



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, January 27, 2025

1:00 PM

Board Room– 1st Floor

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 375 Beale Street, Board Room (1st Floor). 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://bayareametro.zoom.us/j/89107185761>

iPhone One-Tap: US: +16694449171,,89107185761# US
+16699006833,,89107185761# US (San Jose)

Join by Telephone (for higher quality, dial a number based on your current location) US:
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International numbers available: <https://bayareametro.zoom.us/u/kbmoaWBRIE>

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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 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, Kathleen Kelly, Julie Kirschbaum, Denis Mulligan, and Christy Wegener.****1. Call to Order / Roll Call / Confirm Quorum**

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

Jennifer Mennucci acted as a delegate and voting member of the Clipper Executive Board in place of Denis Mulligan. Attendance and Actions noted below as “Mulligan” were taken by Mennucci.

Present: 9 - Chair Powers, Vice Chair Chan, Board Member Cumins, Board Member Fremier, Board Member Gonot, Board Member Kelly, Board Member Kirschbaum, Board Member Mulligan, and Board Member Wegener

2. Consent Calendar

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

Aye: 9 - Chair Powers, Vice Chair Chan, Board Member Cumins, Board Member Fremier, Board Member Gonot, Board Member Kelly, Board Member Kirschbaum, Board Member Mulligan and Board Member Wegener

2a. [25-0076](#) Minutes of the December 16, 2024 Meeting

Action: Approval

Attachments: [2a 25-0076 2024 12 16 CEB Minutes DRAFT](#)

2b. [25-0163](#) Reallocation of Funding Source - Next Generation Clipper® Customer Service Center - WSP USA Services, Inc. (\$2,000,000)

Request for reallocation of a funding source with WSP USA Services, Inc. for the development of the Next Generation Clipper Customer Service Center.

Action: Approval

Presenter: Lysa Hale, MTC

Attachments: [2b 25-0136 Clipper® Contract Change Order for WSP \(\\$2,000,000\)](#)

- 2c. [25-0164](#) Current Clipper® Operations and Performance Update
- Update on current Clipper System Operations and Performance
- Action:** Information
- Presenter:** Akash Ghosal
- Attachments:** [2c 25-0164 Current Clipper Operations and Performance Update](#)

3. Information

- 3a. [25-0086](#) 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 25-0086 1 Clipper Schedule and Implementation Update](#)
[3a 25-0086 2 CEB Status Report 2025-01-27](#)
[3a 25-0086 3 Clipper Schedule Attachment](#)

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

- 3b. [25-0087](#) Next Generation Clipper® Transition Plan and Overview
- Update on plan to transition current Clipper cardholders to the Next Generation account-based system, including a request for Board comments and guidance.
- Action:** Information
- Presenter:** Edward Meng, MTC
- Attachments:** [3b 25-0087 1 Clipper Transition Update](#)
[3b 25-0087 2 C1 Transition Summary](#)

The following individuals spoke on this Item:
Aleta Dupree; Adina Levin; Howard Wong, and Roland Lebrun.

4. Executive Director's Report – Weinstein

5. Public Comment / Other Business

The following individuals spoke on this Item:
Aleta Dupree; Adina Levin.

6. Adjournment / Next Meeting

The next meeting of the Clipper® Executive Board is scheduled to be held on Monday February 24, 2025 1:00 p.m. at BART, 1st Floor Board Room, 2150 Webster Street, Oakland CA 94612. Any changes to the schedule will be duly noticed to the public.