



Transit Equity Advisory Committee

Thursday, December 14<sup>th</sup>, 2017

Meeting Minutes

Topic	Details	
<p><b><u>Staff in attendance</u></b>            John Gardner, Diversity &amp; Transit Equity            Carl Green Jr., Title VI &amp; Equity Programs            Natasha Muro, Administrative Assistant            Chris Tucker, Fare Revenue Administrator            Erik Van Hagen, Deputy General Counsel</p> <p><b><u>Committee Members in attendance</u></b>            Anneliese Koehler (Chair)            Nicole Phillips            Steve Butler            Hannah Kelley            Enrigue Zegarra</p>		
<p><b>TriMet Fare Media Transition Timeline</b></p> <p><b>Chris Tucker- Presenter</b></p>	<ul style="list-style-type: none"> <li>● <b>HOP Update</b> <ul style="list-style-type: none"> <li>- Discussion about the successful launch in 2017</li> <li>- 10% of ridership per day with the HOP fastpass</li> </ul> </li> <li>● <b>Paper Fares</b> <ul style="list-style-type: none"> <li>- Transitioning from paper to HOP , as TriMet is currently supporting two fare systems</li> <li>- What Channels are Changing:               <ul style="list-style-type: none"> <li><u>Retail</u>- Increased locations from 120 to 500+, including many convenience stores with expanded hours</li> <li><u>Website/Mobile apps</u>- Easily manage account and setup auto-load</li> <li><u>TVMs</u>- Hop Tickets replace paper, remove 7-14-30 day passes</li> <li><u>Phone</u>- Reload via automated 800# or Rider Support</li> </ul> </li> </ul> </li> </ul>	
<p><b>Recommendations for Administrative Resolution of Fare Evasion Citations</b></p> <p><b>Erik Van Hagen- Presenter</b></p>	<ul style="list-style-type: none"> <li>● <b>Current Penalty:</b> Presumptive Fine of \$175</li> <li>● <b>New Penalty Options (effective July 2018):</b> <i>Presumptive fine reduced during 90-day stay:</i> <ul style="list-style-type: none"> <li>- *1<sup>st</sup> offense \$75, *2<sup>nd</sup> offense \$100, *3<sup>rd</sup> offense \$150, *4+ offense \$175</li> <li>or,</li> <li><i>Community Service during 90- day stay:</i> <ul style="list-style-type: none"> <li>- *1<sup>st</sup> offense: 4 hrs, *2<sup>nd</sup> offense: 7 hrs, *3<sup>rd</sup> offense: 12 hrs, *4+ offense 15 hrs</li> <li>or,</li> <li><i>Enrollment in Low Income Fare/ Honored Citizen During 90-day stay</i></li> </ul> </li> </ul> </li> </ul>	
<p><b>Break</b></p>		
<p><b>Title VI analysis potential property purchase</b></p>	<ul style="list-style-type: none"> <li>● <b>Title VI Analysis Requirements</b> <ul style="list-style-type: none"> <li>-Must occur before the selection of the preferred site</li> <li>-Engage in outreach to areas potentially impacted by the siting of facilities</li> </ul> </li> </ul>	

<p><b>Carl Green, Jr.- Presenter</b></p>	<p>-Compare the equity impacts of various siting alternatives</p> <ul style="list-style-type: none"> <li>• <b>Equity Impact Comparison</b> <ul style="list-style-type: none"> <li>-Who would be impacted by selecting this site?</li> <li>-Will selecting this site require displacement of residents or businesses?</li> </ul> </li> <li>• <b>Projected Next Steps</b> <ul style="list-style-type: none"> <li>-December <i>Community Engagement</i> <i>Demographics Analysis and Equity Impact Comparison (Draft Report)</i></li> <li>-January <i>Preliminary Title VI equity impacts analysis report- 01/02</i> <i>Review by internal Comm. And Title VI Comm.- 01/03-01/05</i> <i>Title VI Report posted for Public Comment (need to discuss further)</i> <i>Finalize Title VI analysis report- 01/17-01/18</i></li> </ul> </li> </ul>
<p><b>TriMet’s Low Income Fare Program Update</b></p> <p><b>John Gardner- Presenter</b></p>	<ul style="list-style-type: none"> <li>• <b>Updates:</b> <ul style="list-style-type: none"> <li>-Eligibility is at or below 200% of Federal Poverty level</li> <li>-Eligible participants will register for the program at an identified partner site and be provided a program card through the TTO office</li> <li>-Fare will be equivalent to Honored Citizen &amp; Youth Fare</li> <li>-The Title VI analysis of the proposed program found no findings of Disproportionate impact on minority riders</li> <li>-Potential cost of a LIF is expected to be around \$12.3 million per year with a slower ramp up as we register participants</li> </ul> </li> </ul>
<p><b>TEAC Member recruitment</b></p>	<p>Discussion was made about the potential of recruiting up to 4-5 new TEAC members. John Gardner requested that present members begin to help identify agencies and or individuals they would like TriMet to reach out to as possible members to help the committee grow and continue to reflect the region. The goal is for committee members and staff to have a few names and ideas to discuss by the next TEAC meeting.</p>

**\*\*\*Next TEAC meeting is December 14<sup>th</sup> , 2017\*\*\***

**TEAC meetings are open to the public.**