



Meeting Minutes - Draft

Clipper Executive Board

Julie Kirschbaum, Chair

Denis Mulligan, Vice Chair

Monday, February 23, 2026

1:00 PM

BART

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

Roster

Robert Powers, Chair; April Chan, Vice Chair

**Danielle Schmitz, Andrew B. Fremier, Carolyn M. Gonot, Julie Kirschbaum,
Salvador Llamas, Denis Mulligan, Christy Wegener.**

1. Call to Order / Roll Call / Confirm Quorum

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

2. Consent Calendar

Aleta Dupree, Team Folds, spoke on this item.

Upon the motion by Vice Chair Chan and seconded by Board Member Mulligan, the Consent Calendar was approved. The motion carried by the following vote:

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

2a. [26-0118](#) Minutes of the January 26, 2026 Meeting

Board Approval of the January 26, 2026 Minutes

Action: Approval

Attachments: [2a_CEB_MeetingMinutes_2026_01_24.pdf](#)

Aleta Dupree, Team Folds, spoke on this item.

3. Approval

3a. [26-0120](#) Election of Clipper Executive Board Chair and Vice Chair

Nomination and Election of the Chair and Vice Chair of the Clipper Executive Board.

Action: Approval

Presenter: Akash Ghosal, MTC

Attachments: [3a Election of Clipper Executive Board Chair and Vice Chair.pdf](#)

Aleta Dupree, Team Folds, spoke on this item.

Upon the motion by Board Member Gonot and seconded by Board Member Llamas, the nomination of Member Kirschbaum as Clipper Executive Board Chair, and Member Mulligan as Vice Chair was approved. The motion carried by the following vote:

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

3b. [26-0257](#) Clipper Funding Agreement Supplement: Clipper Paratransit Integration - Bay Area Rapid Transit District (BART) (\$900,000)

Request for approval of a Master Funding Agreement Supplement with Bay Area Rapid Transit (BART) on behalf of East Bay Paratransit to customize software and implement integration using application programming interfaces (APIs) to allow fare payment with Clipper.

Action: Approval

Presenter: Lydia Elias, MTC

Attachments: [3b Clipper Funding Agreement Supplement - Clipper Paratransit Integration BART.pdf](#)

The following members of the public spoke on this item: Adina Levin, Aleta Dupree (Team Folds)

Upon the motion by Board Member Wegener and seconded by Board Member Kirschbaum, the Request for approval of a Master Funding Agreement Supplement with Bay Area Rapid Transit (BART) on behalf of East Bay Paratransit to customize software and implement integration using application programming interfaces (APIs) to allow fare payment with Clipper was approved. The motion carried by the following vote:

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

3c. [26-0256](#) Updates to the Clipper Operating Rules for Next Generation Clipper

Request for approval of updates to the Clipper Operating Rules for Next Generation Clipper.

Action: Approval

Presenter: Alison Edwards, MTC

Attachments: [3c Changes to Clipper Operating Rules for Next Generation Clipper.pdf](#)
[3ci Next Generation Clipper Operating Rules.pdf](#)
[3cii Clipper Operating Rules Last Updated September 20, 2021.pdf](#)

Aleta Dupree, Team Folds, spoke on this item.

Upon the motion by Board Member Fremier and seconded by Board Member Chan, updates to the Clipper Operating Rules for Next Generation Clipper was approved. The motion carried by the following vote:

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

4. Information

4a. [26-0248](#) Next-Generation Clipper® Implementation and Transition Update

Update on Next-Generation Clipper System implementation, transition of current Clipper cardholders to the Next-Generation Account-based System, and upcoming work.

Action: Information

Presenter: Angus Davol, MTC, and Richard Bruce, Cubic Transportation Systems

Attachments: [4a Clipper Implementation and Transition Update.pdf](#)
[4ai 2 Attachment A Cubic CEB Presentation 02.19.26.pdf](#)

The following individuals spoke on this item: Jason Baker (Caltrain); Adina Levin (Seamless Bay Area); Doug Font; Aleta Dupree (Team Folds).

4b. [26-0119](#) Clipper® Operations and Performance Update

Update on Clipper System operations and customer service performance following the launch of the Next-Generation Clipper (C2) system to the public on December 10, 2025.

Action: Information

Presenter: Kelley Jackson, MTC, and Patrick McGowan, Senior Vice President, Mobility Operations Director, of WSP USA Services, Inc.

Attachments: [4b Current Clipper Operations and Performance Update.pdf](#)
[4bi Att A Next Generation Clipper Performance Graphics.pdf](#)
[4bii WSP Clipper Executive Board 2026-02-23.pdf](#)
[4biii Public Comment 02232026_CEB.pdf](#)

Written public comments were received from: Aleta Dupree (Team Folds), and Craig Rodrigues.

5. Director's Report – Jason Weinstein

6. Public Comment / Other Business

7. Adjournment / Next Meeting