TRANSIT EQUITY ADVISORY COMMITTEE MEETING NOTES 2-18-16

Committee members in attendance

Andre Baugh Hannah Kelley Anneliese Koehler Judi Martin (Co-chair) Nicole Phillips Holly Sullins

Staff in attendance

John Gardner, Diversity & Transit Equity Jake Warr, Diversity & Transit Equity

Guests in attendance

Jared Franz

Portland mayoral candidates attending TEAC

- Committee agreed to invite all registered candidates
- Send discussion question ahead of meeting: How would you as mayor support access for the communities we represent, in Portland and in partnership with others?
 - o Can answer via email if can't attend
- Send PowerPoint of work plan to candidates in advance

TEAC 2016 Work Plan

Potential focus areas include:

- Equity Lens
 - o Volunteers for subcommittee:
 - Judi
 - Andre
- eFare
 - o No subcommittee all to be involved
- Title VI Plan Update
 - o Volunteers for subcommittee:
 - Andre
 - Holly
 - Nicole
- Fare Enforcement
 - o Volunteers for subcommittee:
 - Hannah
 - Anneliese
 - Holly

- Low-income Fare
 - o Volunteers for subcommittee:
 - Anneliese
 - Nicole
- TriMet Hiring/Contracting
 - o No volunteers for subcommittee at this point

Fare Enforcement

Based on conversations with TEAC, staff put together draft guiding principles for code enforcement and fare inspection

- Committee supportive of principles, but in many ways the ground-level actions may matter more to TEAC (rather than aerial view)
- What's needed is not just a policy change, but a culture change
- Good opportunity to apply an equity lens to practice

Public Comment

• Jared Franz (ATU) urged TriMet to include union members in work surrounding fare enforcement, eFare, workforce, etc. Jared stated that their perspective is crucial, yet often missing from decisions at TriMet (including eFare).

Title VI Update

TriMet will be engaging the community this spring to inform policies in Title VI Program

- Program to be presented to board in July, adopted in September, submitted to FTA October 1st
- Lessons learned from 3 years ago:
 - Allow more time
 - O Ask questions that have meaning to participants, e.g. What's your TriMet story? What changes have you noticed to TriMet service? What are your priorities/considerations for TriMet?
- Distribution of amenities (benches, shelters, etc) could be important focus for community conversations