



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, July 28, 2025

1:00 PM

Board Room - 1st Floor

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 1:20 p.m.

Alix Bockelman acted as a delegate and voting Member of the Clipper Executive Board in place of Member Andrew Fremier. Actions and attendance noted below as "Fremier" were taken by Bockelman.

Diana Hammons acted as a delegate and voting Member of the Clipper Executive Board in place of Member Julie Kirschbaum. Actions and attendance noted below as "Kirschbaum" were taken by Hammons.

Greg Richardson acted as a delegate and voting Member of the Clipper Executive Board in place of Member Carolyn Gonot. Actions and attendance noted below as "Gonot" were taken by Richardson.

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

The following individuals spoke on this Item:

Adina Levin, Chair of RNM Customer Advisory Group, Seamless Bay Area.

Upon the motion by Board Member Mulligan and seconded by Board Member Kirschbaum, 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. [25-0920](#) Minutes of the June 2, 2025 Meeting

Action: Approval

Attachments: [2a 25-0920 1 Clipper Executive Board Meeting 2025 06 02 Minutes](#)

- 2b.** [25-0921](#) Current Clipper® Operations and Performance Update
- Update on current Clipper System Operations and Performance
- Action:** Information
- Presenter:** Akash Ghosal, MTC
- Attachments:** [2b 25-0921 1 Current Clipper Operations and Performance Update](#)
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- 2c.** [25-0924](#) Customer Service and Technical Support for Transit Benefits Providers - Cubic Transportation Systems, Inc. (Cubic) (\$250,000)
- Request for approval of a Change Order with Cubic to provide technical and customer assistance support to transit benefit providers in the Next Generation Clipper System.
- Action:** Approval
- Presenter:** Jennifer Largaespada, MTC
- Attachments:** [2c 25-0924 1 Customer Service and Technical Support for Transit Benefits – Cubic TS](#)
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- 2d.** [25-1034](#) Clipper Purchase Order with a Sole Source Single Provider Justification with Paragon ID High Point US (\$2,000,000)
- Request for approval of a Purchase Order with a Sole Source Single Provider Justification with Paragon ID High Point US (Paragon) for procurement of Clipper cards: (\$2,000,000).
- Action:** Approval
- Presenter:** Jennifer Largaespada, MTC
- Attachments:** [2d 25-1034 1 Clipper Purchase Order Paragon](#)
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- 2e.** [25-1021](#) Next Generation Clipper® (“C2”) System Integrator Contract Change Order - Operations & Maintenance (O&M) Payment Reduction
- Request for approval of a Change Order with Cubic to reduce Cubic’s monthly Operations & Maintenance (O&M) payments pending delivery of deferred system functionality.
- Action:** Approval
- Presenter:** Angus Davol, MTC
- Attachments:** [2e 25-1021 1 C2 SI O&M Payment Reduction](#)

3. Approval

- 3a. [25-0923](#) Changes to Clipper Promotional Portal - Cubic Transportation Systems, Inc (Cubic) (\$600,000)

Request for approval of a Change Order with Cubic to provide enhancements to the Clipper Promotional Portal to allow for large-scale event promotions

Action: Approval

Presenter: Jennifer Largaespada, MTC

Attachments: [3a 25-0923 1 Changes to the Clipper Promotional Portal – Cubic Transportation Systems](#)

Upon the motion by Board Member Llamas and seconded by Board Member Gonot, a Change Order with Cubic to provide enhancements to the Clipper Promotional Portal to allow for large-scale event promotions 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

4. Information

- 4a [25-0922](#) Clipper® Schedule, Implementation, and Deployment Update

Update on key developments related to the implementation of the Next Generation Clipper System (C2). Senior Staff from Cubic Transportation Systems will provide a system integrator progress report.

Action: Information

Presenter: Jason Weinstein, MTC

Attachments: [4a 25-0922 1 Clipper Schedule and Implementation Update](#)
[4a 25-0922 2 Attach A July 2025 CEB Status Report](#)
[4a 25-0922 3 Attach B Clipper Schedule slides](#)

The following individuals spoke on this Item:

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

5. Executive Director's Report – Weinstein

6. Public Comment / Other Business

The following individuals spoke on this Item:

Aleta Dupree.

6a. [25-1106](#) Public Comments Monday July 28, 2025

Action: Information

Attachments: [Aleta Dupree to Clipper Executive Board 2025_07_28](#)

7. Adjournment / Next Meetings

Chair Powers adjourned the Clipseer Executive Board meeting at 2:08 p.m.

The next meeting of the Clipper® Executive Board is scheduled to be held at 1:00 p.m. on Monday August 25, 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.