



**Transit Equity Advisory Committee**  
**Thursday, January 18, 2017**  
**Meeting Minutes**

Topic	Details
<p><b><u>Staff in Attendance</u></b>            John Gardner, Diversity &amp; Transit Equity            Natasha Muro, Administrative Assistant            Tia York, Public Information Officer</p> <p><b><u>Committee Members in attendance</u></b>            Anneliese Koehler(Chair)            Stephen Butler            Holly Sullins            Nicole Phillips</p> <p><b><u>Public in Attendance</u></b>            David Bouchard            Orlando Lopez</p>	
<p><b>Fare Enforcement Update</b></p> <p><b>John Gardner</b></p>	<p>➤ <b>Training Outline for Fare Enforcement</b></p> <ul style="list-style-type: none"> <li>- Scheduled for later in Q2 of 2018</li> <li>- Using a mix of internal staff as well as trainers from outside of TriMet</li> <li>- Estimated 40 to 60 hours potential content</li> <li>- TriMet Board committed to increasing fare enforcement and approved resources to add staff during the last budget cycle</li> <li>- Communicating who conducts Fare Enforcement with the Public:               <ul style="list-style-type: none"> <li>○ Board approved 15 more fare inspection positions</li> <li>○ 4 fare full time inspectors, 70 supervisors who support code enforcement across various shorter shifts</li> <li>○ Transit policing is provided by representatives from municipal police agencies across the Tri-County area</li> <li>○ The goal would be that all groups providing fare inspections services would have some level of overlapping training</li> </ul> </li> </ul>
<p><b>TEAC Member</b></p> <p><b>Anneliese Koehler</b></p>	<ul style="list-style-type: none"> <li>- Want to build committee, making it more robust and more representatives from across the region</li> <li>- We need to continue to work on issues important to the community – leverage success of the low income fare program and decriminalizing fare enforcement and look to increase dialogue around vulnerable populations</li> <li>- Having a TEAC recruitment “packet” could be helpful for guidelines – staff will develop</li> <li>- Group discussed many organizations/communities that need representation:               <ul style="list-style-type: none"> <li>○ Community Justice</li> <li>○ Workforce/Job Training</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>○ Public housing</li> <li>○ Communities of Faith</li> <li>○ Undocumented, Immigrants, Refugees</li> <li>○ Seniors</li> <li>○ Service Workers</li> <li>○ Street Trust</li> </ul>
<b>Public Comment</b>	<ul style="list-style-type: none"> <li>- Questions from OPAL about other candidates for the GM position, and the need for transparency about the process.</li> <li>- Member stated that there may be questions from the general public about the process. Also, being transparent from the beginning, especially with the process of naming other candidates.</li> </ul>
<b>GM update</b>	<ul style="list-style-type: none"> <li>- Staff walked through the process including TEAC's role of helping to build a candidate profile for what TriMet should be looking for and how TEAC added elements to the process last fall, also discussed how the TriMet Board president and staff met with community agencies as part of the recruitment process – including OPAL to seek input on the recruitment, staff also gave additional information about the background related to the final candidate</li> </ul>
<b>Low Income Fare Program Update</b>	<ul style="list-style-type: none"> <li>- Staff discussed current status and focus on building out the new online registration process, the program database, and beginning to build out the registration partnership site model, staff updated TEAC on the personnel for the program with the program manager possibly will be hired within the next month</li> <li>- 2 Outreach Coordinators will be recruited in Spring 2018</li> </ul>
<b>TEAC 2018 Priorities</b>	<ul style="list-style-type: none"> <li>- Topics of Low Income Fare, Service Planning, Equity Lens, Fare Enforcement, supporting vulnerable populations and Contracting where briefly discussed</li> <li>- John Gardner is wanting to have a more in-depth discussion on next TEAC meeting</li> </ul>

**\*\*\*Next TEAC meeting is February 15<sup>th</sup>, 2018\*\*\***

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