



Transit Equity Advisory Committee

Tuesday, October 8, 2019, 4:30-6:30 P.M.

Harrison Square 1800 SW 1st Ave - Santiam Room (1st floor, end of lobby)

(Check in on the 3rd floor, Suite 300)

What (content)	How (process)	Who (leader)	Time (minutes)
Welcome & Intros	<p>Partner and guests introductions (Public comment)</p> <p>In attendance: Nellie Salvador, Lance Ers, Ana Munoz, Carrie Cantrell, Jairaj Singh, Tristan Isaac, John Gardner, Anneliese Koehler, Ray Atkinson, Stephen Butler, Richa Poudyal, Johna Hicks-Coffey, John Carter, Thomas Scharff, Paulina Salgado, Carl Green, Jr., Tia York (via phone)</p>	All	4:30-4:45 p.m.
Member Updates	<p>Share upcoming events, highlight programs within your organization or other issues related to TriMet and the communities you serve</p> <ul style="list-style-type: none"> - Clackamas Community College has a new app for real time updates on transit, Transit Tracker for IOS and Android - APANO hosting a happy hour for Black/Indigenous POC - PCC SE campus hosting free adult bike riding lessons on Tuesday the 15th and Saturday the 19th - Four open houses for TriMet coming up: St. Johns October 22 Happy Valley October 23 Hillsboro October 29 Portland October 31 – Link to locations/times https://news.trimet.org/2019/10/weigh-in-on-the-future-of-bus-service-attend-an-upcoming-trimet-open-house/ - Metro has opportunities for community feedback the 21, 22 and 24th of this month 	All	4:45-5:00 p.m.
Title VI Service Equity Analysis	<p>Carl Green Jr. will speak on the Title VI Service Equity Analysis</p> <p>Presentation available to TEAC members and will be emailed to them with meeting notes.</p>	Carl Green Jr. Title VI program Administrator	5:00-5:15 p.m.
Transit Oriented Development Guidelines Discussion	<p>TriMet’s Senior Deputy General Counsel will walk through updates and feedback staff have received on TriMet’s latest Transit Oriented Development (TOD) Guidelines</p> <p>Presentation available to TEAC members and will be emailed to them with meeting notes.</p> <p>Update since meeting last month. This will go to the board in the next few weeks.</p>	Lance Erz, Director of Real Estate and Transit Oriented Development	5:15-5:25 p.m.



T2020 Priority Discussion	Walkthrough TriMet’s Priority Memo that was sent to Metro and discuss questions about the approach and the areas of focus Memo will be sent to TEAC with meeting notes.	Bernie Bottomly, Executive Director Public Affairs	5:25-6:00 p.m.
Safety and Security Class Discussion	TriMet’s Safety and Security Subcommittee is working to develop a community training or workshop series, TEAC will have a brief brainstorm of areas of interest that they would like the “Citizen Academy” to cover.	ALL	6:00-6:15 p.m.
Public Comment Discussion Follow Up	Opportunity for public comment and guests to speak or bring up issues, ideas, or things for staff to research or put forward for future meetings	ALL – and guests	6:15-6:25 p.m.
Adjournment	Confirm next meeting and adjourn Next TEAC will take place 11/5/19.	All	6:25-6:30 p.m.

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.