



Meeting Minutes - Final

Clipper Executive Board

Robert Powers, Chair

April Chan, Vice Chair

Monday, November 17, 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 1:12 p.m.

Millie Tolleson acted as a delegate and voting member of the Clipper Executive Board in place of April Chan. Attendance and Actions noted below as "Chan" were taken by Tolleson.

Present: 8 - Chair Powers, Vice Chair Chan, Board Member Cumins, Board Member Fremier, Board Member Kirschbaum, Board Member Mulligan, Board Member Wegener, and Board Member Llamas

Absent: 1 - Board Member Gonot

2. Consent Calendar

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

Upon the motion by Board Member Llamas and seconded by Board Member Mulligan, the consent calendar was approved. The motion carried by the following vote:

Aye: 8 - Chair Powers, Vice Chair Chan, Board Member Cumins, Board Member Fremier, Board Member Kirschbaum, Board Member Mulligan, Board Member Wegener and Board Member Llamas

Absent: 1 - Board Member Gonot

2a. [25-1248](#) Minutes of the October 20, 2025 Meeting

Action: Approval

Attachments: [2a 25-1248 1 CEB Minutes 2025 10 20](#)

- 2b.** [25-1504](#) Proposed 2026 Clipper Executive Board Meeting Calendar
- Proposed Dates for 2026 Clipper Executive Board Meetings for Board Approval
- Action:*** Approval
- Presenter:*** Akash Ghosal, MTC
- Attachments:*** [2b 25-1504 1 Proposed 2026 CEB Meeting Calendar](#)
[2b 25-1504 2 CEB Calendar 2026 Attachment A](#)

- 2c.** [25-1249](#) Current Clipper® Operations and Performance Update
- Update on current Clipper System Operations and Performance
- Action:*** Information
- Presenter:*** Akash Ghosal, MTC
- Attachments:*** [2c 25-1249 1 Current Clipper Operations and Performance Update](#)

3. Approval / Information

- 3a.** [25-1247](#) Next Generation Clipper® Transition Readiness Update
- Update on key implementation achievements and remaining items in preparation for the start of Customer Transition for the Next Generation Clipper System.
- Action:*** Information
- Presenter:*** Jason Weinstein, MTC
- Attachments:*** [3a 25-1247 1 Clipper Transition Readiness Update](#)
[3a 25-1247 2 Clipper Transition Readiness Update](#)
[3a 25-1247 3 Public Comment Combined Letter of Organizations](#)
- The following individuals spoke on this Item:**
Adina Levin, Seamless Bay Area; Aleta Dupree, Team Folds; and Abibat Rahman-Davies, Transform.
- 3b.** [25-1126](#) Next Generation Clipper® Transition Plan and Overview
- Update on plan to transition current Clipper cardholders to the Next Generation account-based system.
- Action:*** Information
- Presenter:*** Edward Meng, MTC
- Attachments:*** [3b 25-1126 1 Clipper Transition Update](#)
[3b 25-1126 2 C2 Transition Summary](#)

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

3c. [25-1246](#) Next Generation Clipper Marketing Communications

Update on Next-Generation Clipper marketing communications plans and
sample ads

Action: Information

Presenter: Lysa Hale, MTC

Attachments: [3c. 25-1246_1 Clipper Marketing Communications](#)

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

4. Executive Director's Report – Weinstein

5. Public Comment / Other Business

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

5a. [25-1523](#) Public Comments Monday November 17, 2025

Action: Information

Attachments: [5a. 25-1523_1 Public Comment Aleta Dupree](#)

6. Adjournment / Next Meeting

Chair Powers adjourned the meeting at 2:26 p.m.

The next meeting of the Clipper Executive Board is scheduled to be held at 1:00
p.m. on Monday December 15, 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.