



Transit Equity Advisory Committee

Thursday, December 15, 2016

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"> Welcome and review agenda 	Anneliese	4:30-4:35 p.m.
Regional Transit Strategy	<ul style="list-style-type: none"> Regional approach to the future of public transportation investments Q&A 	Eric Hesse, TriMet Planning & Policy Jamie Snook, Metro Planning & Development	4:35-5:05 p.m.
Fare Enforcement Update	<ul style="list-style-type: none"> Report back from presentation to TriMet board Changes to IPT prosecution 	John	5:05-5:40 p.m.
Break			5:40-5:45 p.m.
Public Comment			5:45-5:50 p.m.
Subcommittee Breakouts	<ul style="list-style-type: none"> Equity Lens (<i>Judi, Andre, Julia, Eric, Mike</i>) TriMet Contracting (<i>Scotty, Roberta, Tiffany</i>) Fare Policy (<i>Anneliese, Hannah, Holly, Nicole</i>) <p>Check in, refine goals/action plan. Report out to larger committee.</p>	All	5:50-6:25 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.
Adjournment			6:30 p.m.

*****Next TEAC meeting is February 16, 2017*****

TEAC meetings are open to the public.