



Transit Equity Advisory Committee

Tuesday February 12, 2019

4:30 PM to 6:30 PM

Harrison Square

1800 SW 1st Ave - Colombia Room (2nd floor)

(Check in at the 3rd floor, suite 300)

What (content)	Program or Project Update	Presenting	Time
Welcome & Intros	Partner and guest introductions	All	4:30 - 4:40 pm
Fare Products Update	Discontinuation of 7, 17 and monthly paper pass	Rhyan Schaub, <i>Director, Fare Revenue & Administrative Services</i>	4:40 - 5:00 pm
Leadership Update	Transitions within Leadership	John Gardner, <i>Director of Transit Equity, Inclusion and Community Affairs</i>	5:00 - 5:15 pm
Safety and Security	Share agenda for next working meeting	John Gardner, <i>Director of Transit Equity, Inclusion and Community Affairs</i>	5:15 – 5:30 pm
Mission Vision and Values Working Draft	Review and provide feedback to the latest drafted version for the mission, vision and values of TriMet	Wendy Serrano, <i>Sr. Coordinator Community Engagement</i>	5:15 – 5:40 pm
Access Transit	Review framework for fare support to high schools & Low Income Fare update	John Gardner, <i>Director of Transit Equity, Inclusion and Community Affairs</i>	5:35 – 6:00 pm
Roundtable	Time for discussion on any topics of interest to members (share announcements or updates from your organization)	All	6:00 -6:30 pm

TEAC meetings are open to the public

The Role of the Transit Equity Access Advisory Committee is to provide a forum for the review and discussion of TriMet service, including planning, Title VI, Environmental Justice, operational and capital investments.

- Review TriMet budget choices and challenges;
- Recommend strategies and ideas for improved service to transit dependent populations;
- Assist in the dissemination of information about transportation services to community-based organizations, social service agencies and the community at-large within the TriMet district.