



CAT EXECUTIVE COMMITTEE PLANNING MEETING AGENDA

Tuesday, June 3rd, 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**
 - Preview of the FY25 CAT annual report
 - Member orientation, Executive Committee's role and who will attend
 - Zoom info session
 - Thought of swapping Director Graham and Committee member feedback and discussion on Business agenda going forward?
- F. General Executive Committee Discussion**
 - Communicating detours, moved bus stops and temporary or permanent stop closures. Where should this live, Fixed Route or Wayfinding?
- G. Review Business meeting agenda for July**

H. Review Business meeting agenda for September

I. 11:00am - Adjourn Executive Committee Meeting

July 16th Business Meeting Agenda review:

09:00 - **A. Opening Remarks** – CAT Chair

1. Introductions (highlight new committee members)
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

09:40 - **E. Fixed Route subcommittee update** – Fixed Route co-Chair Co-Chair

09:45 - **F. Wayfinding Subcommittee update** – Wayfinding Co-Chair

09:50 - **G. 82nd ave Community Advisory Committee update** – Franklin Ouchida

09:55 - **H. TriMet Staff Updates** –

- 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. TV Highway Project Update** – Nik Whitcomb, Community Affairs and Engagement Coordinator

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

11:29 - N. Upcoming meetings

*Wayfinding Subcommittee 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 - O. Adjourn Business Meeting

September 17th Business Meeting Agenda review:

09:00 - A. Opening Remarks – CAT Chair

1. Introductions
2. Approval of Agenda
3. Approval of July 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

09:40 - E. Fixed Route subcommittee update – Fixed Route co-Chair Co-Chair

09:45 - F. Wayfinding Subcommittee update – Wayfinding Co-Chair

09:50 - G. 82nd ave Community Advisory Committee update – Franklin Ouchida

09:55 - H. TriMet Staff Updates –

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

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

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

*Wayfinding Subcommittee September 23rd at 9:30am

*Executive Committee Planning Meeting October 7th at 9:30am

*Fixed Route Subcommittee October 8th at 9:30am

*October Business Meeting October 15th at 9:00am

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