



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, December 15, 2025	1:00 PM	BART
		2150 Webster Street, Board Room- 1st Floor Oakland, CA 94612

1. Call to Order / Roll Call / Confirm Quorum

Chair Powers called the meeting to order at 1:33 p.m.

Jennifer Mennucci acted as a delegate and voting member of the Clipper Executive Board in place of Member 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 Kirschbaum, Board Member Mulligan, Board Member Wegener, and Board Member Llamas

2. Consent Calendar

Upon the motion by Vice Chair Chan and seconded by Board Member Fremier, the Consent Calendar 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 Kirschbaum, Board Member Mulligan, Board Member Wegener and Board Member Llamas

2a. [25-1443](#) Minutes of the November 17, 2025 Meeting

Action: Approval

Attachments: [2a_25-1443_1_CEB_DRAFT_Minutes_2025_11_17](#)

2b. [25-1447](#) Current Clipper® Operations and Performance Update

Update on current Clipper System Operations and Performance

Action: Information

Presenter: Akash Ghosal, MTC

Attachments: [2b_25-1447_Current_Clipper_Operations_and_Performance_Update](#)

2c. [25-1445](#) Clipper® Contract Change Order - System and Organization Controls (SOC) 1 and SOC 2 Type 1 Audit: Cubic Transportation Systems, Inc. (Cubic) (\$309,365.32)

Request for approval of Contract Change Order with Cubic Transportation Systems, Inc. (Cubic) to conduct SOC 1 and SOC 2 Type 1 audit on the Next Generation Clipper System. (\$309,365.32)

Action: Approval

Presenter: Albert Chiu, MTC

Attachments: [2c 25-1445 1 Next Generation Clipper SOC 1 and SOC 2 Type 1 Audits](#)

3. Approval / Information

3a. [25-1444](#) Next Generation Clipper® Launch, Transition, and Timeline Update

Update on operations since launch, review the transition of current Clipper cardholders to the Next Generation account-based system, and timeline for upcoming work.

Action: Information

Presenter: Jason Weinstein, MTC

Attachments: [3a 25-1444 1 Clipper Launch Transition Timeline Update](#)
[3a 25-1444 2 Clipper Launch Presentation](#)
[3a 25-1444 3 Aleta Dupree Public Comment](#)

The following individuals spoke on this Item
Aleta Dupree, Seamless Bay Area; Aleta Dupree, Team Folds; and Aaron Kitashima.

4. Executive Director's Report – Weinstein

The following individuals spoke on this Item
Aleta Dupree, Team Folds.

5. Public Comment / Other Business

The following individuals spoke on this Item
Aleta Dupree, Team Folds.

6. Adjournment / Next Meeting

Chair Powers adjourned the meeting at 2:28 p.m.

The next meeting of the Clipper® Executive Board is scheduled to be held at 1:00 p.m. on Monday January 26, 2026, at BAMC, 1st Floor Board Room, 375 Beale Street, San Francisco CA 94105. Any changes to the schedule will be duly noticed to the public.