



**Transit Equity Advisory Committee**

**Wednesday, February 7, 2018**

**4:30 p.m. to 6:30 p.m.**

**Center Street**

**4012 SE 17<sup>th</sup> Ave, Portland, OR 97202**

<b>What (content)</b>	<b>How (process)</b>	<b>Who (leader)</b>	<b>Time (minutes)</b>
<b>Arrive/refreshments provided</b>		<b>All</b>	<b>4:15-4:30 p.m.</b>
<b>Welcome</b>	<ul style="list-style-type: none"> <li>Chair welcomes the committee and reviews agenda</li> </ul>	<b>Staff</b>	<b>4:30-4:40 p.m.</b>
<b>GM Recruitment Overview</b>	<ul style="list-style-type: none"> <li>GM recruitment process</li> <li>Candidate Background</li> <li>Questions for the Candidate</li> </ul>	<b>Bruce Warner Doug Kelsey All</b>	<b>4:40-5:10 p.m.</b>
<b>PPI</b>	<ul style="list-style-type: none"> <li>PPI process update</li> </ul>	<b>TriMet Leadership &amp; Staff</b>	<b>5:10-5:25 p.m.</b>
<b>Paper Ticket Transition</b>	<ul style="list-style-type: none"> <li>Update and Next Steps</li> </ul>	<b>TriMet Leadership &amp; Staff</b>	<b>5:25-5:45 p.m.</b>
<b>Break</b>			<b>5:45-5:50 p.m.</b>
<b>Public Comment</b>			<b>5:50-5:55 p.m.</b>
<b>TEAC Member Recruitment</b>	<b><u>Member Matrix</u></b>	<b>ALL</b>	<b>5:55-6:10 p.m.</b>
<b>TEAC 2018 Priorities</b>	<b><u>Current and future focus area review</u></b>	<b>ALL</b>	<b>6:10 – 6:25 p.m.</b>
<b>Meeting evaluation + &amp; Δ</b>	<ul style="list-style-type: none"> <li>What worked well?</li> <li>What could have been improved?</li> </ul>	<b>All</b>	<b>6:25-6:30 p.m.</b>
<b>Adjournment</b>			<b>6:30 p.m.</b>

**TEAC meetings are open to the public.**