



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](#)
[3aia 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.