



Transit Equity Advisory Committee

Thursday, December 17, 2015

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

Columbia Conference Room—1800 SW 1st 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">• Chair welcomes the committee and reviews agenda	Judi	4:30-4:35 p.m.
Growing and Cultivating TEAC	<ul style="list-style-type: none">• Protocol for expanding committee• Vote on potential members• Chair/member meetings	Judi/Roberta	4:35-4:50 p.m.
eFare Title VI Analysis	<ul style="list-style-type: none">• Review policies, data analysis• Discuss outreach findings• Determine TEAC input	Jake	4:50-5:40 p.m.
Public Comment and/or Break			5:40-5:45 p.m.
Fair Fare Enforcement	<ul style="list-style-type: none">• Recap main concerns and suggestions raised during last discussion• Creation of a work plan: How do we keep the conversation going? What outcomes are we looking for?	Jake/John	5:45-6:25 p.m.
Meeting evaluation + & Δ	<ul style="list-style-type: none">• What worked well?• What could have been improved?	All	6:25-6:30 p.m.
Closing Remarks and Adjournment			6:30 p.m.

*****Next TEAC meeting is January 21, 2015*****

TEAC meetings are open to the public.