

TRIMET CAT EXECUTIVE COMMITTEE PLANNING MEETING**Tuesday, January 3, 2023****9:30am – 11:00am****Webex****Executive Committee MINUTES**

Attendees: Jan Campbell, Claudia Robertson, Annadiana Johnson, Patricia Kepler, Dave Daley, Adam Kriss, Charlie Clark, Joe Camper, Eileen Collins

Meeting Called to order by Jan Campbell at 9:35am:

9:30 – 10:00: Opening Remarks, Updates and Issues from CAT Chair

Updates from the Chair:

- Probably a sub-committee – a design for all of the different buses and vans that paratransit is using. Want to see the newest bus. How many mobility device securement areas. Seats that are actually able to sit in. Schedule a review of all of them (Eileen)
- GPS- Driver Mate placement on vehicles.
- Ice storm LIFT service – automated calls didn't work as they should ... got an error message with a number.
- Blue folders for CAT packets – get them ordered.
- Honored Citizen – low income fares announcement includes specific information about income requirements that could be misleading to older adults or people with disabilities.
- Upcoming events – Eileen send calendar of events for the month and next month to the committee at the beginning of each month.
- Dave – when Margo was here you were going to talk to a group, Dave has not heard from them further.
- Rationale for fare increase. Looking at models throughout the US to help subsidize fares.

Issues from TriMet:

- February – Alan Lehto would like to present the TriMet Business Plan (any plans to remove bus stops? Make sure to mention)
- Other topics for consideration at February Meeting include:
 - Forward Together revised service concept
 - Courtesy Stop Updates (or this could be moved to the Fixed Route sub-committee)

- ODOT Rose Quarter Improvement project (Make sure the impacts of any stop removals are included)
- Metro and Oregon – Westside frequent service planning (March along with Budget)
- CAT Nominations – Eileen to send out application and link to online fillable form to re-upping members and community organizations
 - Need a nominations committee (announce at next meeting)
 - Annadiana would like to join the nominating
- FX Bus Issues – Michael Kiser can set up a meeting in the New Year to discuss FX bus questions and concerns – February Ad Hoc (along with Shelter design work?) Eileen get update on bus fixes.
- How is realignment of line 10 working? Customer feedback about losing stops in Ladd’s Addition? Any feedback? (Claudia)
- January 11th – TriMet Meeting with PSU Orientation and Mobility Program for Wayfinding instruction discussion
- January 12th, 10:30 am – CAT Ad Hoc – TriMet Proposed Fare Increase & Updated Forward Together Service Concept discussion with Jennifer Koozer
- January 13th 3:00 pm– CAT Wayfinding Ad Hoc TriMet Website Accessibility Meeting
- January 18th 9:00 am – 11:30 am – CAT Monthly Business Meeting
- January 27th 3:00 pm – 4:00 pm CAT Wayfinding Ad Hoc Monthly Meeting – Update on Automated Service Announcements
- January 30th 4:00 pm– TriMet Open House – PUBLIC – Proposed Fare Increase – Honored Citizen and LIFT Audience Focus
- CAT Sub-Committees
 - When to meet, how long will meetings be
 - Every other month – confirmed
 - First week of the month (rotate Lift one month/fixed route next month)
 - 90 minutes – confirmed
 - February start fixed route, march start LIFT
 - Add to TriMet website to promote to the public
 - Virtual or In-Person?
 - Virtual for now
 - Will there be a “Chair” or Leader for each sub-committee
 - How do sub-committee leadership roles get addressed.
 - Have co-chairs assigned for each sub-committee

- Eileen send an email to the sub-committees asking for interest in the leadership roles. Those who respond will be provided to Exec to select leaders)co-chairs)
- (Bylaws need to go to the Board (currently under 2009) Bylaws)
 - Schedule an Executive Committee work session to review and revise Bylaws for submission to the Board. Eileen schedule for February – separate EC session.
- Streetcar involvement – when should they be presenting to CAT
 - March?
- Downtown parking spots where there is a bus lane next to the curb – PBOT plan for parking spaces and design
- Rosters:
 - Fixed Route
 - Jan Campbell
 - Dave Daley
 - AJ Earl
 - Annadiana Johnson
 - Adam Kriss
 - Barry Lundberg
 - Michael Sandell
 - Dr. Ryan Skelton
 - Claudia Robertson
 - Cassie Wilson
 - LIFT:
 - Jan Campbell
 - Leon Chavarria
 - AJ Earl
 - Patricia Kepler
 - Kris Meagher
 - Annadiana Johnson
 - No response from Diana (Jan will call)

10:30 - 10:35 Pending & Open Issues from TriMet Staff

- Update from Joe Camper, ADA Coordinator – RMR requests for mobility devices – two-wheeled motorized scooter (like the lime Scooters) still in the review process.
- Annadiana – has TriMet been looking at recumbent bicycles? Nowhere to store on a bus.

- Joe – tricycles are too wide and long, and prohibit pass through
 - Anna- not to keep on the bus, to be stored on a rack outside the bus
 - Same issue on MAX – not enough room storage
 - Add Joe to the agenda for any outstanding issues for ADA issues

10:35 – 10:50 General CAT Executive Committee Discussion

- Done in announcements in the beginning
- Claudia -

10:50-11:00 January Business Meeting Agenda Final Review (Previously discussed in December Executive Committee Meeting) (Agenda on top of page 3)

11:00 – 11:30 February Business Meeting Planning (See Proposed Agenda – bottom of Page 3)

11:30 Adjourn

January Business Meeting Agenda Planning:

- 9:00: **A.** Opening Remarks – Jan Campbell
1. Approval Of Agenda
 2. Approval of Minutes
 3. Announcements from Chair
- 9:10 **B.** Staff Updates
- 9:15 **C.** Public Comment
- 9:25 **D.** CAT Committee Issues
- 9:40 **E.** CAT Ad Hoc & Sub-Committee Updates
- 9:50 **E.** Keith Edwards – Board Update
- Public Comment
- 10:00 **G.** Bus Shelter Design – Jesse Stemmler (TriMet)
- Public Comment
- 10:45 **H.** Break
- 11:00 **I.** TriMet Ticket Vending Machine Replacements – Sophia Maletz –
TriMet Director, Fare Revenue
- 11:30 **J.** Close of January CAT Business Meeting

February Business Meeting Agenda Planning:

- 9:00: **A.** Opening Remarks – Jan Campbell
1. Approval Of Agenda
 2. Approval of Minutes
 3. Announcements from Chair
- 9:10 **B.** Staff Updates
- 9:15 **C.** Public Comment
- 9:25 **D.** CAT Committee Issues
- 9:40 **E.** Keith Edwards – Board Update
- Public Comment
- 9:50 **F.** LIFT Service Report – Eileen Collins and ATP Contractors
- Public Comment
- 10:00 **G.** Fixed Route Service Report – Nathan Banks
- Public Comment
- 10:15 **H.** Break
- 10:30 **I.** TriMet Business Plan – Alan Lehto, Senior Director, Planning, Service
Planning and Delivery
- Public Comment
- 11:00 **J.** **ODOT I-5 Rose Quarter Project**
- 11:30 **K.** Close of February CAT Business Meeting

from ADAM to everyone: 9:48 AM
why would it matter if others can use the honored citizen

from ADAM to everyone: 9:49 AM
Question-did everyone see the article I sent about what they are trying in Washington DC

from ADAM to everyone: 9:50 AM
I'd like to hear the reasoning for a possible fare increase?

from ADAM to everyone: 9:56 AM
HAPPY NEW YEAR EVERYONE

from ADAM to everyone: 9:59 AM
Jan: you didn't need to answer these questions now but I was just putting them out there

from ADAM to everyone: 10:03 AM
I agree with that a calendar for the upcoming month would be helpful

from Dave Daley he, him, his to everyone: 10:03 AM
Tell him to focus on the part of the business plan that focuses on removing bus stops!!!

from ADAM to everyone: 10:05 AM
We need an update on FX

from Patricia Kepler to everyone: 10:13 AM
BRB there is someone at my front door

from ADAM to everyone: 10:13 AM
We really need to know how riders are being affected with the FX line not running

from Patricia Kepler to everyone: 10:18 AM
I'm back

from ADAM to everyone: 10:19 AM
I won't talk anymore:) just wanted to clarify

from claudia Robertson to everyone: 10:32 AM

Did anyone of you know Dolores Hubert?

from ADAM to everyone: 10:33 AM

I'd really like to know why the Portland Streetcar is even under PBOT and not TriMet

from ADAM to everyone: 10:34 AM

the reader boards with the arrival times STILL don't work

from ADAM to everyone: 10:38 AM

I did get an email back from someone in Streetcar because I emailed about the timing of the streetcar because at one point it was almost 50 minutes between cars- got a very standard answer of "I'll reach out to our management"

from ADAM to everyone: 10:39 AM

Thank you Annaidiana for bringing this up

from ADAM to everyone: 10:40 AM

you should see what is happening in NYC with bike lanes

from Dave Daley he, him, his to everyone: 10:42 AM

Critical that CAT is involved with the bus stop design stuff. Please, no more flip down seats, theyre worthless foor anybody who really needs them.