



Transit Equity Advisory Committee

Thursday, December 15, 2016

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

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

What (content)	How (process)	Who (leader)	Time (minutes)
Arrive/refreshments provided		All	4:15-4:30 p.m.
Welcome	<ul style="list-style-type: none"> <li>Welcome and review agenda</li> </ul>	Jake	4:30-4:35 p.m.
Regional Transit Strategy	<ul style="list-style-type: none"> <li>Regional approach to the future of public transportation investments</li> <li>Q&amp;A</li> </ul>	Eric Hesse, TriMet Planning & Policy  Jamie Snook, Metro Planning & Development	4:35-5:05 p.m.
Low-income Fare Update	<ul style="list-style-type: none"> <li>Report back from first task force meeting</li> </ul>	Anneliese	5:05-5:15 p.m.
Fare Enforcement Update	<ul style="list-style-type: none"> <li>Report back from presentation to TriMet board</li> </ul>	John	5:15-5:25 p.m.
Break			5:25-5:30 p.m.
Public Comment			5:30-5:35 p.m.
Subcommittee Breakouts	<ul style="list-style-type: none"> <li>Equity Lens (<i>Judi, Andre, Julia, Eric, Mike</i>)</li> <li>TriMet Contracting (<i>Scotty, Roberta, Tiffany</i>)</li> <li>Fare Policy (<i>Anneliese, Hannah, Holly, Nicole</i>)</li> </ul> <p>Check in, refine goals/action plan. Report out to larger committee.</p>	All	5:35-6:25 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.
Adjournment			6:30 p.m.

**\*\*\*Next TEAC meeting is January 19, 2017\*\*\***

TEAC meetings are open to the public.