



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, April 28, 2025

1:00 PM

BART

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

The Clipper Executive Board is scheduled to meet at 1:00 p.m.

Meeting attendees may opt to attend in person for public comment and observation at BART, 2150 Webster Street, Board Room– 1st Floor, Oakland, CA 94612. 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/89264528659>

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Join by Telephone (for higher quality, dial a number based on your current location) US:
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Detailed instructions on participating via Zoom are available at:

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<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 by 5:00 p.m. the business 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****Eddy Cumins, Andrew B. Fremier, Carolyn M. Gonot, Kathleen Kelly, Julie Kirschbaum, Denis Mulligan, and Christy Wegener****1. Call to Order / Roll Call / Confirm Quorum**

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

Absent: 1 - Board Member Cumins

2. Consent Calendar

The following individuals spoke on this Item:

Adina Levin, Seamless Bay Area, and Roland Lebrun.

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

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

Absent: 1 - Board Member Cumins

2a. [25-0557](#) Minutes of the February 24,2025 Meeting

Action: Approval

Attachments: [2a 25-0557 Minutes CEB Meeting 2025 02 24](#)

2b. [25-0558](#) Current Clipper® Operations and Performance Update

Update on current Clipper System Operations and Performance

Action: Information

Presenter: Akash Ghosal, MTC

Attachments: [2b 25-0558 Current Clipper Operations and Performance Update](#)

2c. [25-0593](#) Sunsetting of the Fare Integration Task Force, a Special Committee of the Clipper Executive Board.

Request for Board approval to sunset the Fare Integration Task Force, a special committee of the Clipper Executive Board.

Action: Approval

Presenter: William Bacon, MTC

Attachments: [2c 25-0593 1 FITF Sunsetting summary sheet](#)

3. Information / Approval

3a. [25-0559](#) Clipper® Schedule, Implementation, and Deployment Update

Update on key developments related to the implementation of 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 and Cynthia Eng and Anthony DeVito, Cubic Transportation Systems

Attachments: [3a 25-0559 1 Clipper Schedule and Implementation Update](#)
[3a 25-0559 2 CEB Status Report 2025-04-28 Att B](#)
[3a 25-0559 3 Clipper Schedule Attachment B](#)

The following individuals spoke on this Item:

Aleta Dupree, Team Folds; Adina Levin, RNM Customer Advisory Group; Mike Chen, and Bryan Culbertson

3b. [25-0560](#) Draft Clipper® Two Year Budget

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

Action: Information

Presenter: Edward Meng, MTC

Attachments: [3b 25-0560 1 Clipper Two Year Budget](#)
[3b 25-0560 2 Operating Revenue and Budget](#)
[3b 25-0560 3 Capital Revenue and Budget](#)

The following individuals spoke on this Item:

Bryan Culbertson, Adina Levin

3c. [25-0594](#) RTC Clipper Access Rebrand Marketing Update

An update on the marketing plan for the public rebranding of Regional Transit Connection (RTC) to the program's new name Clipper Access at the launch of the Next Generation Clipper System (C2).

Action: Information

Presenter: Lydia Elias, MTC

Attachments: [3c 25-0594 1 RTC Clipper Access Rebrand Marketing Update](#)
[3c 25-0594 2 Sample Design of the Clipper Access Card](#)

The following individuals spoke on this Item:

Aleta Dupree.

4. Director's Report – Jason Weinstein

The following individuals spoke on this Item:
Effie Lee, and Adina Levin

5. Public Comment / Other Business

The following individuals spoke on this Item:
Aleta Dupree, Roland Lebrun, Adina Levin

6. Adjournment / Next Meeting

The next Clipper Executive Board Meeting date and time will be duly noticed.