Webex Tutorial

Features:

- Mute/Unmute
- Video On/Off
- Share Screen
- Participants
  - Right side window
  - Raise your hand
- Chat
  - Right side window
  - Chats are recorded
- Meeting is recorded
Meeting Agenda

Public Comment 8:00 a.m.

HB 2017 Capital Projects 8:15 a.m.

HB 2017 & STF Update 8:30 a.m.

Equity Areas Update 8:45 a.m.

Meeting Adjourns 9:00 a.m.
Public Comment
HB 2017 Capital Projects

Committee Voted on April 24th:

If STIF revenues are less than projected

• Prioritize the operating programs (i.e., the pie chart)
• Defer capital expenses (i.e., the “Triangle Funds”)
HB 2017 Plan

- Low Income Fare: $12 mil (24%)
- Electric Bus Program: $28 mil (56%)
- ETC: $10 mil (20%)
- Amenities: $10 mil (20%)
- Digital Displays: $10 mil (20%)
- Security: $2 mil (4%)
- Electric: $5 mil (10%)
- Regional Coordination: $3 mil (6%)
- School Transportation: $490,000 (1%)
- Senior & Disabled Transportation: $1 mil (2%)

Service FY19-FY23 $28 mil (57%)
Includes buses & system capital:
- More Frequency
- More Coverage
- Later/Earlier Service
- Weekend Service

HB 2017 Plan

SINCE 1969

50 YEARS
HB 2017 & Special Transportation Funds (STF)

2019 Legislative session:
• Legislature directed ODOT to merge HB 2017 Funds and STF
• Maintains FY19-21 minimum base allocation (approx. $5 mil) adjusted by rate of growth/decline
• Asked ODOT to develop a recommendation for how to merge the programs for the 2020 Legislative short session

2020 Legislative short session ended early
• Will have to include STF funds in FY21 STIF Plan without knowing how the programs will be merged

2021 Legislative session:
• ODOT recommendation to be voted on prior to July 1, 2021
Equity Areas Update

Equity Index 10 Factor Analysis:
- Low income population (200% of poverty)
- People of color
- Limited English proficiency
- People with disabilities
- Senior population
- Youth population
- Low & medium wage jobs
- Limited vehicle access
- Affordable housing units
- Key retail/human/social services

FY19-21 Map: Top quartile composed the equity areas

Request to see equity area maps displaying 15%, 20%, 25% & 30% scoring blocks
Equity Areas Update – 15% of blocks

TriMet District Top 15th Percentile of Equity Index Scores

Census Block Groups with High Equity Scores
- Top 15th Percentile
- Below 15th Percentile

The top 15th percentile represents block groups with an Equity Index Score greater than 21.

TriMet Services
- MAX Light Rail
- WES Commuter Rail
- Frequent Bus Service Lines
- Bus Lines
- TriMet Service District

Create Date: 09/21/2020

Downtown Portland

Since 1969

50

YEARS
Equity Areas Update – 20% of blocks

Downtown Portland

TriMet District Top 20th Percentile of Equity Index Scores

Census Block Groups with High Equity Scores
- Top 20th Percentile
- Below 20th Percentile

The top 20th percentile represents block groups with an Equity Index Score greater than 20.

TriMet Services
- MAX Light Rail
- WES Commuter Rail
- Frequent Bus Service Lines
- Bus Lines
- TriMet Service District

Create Date: 04/21/2020

Equity Areas Update – 25% of blocks

TriMet District Top 25th Percentile of Equity Index Scores

Census Block Groups with High Equity Scores
- Top 25th Percentile
- Below 25th Percentile

The top 25th percentile represents block groups with an Equity Index Score greater than 19.

TriMet Services
- MAX Light Rail
- WES Commuter Rail
- Frequent Bus Service Lines
- Bus Lines
- TriMet Service District

Create Date: 04/21/2020


Project Location: C:/PUBLIC/OSIS/Tile_Life/Equity_Index2020/apps/projects/TriMet_Equity_Index_25_Percentile.cpg
Equity Areas Update – Change in Blocks

Change in Equity Areas by Census Block 2016 to 2018

- Addition of Equity Area
- No Change Equity Area
- No Change Non-Equity Area
- Loss of Equity Area

Change was determined by comparing the top 25th percentile of block groups for both years.

TriMet Services

- MAX Light Rail
- WES Commuter Rail
- Frequent Bus Service Lines
- Bus Lines
- TriMet Service District

Equity Areas Update – Change in Blocks

TriMet District Equity Area Additions 2016 to 2018 with Total Equity Index Point Change

Change in Equity Areas 2016-2018
- No Change Equity Area
- No Change Non-Equity Area
- Loss of Equity Area

Equity Area Additions
Total Point Change
- 7  □  1
- 6  □  0
- 5  □  -1
- 4  □  -2
- 3  □  -3
- 2

TriMet Services
- MAX Light Rail
- WES Commuter Rail
- Frequent Bus Service Lines
- Bus Lines
- TriMet Service District

Change was determined by comparing the top 25th percentile of block groups for both years.

Create Date: 04/22/2020
Project Location: C:\PUBLIC\GIS\50\US\Equity Index\2020\qgis\projects\TriMet Equity Index 2016 to 2018 Additions.qgz
Equity Areas Update – Change in Blocks

TriMet District Equity Area Losses 2016 to 2018 with Total Equity Index Point Change

Change in Equity Areas by Census Block 2016 to 2018
- Addition of Equity Area
- No Change Equity Area
- No Change Non-Equity Area

Loss of Equity Area
Total Point Change
-11 -10 -9 -8 -7 -6 -5
-4 -3 -2 -1

TriMet Services
- MAX Light Rail
- WES Commuter Rail
- Frequent Bus Service Lines
- Bus Lines
- TriMet Service District

Change was determined by comparing the top 25th percentile of block groups for both years.

Create Date: 04/21/2020
Project Location: CL\PUBL\GES\Title W|Equity Index|2020\Logic\Projects\TriMet Equity Index 2016 to 2018\Losses.cpg
Equity Areas Update – 30% of blocks

Census Block Groups with High Equity Scores

- Top 30th Percentile
- Below 30th Percentile

The top 30th percentile represents block groups with an Equity Index Score greater than 18.

TriMet Services
- MAX Light Rail
- WES Commuter Rail
- Frequent Bus Service Lines
- Bus Lines
- TriMet Service District

Create Date: 04/21/2020


Project Location:
PUBLIC\GIS\TriMet\TriMet Equity Index 2020\logic\projects\TriMet_Equity_Index_30_Percenntile.qgz
Robert’s Rules of Order - Voting

Voting:
• Committee member makes a motion
• Another committee member “seconds” the motion
• Committee discusses the motion
• Members can offer “friendly amendments”
  • If the person making the motion agrees to the amendment, it can move to a vote as amended
  • If the person making the motion doesn’t agree to the amendment, then the original motion is voted upon
• Committee Chairs call for a vote
• If either type of motion (original or amended) fails, then no motion is on the table
• The table is open for future motions
Meeting Adjourned