

Clipper® Executive Board

November 17, 2025

Agenda Item 2b

Proposed 2026 Clipper® Executive Board Meeting Calendar

Subject:

Proposed Dates for 2026 Clipper Executive Board Meetings for Board Approval

Background:

Per the Clipper Executive Board Procedures Manual adopted by the Board in February 2016, the Board adopts a regular board meeting calendar annually. The proposed 2026 Clipper Executive Board Calendar is provided as Attachment A to this memo.

Staff recommends that the Board continue to meet on the 4th Monday of each calendar month approximately from 1:00 to 3:00 pm, except when that day falls on or near a holiday (May 2026, November 2026, and December 2026). Currently, there are no major listed conflicts with other major MTC meetings or any of the events hosted by California Transit Association (CTA) or Transportation Research Board (TRB) that have been posted as of November 2025. As of the packet posting date, there have been no dates provided for 2026 events by Conference of Minority Transportation Officials (COMTO) or Women's Transportation Seminar (WTS). It is important for operators to note that there are known conflicts with the following American Public Transportation Association (APTA) events:

- APTA Marketing, Communications, and Customer Experience Workshop (February 22-25, 2026) in Savannah, GA
- APTA International Bus Roadeo (May 15-19, 2026) in Salt Lake City, UT
- APTA Mobility Conference (May 17-20, 2026) in Salt Lake City, UT

Issues:

None identified.

Recommendation:

Approval.

Attachments:

- Attachment A: Proposed 2026 Clipper® Executive Board Calendar

Jason Weinstein