



CAT EXECUTIVE COMMITTEE PLANNING MEETING AGENDA

Tuesday, May 6th, 2025

9:30 a.m. – 11:00 a.m.

Join by video:

<https://tmshare.webex.com/tmshare/j.php?MTID=m52e0075fa03d0726945b8974d3b8c454>

Join by phone:

1-415-655-0001

Meeting access code: 2530 200 8614

Meeting password: Ux4qQcVWm43

Executive Committee - Agenda

- A. 9:30am - Introductions, opening Remarks, Committee Updates - Cat Chair**
- B. LIFT subcommittee update – LIFT co-chair**
- C. Fixed Route subcommittee update – Fixed route co-chair**
- D. Wayfinding Ad Hoc Update**
- E. Pending & Open Issues from TriMet Staff**
- F. General Executive Committee Discussion**
 - Accessibility of public meetings that TriMet holds - Jan
- G. Review Business meeting agenda for May**
- H. Review Business meeting agenda for July**
- I. 11:00am - Adjourn Executive Committee Meeting**

May 21st Business Meeting Agenda review:

09:00 - **A. Opening Remarks** – Jan Campbell

1. Introductions
2. Approval of Agenda
3. Approval of April Business Minutes
4. Street Trust – OATS conference, Report out

09:15 - **B. Customer Experience Presentation** – Nate Smith, Director of Customer Experience

09:30 - **C. General Public Comment**

09:35 - **D. Fixed Route subcommittee update** – Fixed Route Co-Chair

09:40 - **E. Wayfinding ad hoc update** – Wayfinding Co-Chair

09:45 - **F. 82nd ave Community Advisory Committee update** – Franklin Ouchida

09:50 - **G. Executive Committee nominations and voting**

10:00 - **H. TriMet Staff Updates** –

- Luncheon replace next month's business meeting
- 35th anniversary of the ADA celebration at the Jan Campbell Transit Mobility Center (time is TBD)

10:05 - **I. Committee Member Feedback & Discussion**

10:20 - **J. TriMet Board of Directors Update** – Director Erin Graham

10:30 - **K. Break**

10:45 - **L. Accessible Transportation Program Updates** – Eileen Turvey-Collins, Director of Accessible Transportation Programs

- Instacart Pilot update
- Honored Citizen Free Fixed Route Pilot update
- Aira wayfinding technology service

- NEXT on-Demand Service Update

11:15 - **M. Comments and questions**

11:29 - **N. Upcoming meetings**

*Wayfinding Ad Hoc May 27th at 9:30am

*Executive Committee Planning June 3rd at 9:30am

*Fixed Route Subcommittee June 11th at 9:30am

*Annual CAT luncheon June 18th 11:30am – 2:00pm. This replaces the June CAT Business Meeting

11:30 - **O. Adjourn Business Meeting**

July 16th Business Meeting Agenda review:

09:00 - **A. Opening Remarks** – Jan Campbell

1. Introductions
2. Approval of Agenda
3. Approval of May Business Minutes

09:15 - **B. Safety & Security bi-monthly update** – Pat Williams

09:30 - **C. General Public Comment**

09:35 - **D. LIFT subcommittee update** – LIFT Co-Chair

09:45 - **E. Wayfinding ad hoc update** – Wayfinding Co-Chair

09:55 - **F. 82nd ave Community Advisory Committee update** – Franklin Ouchida

10:00 - **G. TriMet Staff Updates** –

- TBD

10:05 - **H. Committee Member Feedback & Discussion**

10:20 - **I. TriMet Board of Directors Update** – Director Erin Graham

10:30 - **J. Break**

10:45 - **K. 82nd Ave Project Update** – Jesse Stemmler, Project Manager, Engineering & Construction Major Projects

11:15 - **L. Comments and questions**

11:29 - **M. Upcoming meetings**

*Wayfinding Ad Hoc July 22nd at 9:30am

*Executive Committee FY26 priority Planning Meeting August 5th at 10:00am

*LIFT Subcommittee August 13th at 9:30am

*No August Business Meeting

11:30 - **N. Adjourn Business Meeting**