



**Transit Equity Advisory Committee Meeting Minutes**  
**Tuesday September 17, 2019 at 4:30 PM to 6:30 PM**  
**Harrison Square 1800 SW 1st Ave - Santiam Room (1st floor, end of lobby)**

What (content)	How (process)	Who (leader)	Time (minutes)
<b>Welcome &amp; Intros</b>	<b>Partner and guest's introductions</b> (Public comment)	All	4:30 – 4:45 p.m.
<b>Member Updates</b>	<p><b>Share upcoming events, highlight programs within your organization or other issues related to TriMet and the communities you serve</b></p> <ul style="list-style-type: none"> <li>• <i>TEAC was joined by representatives of the Civil Unrest Bicycle Club who wanted to add to the agenda which was done at the end of the meeting</i></li> <li>• <i>OPAL/BRU asked to add public comment/discussion on a TriMet Memo to METRO related to TriMet's Priorities for the T2020 Bond which was done at the end of the meeting</i></li> </ul>	All	4:45 – 5:00 p.m.
<b>Youth Advisory Subcommittee Update</b>	<p>Multnomah Youth Commission will share pertinent updates with the process and recruitment for TEAC's Youth Advisory Subcommittee <a href="https://trimet.org/accesstransit/youthadvisory">https://trimet.org/accesstransit/youthadvisory</a></p> <p><i>Recruitment began in late summer for the 9 person TEAC youth subcommittee, and with the rush of the new school and the competing activities this fall to date interest and the volume of applications submittals has been low.</i></p> <p><i>This month TEAC discussed the current status of recruiting for a Youth Sub Committee, staff are working with the Multnomah County Youth commission to gage interest and identify 3 youth from each county to participate in a new youth focused public transit subcommittee – the application is on line now and will continue to be sent to TEAC members and youth serving organizations. We are asking all TEAC members to spread the word and share this opportunity within their agency and to youth serving partners. Staff and TEAC members agreed to extend the application deadline to allow more time to spread the word and recruit the application deadline has now been moved to October 31. Members are encouraged to click the link above to learn more about the opportunity and send it to any youth or youth serving agency that they feel may be interested in participating on the committee.</i></p> <p><i>If we don't receive enough interest in the committee, staff will work with TEAC to develop a targeted outreach plan and engage some of the existing youth committees across each of TriMet's 3 counties on an ongoing basis to gather the feedback and perspective sought by the new subcommittee to ensure and increase the youth voice.</i></p>	MYC	5:00 – 5:15 p.m.



<p><b>Fall Service Plan</b></p>	<p>Tom Mills from the Service Planning and Development department will share TriMet’s expected service changes</p> <p>Tom Mills from Service Planning and development walked TEAC through TriMet’s Fall Service plan, the impacts of the STIF resources and took questions on a range of questions related to frequency vs. coverage, to TriMet’s continuing efforts to reduce headways between buses – <b>see attached presentation for more details on the fall service plan expansion</b></p>	<p><b>Tom Mills, Service Planning and Development Manager</b></p>	<p><b>5:15– 5:45 p.m.</b></p>
<p><b>Enhanced Transit Corridors Update</b></p>	<p>April Bertelsen from the Portland Bureau of Transportation will provide an update on Enhanced Transit Corridors and introduce the Rose Lanes Project</p> <p>April Bertelsen from Portland’s Bureau of Transportation, provided TEAC an update on the Enhanced Transit Corridors and introduced the Rose Lane Project to TEAC, members were very interested and look forward to having the City back in the next few months to update them on the plan moving forward – <b>See attached pdf of the Rose Lane Project</b></p>	<p><b>April Bertelsen, PBOT</b></p>	<p><b>5:40 – 6:10</b></p>
<p><b>Transit Oriented Development Guidelines</b></p>	<p><b>Draft guidelines for TriMet’s transit oriented development</b></p> <p><i>Staff walked TEAC members through a brief history of TriMet’s efforts related to property disposition and handed out a draft copy of TriMet’s new Transit Oriented Development Guidelines. The hope is to gather additional feedback members and their organizations and others over the next month and discuss the guidelines at the October meeting. See the attached draft guidelines for TOD and the PowerPoint shared during the meeting – <b>See attached</b></i></p> <p><i>TriMet has long been supportive of transit-oriented development (TOD), which is development that is concentrated within walking distance of transit services. TOD has many benefits, including increasing transit ridership by reducing reliance on the private automobile, which in turn reduces congestion and provides environmental benefits. TriMet has been involved in TOD dating all the way back to its Westside MAX project, where it partnered with developers to develop the Arbor Vista Condominiums and Collins Circle Apartments, both in Goose Hollow. The Arbor Vista condos reserved one-third of the condominium units to be sold at below market “affordable” rates.</i></p> <p><i>More recently, TriMet teamed up with REACH Community Development for the Patton Park TOD project on Interstate Avenue, which opened in 2009 and consists of 52 affordable units. Currently, TriMet is partnering with several developers to build projects on land formerly owned by TriMet. These projects will consist of 747 total housing units, of which 532 will be affordable.</i></p> <p><i>In the future, TriMet intends to continue to promote TOD at and near its station areas, in order to increase the number of transit-friendly</i></p>	<p><b>All</b></p>	<p><b>6:10 – 6:25 p.m.</b></p>



	<p>communities that have safe and convenient access to transit. In order to assist us as we take this next step, TriMet has drafted guidelines that are intended to inform the goals and strategies that will be used to promote successful TOD. <b>The TOD Guidelines is attached, and will be on the agenda for discussion at the TEAC meeting again at the October 8 meeting. Please send any questions or feedback you have to <a href="mailto:gardnerj@trimet.org">gardnerj@trimet.org</a> as you are able.</b></p>		
<p><b>Items from the floor and public comment</b></p>	<p>At the end of the meeting TEAC member Tristan from Opal/ BRU asked to discuss TriMet’s priorities for the T2020 Bond measure and wanted to walk through a memo that was recently sent to METRO which communicated the agencies priorities related to METRO’s T2020 Bond. – TriMet staff agreed to put the discussion on October’s agenda and ask staff to come to discuss the memo and answer any questions. – <b>see attached memo</b></p> <p>Members of Civil Unrest Bicycle Club was related to a recently denied request for a waiver to allow a rider to use a tricycle bike as part of a mobility device. TriMet staff agreed to research the issue and try and report back to TEAC at the next meeting the reason for the denial of the requests</p>		
<p><b>Adjournment</b></p>	<p>Confirm next meeting and adjourn – Next meeting is scheduled for October 8<sup>th</sup></p> <p>TOD update  Metro Memo Discussion  Mobility Device waiver request update  Other tbd</p>	<p><b>All</b></p>	<p><b>6:25 – 6:30 p.m.</b></p>

**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.



This month TEAC discussed the current status of recruiting for a Youth Sub Committee, staff are working with the Multnomah County Youth commission to gauge interest and identify 3 youth from each county to participate in a new youth focused subcommittee – the application is on line now and will continue to be sent to TEAC members and youth serving organizations – the application deadline is October 31.

- Tom Mills from Service Planning and development walked TEAC through TriMet’s Fall Service plan, the impacts of the STIF resources and took questions on a range of questions related to frequency vs. coverage, to TriMet’s continuing efforts to reduce headways between buses
- April Bertelsen from Portland’s Bureau of Transportation, provided TEAC an update on the Enhanced Transit Corridors and introduced the Rose Lane Project to TEAC, members were very interested and look forward to having the City back in the next few months to update them on the plan moving forward
- TriMet Staff also provided an overview of TriMet’s draft Transit Oriented Development Guidelines and walked members through the outreach plan and encouraged members to share the guidelines with their home agencies and staff, TEAC will discuss the guidelines and the additional feedback received at Octobers TEAC meeting
- At the end of the meeting TEAC member Opal asked to discuss TriMet’s priorities for the T2020 Bond measure and wanted to walk through a memo that was recently sent to METRO communicated the agencies priorities – TriMet staff agreed to put the discussion on Octobers agenda
- TEAC also had guests from the Civil Unrest Bicycle club, one member asked about a recent application for permission to bring a 3 wheeled tricycle used as a mobility device on MAX, staff agreed to reach out to the mobility center to get more information on the denial of the application by the next meeting