Minutes of the November 18, 2024 Meeting**

**Action:** Approval

**Attachments:** [2a 24-1599 2024 Minutes of the November 18, 2024 Meeting](#)

**2b. [24-1603](#) Clipper® Contract Change Order Amendment - Statement on Standards for Attestation Engagement (SSAE) No. 18 Annual Audit of Clipper Program: Cubic Transportation Systems, Inc. (Cubic) (\$200,000)**

**Action:** Approval

**Presenter:** Albert Chiu, MTC

**Attachments:** [2b 24-1603\\_SClipper® Contract Change Order Amendment](#)

**2c. [24-1602](#) Current Clipper® Operations and Performance Update**

**Action:** Information

**Presenter:** Akash Ghosal, MTC

**Attachments:** [2c 24-1602 Current Clipper Operations and Performance Update](#)

### 3. Information

**3a.**     [24-1600](#)     Clipper® Schedule, Implementation, and Deployment Update

Update on key developments related to 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; Cynthia Eng, and Anthony DeVito, Cubic Transportation Systems

**Attachments:** [3a 24-1600 1 Clipper Schedule and Implementation Update 2024-12-16](#)  
[3a 24-1600 2 CEB Status Report 2024-12-16](#)  
[3a 24-1600 3 Clipper Schedule Attachment](#)

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

**3b.**     [24-1601](#)     Next Generation Clipper® Transition Plan and Overview

Plan to transition current Clipper cardholders to the Next Generation account-based system, including an overview of the new features, functions, and capabilities of the account-based system and their availability.

**Action:** Information

**Presenter:** Edward Meng, MTC

**Attachments:** [3b 24-1601 1 Clipper Transition Update](#)  
[3b 24-1601 2 C1 Transition Summary](#)

The following individuals spoke on this Item:  
Aleta Dupree, Team Folds; Adina Levin, Seamless Bay Area;

### 4. Executive Director's Report – Weinstein

### 5. Public Comment / Other Business

The following individuals spoke on this Item:  
Aleta Dupree.

### 6. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board is scheduled to be held on Monday January 27, 2025, 1:30 p.m. at BAMC, 1st Floor Board Room, 375 Beale Street, San Francisco CA 94105. Any changes to the schedule will be duly noticed to the public.

