



CAT EXECUTIVE COMMITTEE PLANNING MEETING AGENDA

Tuesday, February 3rd, 2026

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. TV Highway Community Advisory Committee (CAC) update – Annadiana Johnson**
- G. TriMet Staff Updates**
 - LIFT budget deficit update
- H. General Executive Committee Discussion**
- I. Review Business meeting agenda for February**

J. **Review Business meeting agenda for March**

K. **11:00am - Adjourn Executive Committee Meeting**

February 18th Business Meeting Agenda review:

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

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

09:15 - **B. General Public Comment**

09:20 - **C. LIFT Subcommittee update** – LIFT Co-Chair

09:25 - **D. Wayfinding Subcommittee update** – Wayfinding Co-Chair

09:30 - **E. 82nd ave Community Advisory Committee update** – Franklin Ouchida

09:35 - **F. TV Highway Community Advisory Committee (CAC) update** – Annadiana Johnson

09:40 - **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. LIFT Service Updates**

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

11:29 - M. Upcoming meetings

- 2/24 Wayfinding Subcommittee at 9:30am
- 3/3 Executive Committee Planning Meeting at 9:30am
- 3/11 LIFT Subcommittee at 9:30am
- 3/18 Business Meeting at 9:00am

11:30 - N. Adjourn Business Meeting

March 18th Business Meeting Agenda review:

09:00 - A. Opening Remarks – CAT Chair

1. Introductions
2. Approval of Agenda
3. Approval of February 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 – LIFT Co-Chair

09:40 - E. Wayfinding Subcommittee update – Wayfinding Co-Chair

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

09:50 - G. TV Highway Community Advisory Committee (CAC) update – Annadiana Johnson

09:55 - H. Present and Vote on the Nominating Subcommittees FY27 Member Recommendations – TBD

10:05 - I. FY27 Executive Committee Nominations and Voting – TBD

- Committee Vice-Chair

- Member at large

10:15 - **J. TriMet Staff Updates –**

- TBD

10:20 - **K. TriMet Board of Directors Update – Justin or Eileen**

10:25 - **L. Committee Member Feedback & Discussion**

10:30 - **M. Break**

10:45 - **N. Budget**

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

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

- 3/24 Wayfinding Subcommittee at 9:30am
- 4/7 Executive Committee Planning Meeting at 9:30am
- 4/8 Fixed Route Subcommittee at 9:30am
- 4/15 Business Meeting at 9:00am

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