

# CAT EXECUTIVE COMMITTEE PLANNING MEETING AGENDA Tuesday, November 11<sup>th</sup>, 2025

9:30 a.m. – 11:00 a.m.

Zoom

#### Join by video:

https://us02web.zoom.us/j/88450812857

#### Join by phone:

1-253-215-8782

Meeting ID: 884 5081 2857

# **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 Subcommittee update** Wayfinding c-chair
- E. 82<sup>nd</sup> Community Advisory Committee (CAC) update Franklin Ouchida,
- F. Pending & Open Issues from TriMet Staff
  - OTA Conference recap
  - Meeting with Erin Graham at OMSI 11/21 at 11:00am
  - Second Ad Hoc regarding wagons and other items in priority seating areas 12/12 at 9:30am
  - CAT member for HB2017 as Jan's terms are expiring
- G. General Executive Committee Discussion
- H. Review Business meeting agenda for November

- I. Review Business meeting agenda for December
- J. 11:00am Adjourn Executive Committee Meeting

# November 19th Business Meeting Agenda review:

- 09:00 A. Opening Remarks CAT Chair
  - 1. Introductions
  - 2. Approval of Agenda
  - 3. Approval of October Business Minutes
- 09:15 **B. Safety & Security bi-monthly update** Tommy Hunt, Director, Security & Emergency Management
- 09:30 C. General Public Comment
- 09:35 **D. Fixed Route subcommittee update** Fixed Route Co-Chair
- 09:40 **E. Wayfinding Subcommittee update** Wayfinding Co-Chair
- 09:45 F. 82<sup>nd</sup> ave Community Advisory Committee update Franklin Ouchida
- 09:50 G. TriMet Staff Updates -
  - TBD
- 10:00 H. TriMet Board of Directors Update Director Erin Graham
- 10:10 I. Committee Member Feedback & Discussion
- 10:30 **J. Break**
- 10:45 **K. Beaverton and Oregon City Transit Center redesigns –**Jason Anderson, Project Manager, Engineering & Construction, Major Projects Amy Parker....TBD
- 11:15 L. Comments and questions

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

- \*Wayfinding Subcommittee November 25<sup>th</sup> at 9:30am
- \*Executive Committee Planning Meeting December 2<sup>nd</sup> at 9:30am
- \*Fixed Route Subcommittee December 10<sup>th</sup> at 9:30am
- \*November Business Meeting December 17<sup>th</sup> at 9:00am
- 11:30 N. Adjourn Business Meeting

### **December 17<sup>th</sup> Business Meeting Agenda review:**

- 09:00 A. Opening Remarks CAT Chair
  - 4. Introductions
  - 5. Approval of Agenda
  - 6. Approval of November Business Minutes
- 09:15 **B**. **TBD**
- 09:30 C. General Public Comment
- 09:40 **D. Wayfinding Subcommittee update** Wayfinding Co-Chair
- 09:45 E. 82<sup>nd</sup> ave Community Advisory Committee update Franklin Ouchida
- 09:50 F. TriMet Staff Updates -
  - TBD
- 10:00 G. TriMet Board of Directors Update Director Erin Graham
- 10:10 H. Committee Member Feedback & Discussion
- 10:30 **I. Break**

# 10:45 - J. Rail Crossing Safety Enhancement (RCSE) -

Nik Whitcomb, TriMet Community Affairs and Engagement Coordinator

#### 11:15 - K. Comments and questions

# 11:29 - L. Upcoming meetings

- \*December Wayfinding Subcommittee is CANCELLED
- \*Executive Committee Planning Meeting January 6<sup>th</sup> at 9:30am
- \*LIFT Subcommittee January 14th at 9:30am
- \*January Business Meeting January 21st at 9:00am

#### 11:30 - M. Adjourn Business Meeting