

Transit Equity Advisory Committee

Thursday, October 20, 2016

4:30 p.m. to 6:30 p.m.

Columbia Conference Room—1800 SW 1st Avenue, Portland, Oregon 97201

| What (content) | How (process) | Who (leader) | Time (minutes) |
|------------------------------------|--|-----------------------------|-------------------|
| Arrive/refreshments provided | | All | 4:15-4:30 p.m. |
| Welcome | Chair welcomes the committee and reviews agenda Potential new member Mike Bishop | Roberta | 4:30-4:35 p.m. |
| Updates | Low-income Fare ProcessFare Enforcement | John Anneliese/Jake/John | 4:35-4:55 p.m. |
| Subcommittee Breakouts | Equity Lens (Judi, Andre, Julia) TriMet Contracting (Scotty, Roberta, Tiffany) Fare Enforcement & Low-income Fare (Anneliese, Hannah, Holly, Nicole) Complete work plan; Report out | All | 4:55-5:45 p.m. |
| Break | | | 5:45-5:50 p.m. |
| Public Comment | | | 5:50-5:55 p.m. |
| 2017-2018 Service Plan Proposal | Review and provide feedback for TriMet Planning Dept. | Jake | 5:55-6:25 p.m. |
| Meeting evaluation + & Δ | What worked well?What could have been improved? | All | 6:25-6:30 p.m. |
| Adjournment | | | 6:30 p.m. |

Next TEAC meeting is November 17, 2016

TEAC meetings are open to the public.