



CAT EXECUTIVE COMMITTEE PLANNING MEETING AGENDA

Tuesday, December 2nd, 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. 82nd Community Advisory Committee (CAC) update - Franklin Ouchida,**
- F. Pending & Open Issues from TriMet Staff**
 - Due to the Holiday, the December Board of Directors meeting has switched to Wednesday 12/10 (coincides with Fixed Route Subcommittee)
 - In-Person meeting with Director Erin Graham, exhibit exploration and lunch at OMSI 12/19 at 10:00am
 - As the Interstate Bridge Team prepares to come to the CAT, what are the items we hope for them to touch on?
 - Discuss CAT members terms ending in 2026 and open Executive Committee positions (Vice Chair & Member at Large)

- Discuss FY27 CAT selection committee and pick an Executive Committee member to lead the process (Jan or Patricia)

G. General Executive Committee Discussion

H. Review Business meeting agenda for December

I. Review and plan Business meeting agenda for January

J. 11:00am - Adjourn Executive Committee Meeting

December 17th Business Meeting Agenda review:

09:00 - A. Opening Remarks – CAT Chair

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

09:15 - B. General Public Comment

09:20 - C. CAT member's upcoming terms and open Executive Committee positions – Jan Campbell and Justin Rossman

09:35 - D. FY27 CAT Selection Committee –TBD & Justin Rossman

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

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

09:55 - 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. Rail Crossing Safety Enhancement (RCSE) –**
Nik Whitcomb, TriMet Community Affairs and Engagement Coordinator

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

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

*December Wayfinding Subcommittee is CANCELLED

*Executive Committee Planning Meeting January 6th at 9:30am

*LIFT Subcommittee January 14th at 9:30am

*January Business Meeting January 21st at 9:00am

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

January 21st Business Meeting Agenda review:

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

1. Introductions
2. Approval of Agenda
3. Approval of December 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. 82nd ave Community Advisory Committee update – Franklin Ouchida**

09:45 - **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. TBD**

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

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

*January Wayfinding Subcommittee January 27th at 9:30am

*Executive Committee Planning Meeting February 3rd at 9:30am

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

*February Business Meeting February 18th at 9:00am

*Justin Rossman Out of Office Thursday 2/19 – Tuesday 2/24

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