



Meeting Minutes - Final

Clipper Executive Board

Robert Powers, Chair

April Chan, Vice Chair

Monday, January 26, 2026

1:00 PM

Boardroom - 1st Floor

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

Chair Powers called the meeting to order at 1:02 p.m.

Board Members Gonot and Kirschbaum arrived prior to the Consent Calendar.

2. Consent Calendar

2a. [26-0065](#) Minutes of the December 15, 2025 Meeting

Action: Approval

Attachments: [2a 2025 12 15 Clipper Executive Board Meeting DRAFT Minutes.pdf](#)
[Public Comment Consent Calendar Aleta Dupree Team Folds.pdf](#)

Aleta Dupree, Team Folds was called to speak.

Upon the motion by Board Member Mulligan and seconded by Board Member Fremier, the Consent Calendar was approved with an amended motion to revise the minutes to accurately reflect members of the public whom provided public comments. The motion carried the following vote:

3. Information

3a. [26-0162](#) 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
Peter Montgomery - Torrellas, Cubic Transportation Systems

Attachments: [3a_26-0162_1_Clipper_Implementation_and_Transition_Update.pdf](#)
[3ai_Cubic_CEB_Presentation_01_26_26.pdf](#)

The following members of the public were called to speak:
Philip Weiss; Brian Culbertson; Adina Levin, Seamless Bay Area; Aleta Dupree, Team Folds; Craig Rodrigues; Doug Faunt; Jordan Moldow; Rolan Lebrun; and Evan Tschuy.

3b. [26-0066](#) Clipper® Operations and Performance Update

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

Action: Information

Presenter: Kelley Jackson, MTC
Patrick McGowan, WSP USA Services, Inc.

Attachments: [3b_26-0066_1_Current_Clipper_Operations_and_Performance_Update.pdf](#)
[3bi_Next_Gen_Clipper_CSC_Operations.pdf](#)
[3bii_CEB_Transition_Public_Comment_Package_01262026.pdf](#)

Aleta Dupree, Team Folds and Adina Levin, Seamless Bay Area were called to speak.

Written correspondence was received by: Philip Weiss; Anonymous; Selina; and Tuvale.

4. Executive Director's Report – Jason Weinstein

5. Public Comment / Other Business

Aleta Dupree, Team Folds was called to speak but was unable to speak due to commenter technical issues.

6. Adjournment / Next Meeting

Chair Powers adjourned the meeting at 3:12 p.m.