



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

## Meeting Minutes - Draft

### Clipper Executive Board

*Robert Powers, Chair*

*April Chan, Vice Chair*

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Monday, November 17, 2025

1:00 PM

Board Room - 1st Floor

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#### 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 meeting to order at 1:12 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:** 8 - Chair Powers, Vice Chair Chan, Board Member Cumins, Board Member Fremier, Board Member Kirschbaum, Board Member Mulligan, Board Member Wegener, and Board Member Llamas

**Absent:** 1 - Board Member Gonot

#### 2. Consent Calendar

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

Upon the motion by Board Member Llamas and seconded by Board Member Mulligan, the consent calendar was approved. The motion carried by the following vote:

**Aye:** 8 - Chair Powers, Vice Chair Chan, Board Member Cumins, Board Member Fremier, Board Member Kirschbaum, Board Member Mulligan, Board Member Wegener and Board Member Llamas

**Absent:** 1 - Board Member Gonot

#### 2a. [25-1248](#) Minutes of the October 20, 2025 Meeting

**Action:** Approval

**Attachments:** [2a 25-1248 1 CEB Minutes 2025 10 20](#)

- 2b.**     [25-1504](#)     Proposed 2026 Clipper Executive Board Meeting Calendar
- Proposed Dates for 2026 Clipper Executive Board Meetings for Board Approval
- Action:** Approval
- Presenter:** Akash Ghosal, MTC
- Attachments:** [2b 25-1504 1 Proposed 2026 CEB Meeting Calendar](#)  
[2b 25-1504 2 CEB Calendar 2026 Attachment A](#)

- 2c.**     [25-1249](#)     Current Clipper® Operations and Performance Update
- Update on current Clipper System Operations and Performance
- Action:** Information
- Presenter:** Akash Ghosal, MTC
- Attachments:** [2c 25-1249 1 Current Clipper Operations and Performance Update](#)

### 3. Approval / Information

- 3a.**     [25-1247](#)     Next Generation Clipper® Transition Readiness Update
- Update on key implementation achievements and remaining items in preparation for the start of Customer Transition for the Next Generation Clipper System.
- Action:** Information
- Presenter:** Jason Weinstein, MTC
- Attachments:** [3a 25-1247 1 Clipper Transition Readiness Update](#)  
[3a 25-1247 2 Clipper Transition Readiness Update](#)  
[3a 25-1247 3 Public Comment Combined Letter of Organizations](#)

The following individuals spoke on this Item:  
Adina Levin, Seamless Bay Area; Aleta Dupree, Team Folds; and Abibat Rahman-Davies, Transform.

- 3b.**     [25-1126](#)     Next Generation Clipper® Transition Plan and Overview
- Update on plan to transition current Clipper cardholders to the Next Generation account-based system.
- Action:** Information
- Presenter:** Edward Meng, MTC
- Attachments:** [3b 25-1126 1 Clipper Transition Update](#)  
[3b 25-1126 2 C2 Transition Summary](#)

The following individuals spoke on this Item:

Aleta Dupree, Team Folds; Abibat Rahman-Davies, Transform; and Adina Levin, Seamless Bay Area.

**3c.**     [25-1246](#)     Next Generation Clipper Marketing Communications

Update on Next-Generation Clipper marketing communications plans and sample ads

**Action:** Information

**Presenter:** Lysa Hale, MTC

**Attachments:** [3c. 25-1246\\_1 Clipper Marketing Communications](#)

The following individuals spoke on this Item:

Aleta Dupree, Team Folds.

**4. Executive Director's Report – Weinstein**

**5. Public Comment / Other Business**

The following individuals spoke on this Item:

Roland Lebrun; and Aleta Dupree, Team Folds.

**5a.**     [25-1523](#)     Public Comments Monday November 17, 2025

**Action:** Information

**Attachments:** [5a. 25-1523\\_1 Public Comment Aleta Dupree](#)

**6. Adjournment / Next Meeting**

Chair Powers adjourned the meeting at 2:26 p.m.

The next meeting of the Clipper Executive Board is scheduled to be held at 1:00 p.m. on Monday December 15, 2025 at BART, 1st Floor Board Room, 2150 Webster Street, Oakland CA 94612. Any changes to the schedule will be duly noticed to the public.