



Transit Equity Advisory Committee

Tuesday January 8, 2019

4:30 PM to 6:30 PM

Harrison Square

1800 SW 1st Ave - Colombia Room (2nd floor)

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

What (content)	How (process)	Who (leader)	Time (minutes)
Welcome & Intros	Partner and guests introductions New staff introduction – Maria Klimenko, Community Engagement Outreach & Events Coordinator	All	4:30 - 4:45 pm
Language Assistance Plan – Advisory Council	As part of TriMet’s efforts to update its Language Assistance Plan for Limited English Proficiency riders and community members we will be convening a group of culturally specific service providers reflective of the largest LEP communities to serve as a sounding board for engagement and communication approaches to inform the plan – TEAC feedback needed	Nathan Jones	4:40 - 5:05 pm
Safety & Security Subcommittee Update	TriMet has a new Executive Director of Safety and Security and it is now time to reconvene the Subcommittee to review the draft dashboard report and develop next steps, TEAC is asked to review the list of current partners and modify as necessary	Anneliese Koehler	5:05 - 5:20 pm
TEAC focus area discussion and “Equity Lens” development plan	Whether it’s Title VI, service planning, capital construction, Disadvantaged Business Enterprises, community engagement, safety & security, fare enforcement, policies, ridership engagement, system amenities, fare policy or other system improvements the idea of having a universal tool available for use across TriMet’s many divisions makes sense, TEAC is invited to participate in the development of a new tool as part of TriMet’s Title VI program update	John Gardner All	5:20 – 6:10 pm
Subcommittee Update	<ul style="list-style-type: none"> • LAP advisory committee • Safety & Security subcommittee • Youth subcommittee 	John	6:10 – 6:15 pm
Youth Pass Update & Discussion	Public comment Items from the floor Next meeting agenda items request	All	6:15 – 6:30 pm
Adjournment			6:30 pm

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.