

## Transit Equity Advisory Committee Thursday, January 18, 2017 4:30 p.m. to 6:30 p.m.

Center Street: 4012 SE 17th Ave, Portland, OR 97202: Mt. Hood Room 3<sup>rd</sup> floor

Topic	Details	Leader	Time
Arrive/refreshments provided		All	4:15-4:30 p.m.
Welcome& Announcements	Chair welcomes the committee and reviews agenda	Anneliese	4:30-4:40p.m.
Fare Enforcement update	Fare Enforcement update	John	4:45 – 5:00 p.m.
TEAC Member recruitment	<ul> <li>New Membership discussion</li> <li>Individuals or agencies targeted for outreach &amp; participation</li> </ul>	Anneliese	5:00-5:30 p.m.
Break			5:30-5:35 p.m.
Public Comment			5:35-5:45 p.m.
TEAC 2018 Priorities	<ul> <li>Low Income Fare</li> <li>Service Planning</li> <li>Equity Lens</li> <li>Fare Enforcement</li> <li>Contracting</li> </ul>	All	5:45-6:15 p.m.
Low Income Fare Program Update	Partnership plan and project status update	John	6:15 -6:20 pm.
Update on Title VI projects	Walk through of current matrix of Title     VI analysis work areas	Carl Green	6:20-6:25 p.m.
Meeting evaluation + & Δ	<ul><li>What worked well?</li><li>What could have been improved?</li></ul>	All	6:25-6:30 p.m.
Adjournment			6:30 p.m.

\*\*\*Next TEAC meeting is January 18\*, 2018\*\*\*

TEAC meetings are open to the public.