



**Transit Equity Advisory Committee**

**Thursday, September 17, 2015**

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

**Columbia Conference Room—1800 SW 1<sup>st</sup> Avenue, Portland, Oregon 97201**

<b>What (content)</b>	<b>How (process)</b>	<b>Who (leader)</b>	<b>Time (minutes)</b>
Arrive/refreshments provided		All	4:15-4:30 p.m.
Welcome	<ul style="list-style-type: none"> <li>Chairs welcome the committee and review agenda</li> </ul>	Roberta/Judi	4:30-4:35 p.m.
Updates	<ul style="list-style-type: none"> <li>Hiring process for Director of D &amp; TE</li> <li>eFare</li> <li>Co-chair meeting with GM</li> </ul>	Shelley Devine Jake Roberta/Judi	4:35-4:55 p.m.
Fare Enforcement & Police on TriMet	<ul style="list-style-type: none"> <li>Conversation on how TriMet can improve practices</li> <li>Inherent tradeoffs</li> </ul>	Bob Nelson	4:55-5:40 p.m.
Public Comment and/or Break			5:40-5:45 p.m.
Cultivation of TEAC	<ul style="list-style-type: none"> <li>Member expectations</li> <li>Committee protocols</li> <li>New members</li> </ul>	Jake/All	5:45-6:25 p.m.
Meeting evaluation + & Δ	<ul style="list-style-type: none"> <li>What worked well?</li> <li>What could have been improved?</li> </ul>	All	6:25-6:30 p.m.
Closing Remarks and Adjournment			6:30 p.m.

**\*\*\*Next TEAC meeting is October 15, 2015\*\*\***

TEAC meetings are open to the public.

**Upcoming Events**

**September 18 – Averting a Housing Crisis: Is Portland the next Bay Area?** (Panel discussion at Metro Regional Center, 8-10am)

**October 13 - Northwest Public Employees Diversity Conference** (Talk to Jake or Monika if interested in attending)