



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, August 25, 2025

1:00 PM

Board Room - 1st Floor
Bay Area Rapid Transit
2150 Webster Street
Oakland, CA 94612

Roster

Robert Powers, Chair; April Chan, Vice Chair

Eddy Cumins, Andrew B. Fremier, Carolyn M. Gonot, Julie Kirschbaum,
Salvador Llamas, Denis Mulligan, Christy Wegener.

1. Call to Order / Roll Call / Confirm Quorum

Chair Powers called the Clipper Executive Board meeting to order at 1:19 p.m.

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

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 Board Member Fremier and seconded by Board Member Wegener, 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 Kirschbaum, Board Member Mulligan, Board Member Wegener and Board Member Llamas

2a. [25-1062](#) Minutes of the July 28, 2025 Meeting

Action: Approval

Attachments: [2a. 25-1062_1_2025_07_28_CEB_Minutes](#)

- 2b.** [25-1063](#) Current Clipper® Operations and Performance Update
- Update on current Clipper System Operations and Performance
- Action:** Information
- Presenter:** Akash Ghosal, MTC
- Attachments:** [2b 25-1063 1 Current Clipper Operations and Performance Update](#)

3. Information

- 3a.** [25-1064](#) Clipper® Schedule, Implementation, and Deployment Update
- Update on key developments related to the implementation of the Next Generation Clipper System (C2)
- Action:** Information
- Presenter:** Jason Weinstein, MTC
- Attachments:** [3a 25-1064 1 Clipper Schedule and Implementation Update](#)
[3a 25-1064 2 CEB Status Report 2025-08-25](#)
[3a 25-1064 3 Presentation Clipper Schedule slides](#)
- The following individuals spoke on this Item:
Aleta Dupree, Team Folds; Diego Aguilar-Canabal; Adina Levin, Seamless Bay Area; and Warren Wells, Marin County Bicycle Coalition.
- 3b.** [25-1162](#) Final Clipper® Equipment Change Order
- Information on the updates to the next generation Clipper Change Order that represent final equipment purchased and installed for the program.
- Action:** Information
- Presenter:** Jennifer Largaespada, MTC
- Attachments:** [3b 25-1162 1 Final Equipment Change Order](#)
[3b 25-1162 2 C-8 Equipment Revision 2025.07.18](#)
- 3c.** [25-1137](#) Reimbursement for Lost Fare Revenue from Clipper System Outages
- Update on lost fare revenue due to Clipper system outage on July 1, 2025, and discussion of transit operator reimbursement for lost fare revenue.
- Action:** Information
- Presenter:** Kelley Jackson, MTC
- Attachments:** [3c 25-1137 1 Reimbursement for Lost Fare Revenue](#)
- The following individuals spoke on this Item:
Aleta Dupree, Team Folds; Adina Levin.

4. Executive Director's Report – Weinstein

The following individuals spoke on this Item:
Adina Levin.

5. Public Comment / Other Business

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

5a. [25-1185](#) Public Comments Monday July 28, 2025

Action: Information

Attachments: [5a 25-1185 Aleta Dupree public comment](#)

6. Adjournment / Next Meeting

Chair Powers adjourned the Clipper Executive Board meeting at 2:25 p.m.

The next meeting of the Clipper® Executive Board is scheduled to be held at 1:00 p.m. on Monday September 22, 2025 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.