



**CAT EXECUTIVE COMMITTEE PLANNING MEETING
AGENDA**

**Tuesday, September 1st, 2026
9:30am – 11:00am**

Join from the Zoom meeting link:

<https://us02web.zoom.us/j/86068083635>

Join by phone:

1-253-215-8782

Webinar ID: 860 6808 3635

Executive Committee - Agenda

- A. 9:30am - Introductions, opening Remarks, Committee Updates - Cat Chair**
- B. Executive Committee FY27 priority planning session highlights:**
 - Monthly Business Meeting time changing to 9:30a – 12:00p
 - Mentors have been assigned to new members
 - Updates to co-chair role (Agendas, notes, and reporting out)
 - Friends of CAT
 - Hybrid meetings to be offered for the December and April Business Meetings
 - CAT handbook and workplan will be sent out soon
 - Jan & Patricia will be representing the CAT at the Oregon Transit Association Conference in Seaside this November
 - Identified an Executive Committee leadership pathway of:
Members at Large going into Vice Chair role, Vice Chair going into the Chair role and the Chair moving into an Immediate Past Chair role.
- C. LIFT subcommittee update – LIFT co-chair**
- D. Fixed Route subcommittee update – Fixed route co-chair**

- E. Wayfinding Subcommittee update – Wayfinding co-chair**
 - F. 82nd Community Advisory Committee (CAC) update - Franklin Ouchida**
 - G. TV Highway Community Advisory Committee (CAC) update – Annadiana Johnson**
 - H. TriMet Staff Updates**
 - I. General Executive Committee Discussion**
 - J. Review Business meeting agenda for September**
 - K. Review Business meeting agenda for October**
 - L. 11:00am - Adjourn Executive Committee Meeting**
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September 16th 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**
- 09:30 - C. Executive Committee FY27 priority planning session highlights**
- 09:40 - D. General Public Comment**
- 09:45 - E. Fixed Route Subcommittee update – Fixed Route Co-Chair**
- 09:50 - F. LIFT Subcommittee update – LIFT Co-Chair**

- 09:55 - **G. Wayfinding Subcommittee update** – Wayfinding Co-Chair
- 10:00 - **H. 82nd ave Community Advisory Committee (CAC) update** – Franklin Ouchida
- 10:05 - **I. TV Highway Community Advisory Committee (CAC) update** – Annadiana Johnson
- 10:10 - **J. TriMet Staff Updates** –
- TBD
- 10:15 - **K. TriMet Board of Directors Update** – ~~Director Erin Graham~~
- 10:20 - **L. Committee Member Feedback & Discussion**
- 10:30 - **M. Break**
- 10:45 - **N. FY27 Budget letter follow ups & FY28 Budget letter planning**
- 11:15 - **O. Comments and questions**
- 11:29 - **P. Upcoming meetings (All meetings begin at 9:30am)**
- 10/6 Executive Committee Planning Meeting
 - 10/14 Fixed Route Subcommittee
 - 10/21 October Business Meeting
 - 10/27 Wayfinding Subcommittee
- 11:30 - **Q. Adjourn Business Meeting**
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October 21st Business Meeting Agenda review:

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

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

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

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

09:25 - **D. 82nd ave Community Advisory Committee (CAC) update – Franklin Ouchida**

09:30 - **E. TV Highway Community Advisory Committee (CAC) update – Annadiana Johnson**

9:35 - **F. TriMet Staff Updates –**

- TBD

09:45 - **G. TriMet Board of Directors Update – ~~Director Erin Graham~~**

10:00 - **H. Committee Member Feedback & Discussion**

10:30 - **I. Break**

10:45 - **J. TBD**

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

11:29 - **L. Upcoming meetings (All meetings begin at 9:30am)**

- 10/27 Wayfinding Subcommittee
- 11/3 Executive Committee Planning Meeting (OTA Conference)
- 11/11 LIFT Subcommittee
- 11/18 November Business Meeting

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