



Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes - Final

Clipper Executive Board

Robert Powers, Chair

April Chan, Vice Chair

Monday, February 24, 2025

1:00 PM

BART

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

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: 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

Vice Chair Chan arrived after the approval of the Consent Calendar.

Upon the motion by Board Member Wegener and seconded by Board Member Cumins, the Clipper Executive Board Consent Calendar was approved. The motion carried by the following vote:

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

Absent: 1 - Vice Chair Chan

2a. [25-0077](#) Minutes of the January 27, 2025 Meeting

Action: Approval

Attachments: [2a 20250127 Clipper Executive Board Meeting Minutes DRAFT.pdf](#)

- 2b.** [25-0305](#) Current Clipper® Operations and Performance Update
- Update on current Clipper System Operations and Performance
- Action:** Information
- Presenter:** Edward Meng
- Attachments:** [2b_25-0305_Current_Clipper_Operations_and_Performance_Update_v1.pdf](#)

3. Information

- 3a.** [25-0084](#) 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_1_Clipper_Schedule_and_Implementation_Update_v1_2025-02-24_v4.pdf](#)
[3a_2_CEB_Status_Report_2025-02-24_v4.pdf](#)
[3a_3_Clipper_Schedule_Attachment_v4.pdf](#)
- The following individuals spoke on this item: Aleta Dupree (Team Folds), Adina Levin (Seamless Bay Area), and Roland Wong (MTC Policy Advisory Council).
- 3b.** [25-0085](#) 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
- Attachments:** [3b_Clipper_Transition_Update_v1.pdf](#)
[3bi_C1_Transition_Summary_v1.pdf](#)

3c. [25-0309](#) Update on Next Generation Clipper Communications

Description of messaging and other strategies for communicating to the public about the Next Generation Clipper System

Action: Information

Presenter: Lysa Hale

Attachments: [3c_25-0309_CEB Next Generation Clipper Communications Plan_v1.pdf](#)
[3ci_CEB_Next Gen Clipper Communication Plan_022425_v2.pdf](#)

The following individuals spoke on this item: Anthony (Transbay Coalition), and Adina Levin (Seamless Bay Area).

4. Approval**4a. [25-0307](#) Request for Approval to Distribute Events Pass for Annual APTA Conference**

BART and SFMTA proposal to distribute Clipper cards loaded with the six-day Events Pass to approximately 2,000 attendees of the Annual APTA Conference in June 2025.

Action: Approval

Presenter: Patricia Nelson, BART, Diana Hammons, SFMTA

Attachments: [4a_Request for Approval to Distribute Events Pass for APTA_v3.pdf](#)
[4ai_October 2015 APTA Clipper Events Pass Usage_v1.pdf](#)

Adina Levin, Seamless Bay Area, spoke on this item.

Upon the motion by Board Member Kelly and seconded by Board Member Cumins, the request to distribute Event Passes for the annual APTA Conference was 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

4b. [25-0308](#) Clipper Purchase Order - Production of Clipper Cards: Paragon ID High Point US (\$1,000,000)

Request for approval of a sole source Purchase Order with Paragon ID High Point US (Paragon) for procurement of Clipper cards in a not to exceed amount of \$1,000,000.

Action: Approval

Presenter: Jennifer Largaespada

Attachments: [4b — Purchase Order with Sole Source with Paragon_v2.pdf](#)

Upon the motion by Board Member Mulligan and seconded by Board Member Kelly, the request for approval of a sole source Purchase Order with Paragon ID High Point US (Paragon) for procurement of Clipper cards in a not to exceed amount of \$1,000,000 was 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

5. Director's Report – Jason Weinstein

Adina Levin, Seamless Bay Area, spoke on this item.

6. Public Comment / Other Business

Aleta Dupree, Team Folds, spoke on this item.

7. Adjournment / Next Meeting