

Tuesday, December 6, 2022

9:30am – 11:00am

Webex

Executive Committee MINUTES

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

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

Called to Order by Claudia at 9:35

- Staff Reports – who does the Executive Committee want “staff” reports from (during the “Staff Updates” portion of the agenda)?
 - Primarily ATP Director follow-up report, agency updates, new initiatives (brief)
 - Sub-committee and ad hoc updates – should there be time on the agenda for a quick update on ad hoc work group progress?
 - Rely primarily on written minutes from each ad hoc/sub-committee. If there are key developments, the ad hoc chair can share. Chair of ad hoc connect with members offline if an in-depth conversation is needed. Ad Hocs and sub-committee meetings will be recorded and made available on the CAT webpage.
- January meeting in person at University of Oregon White Stag Building – On hold. Will reschedule for March in-person meeting.
 - Discussion was held regarding meeting throughout the District. What cadence should that happen (quarterly?)
 - Eileen to provide address and transit accessibility.
 - Patricia would like to hold off on in-person until Spring.
 - Eileen to cancel January reservation. Poll committee on frequency and interest in in-person starting in March.
- Minutes/Highlights Format
 - Make sure there are page numbers
 - Attachments labeled/numbered/stapled by packet topic
 - Send blue folders (if possible – labeled with meeting date for material storage)
- FX update in January – bus safety issues and Jesse’s report (Bus Shelter Design)
 - Confirm with Jesse the content of his presentation

- FX Bus status, how are the ramps working with replacement buses, shelter design
- Safety of the shelters, camping at the shelters, bus design re: accessibility of mobility devices; concerns for expansion of these designs on future FX initiatives (replacement of line 57?) (Check Cassie's remarks for inclusion)
- Fare Increase Proposal – add ad hoc for Hop fares/Fare increase (January)
- Courtesy Stop Updates (when should these be calendared)– Mary Hill
 - Eileen include information from Mary in meeting packet. If additional questions, we can schedule an ad hoc.
- Tentatively slated for January is 82nd Avenue Accessibility from Oregon Walks presenter, but there is also a TriMet accessibility issue regarding replacement Ticket Vending Machines
 - Per Annadiana – the 82nd Avenue project is still in its infancy stage, and may be premature to bring in front of CAT at this point.
 - Eileen will reach out to Oregon Walks to learn more about their needs from CAT
 - We will keep Ticket Vending Machines on the agenda for January
- TEAC Representative – Jan was the only interested CAT member
 - Jan will complete the application and submit for TEAC rep. by December 30, 2022
- ASA Updates – only 4 responses – should we reschedule for January? Yes.
 - Eileen to get a written update from Nate Smith, Director of Customer Information regarding the updates for Friday Wayfinding ad hoc. Eileen will send to the entire committee. If further information needed, we will add them to the January Wayfinding ad hoc.

10:45 General CAT Executive Committee Discussion

- Decide on sub-committees start. Timelines, who will chair, responsibilities, etc.
 - Communicate with Committee regarding interest/timing/availability, to start in January for 90 minutes; periodicity – (issues driven from TriMet needs and staff, as well as responses to committee members); first meeting will be just CAT members to determine structure and needs of each committee. (meetings were previously held monthly, maybe start with every other month now)
 - Fixed Route/ECP – Anna, Michael, Dave, Leon
 - LIFT – Leon
 - Services and Financial Plans – Leon

- CHSTP – Anna, STFAC members, (primarily an initiative of Planning)
- ODOT Rose Quarter Project on February Business Meeting Agenda
- LIFT Supplemental Service Update in Staff Updates in January meeting
- Portland Streetcar Updates (future meeting)

10:45-11:00	January Business Meeting Agenda Planning:
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- 9:00: **A.** Opening Remarks – Jan
 1. Approval Of Agenda
 2. Approval of Minutes
 3. Announcements from Chair

- 9:10 **B.** Staff Updates
 1. LIFT Supplemental Service Providers training and background
 2. FX Bus Recall Status

- 9:15 **C.** Public Comment

- 9:25 **D.** CAT Committee Issues

- 9:40 **E.** Keith Edwards – Board Update
 - Public Comment

- 9:50 **F.** TriMet Security Update – Pat Williams
 - Public Comment

- 10:10 **G.** FX Status & FX Bus Shelter Types – 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

11:00 **Adjournment of December CAT Executive Meeting**

Chat Comments:

from ADAM to everyone: 9:50 AM

Chris Walker made a comment on Facebook that something was happening with the TriMet website was down during the day we had snow and wasn't updating

from ADAM to everyone: 9:51 AM

Will the AdHoc be recorded?

from ADAM to everyone: 9:53 AM

So that's a hint from Jan that she wants to go out to lunch afterwards

from ADAM to everyone: 9:55 AM

So are we still going to do video AS WELL as the in person meeting

from Annadiana Johnson to everyone: 9:55 AM

yes they will be hybrid meetings

from ADAM to everyone: 9:57 AM

I'm not sure changing the location of the meetings are a good idea as it could get confusing plus the accessibility could get complicated

from ADAM to everyone: 9:57 AM

I would stay with one location for now

from ADAM to everyone: 9:57 AM

is the world trade center out?

from Patricia Kepler to everyone: 9:59 AM

Elsie Stir center are great locations

from Patricia Kepler to everyone: 10:00 AM

I move that we table in person for now and wait till Spring given covid and flu

from ADAM to everyone: 10:02 AM

So are we waiting till the spring now?

from ADAM to everyone: 10:02 AM

yes

from Dave Daley to everyone: 10:21 AM

They completely stonewalled us on the design of the accessible area on the FX buses and it has not worked out well.

from ADAM to everyone: 10:26 AM

I think we need to know what is happening with the bus before we start with shelters

from ADAM to everyone: 10:27 AM

the buses are still off line correct? are the FX still using the "regular" buses

from Annadiana Johnson to everyone: 10:28 AM

yes, right now that is the case

from ADAM to everyone: 10:28 AM

what exactly was pointed to as a success

from Annadiana Johnson to everyone: 10:29 AM

the opening a rapid transit up division

from ADAM to everyone: 10:30 AM

the FX bus line shouldn't have gone to regular buses as they just should have pulled the line

from ADAM to everyone: 10:32 AM

just to let you know, in New York I believe the subways fares are going to be increased by .75 cents to make up revenue from the last 2 years

from Dave Daley to everyone: 10:33 AM

PBOT's position is that they don't have the money to take over Powell

from ADAM to everyone: 10:54 AM

Patricia, did you see that story about the service dog that was executed at the fairground

from Patricia Kepler to everyone: 10:55 AM

<https://www.dogster.com/lifestyle/portland-oregon-guide-dogs-getting-shocked-at-light-rail-stations>

from ADAM to everyone: 10:55 AM

The question is who are we doing these subcommittees for because I don't always see what we discuss go anyway

from ADAM to everyone: 10:56 AM

I think we need to pin down a few topics

from Dave Daley to everyone: 10:57 AM
gotta bow out, nice to see everybody

from ADAM to everyone: 10:57 AM
what is the difference between Ad Hoc and Sub Committees

from ADAM to everyone: 10:58 AM
seems the fare increase is the priority now

from Charlie Clark to everyone: 10:59 AM
I have to hop off for another meeting. Nice to see everyone. Jan, I hope you feel better soon.

from ADAM to everyone: 11:01 AM
hate to sound like a broken record but the Portland Streetcar readerboards DON'T work, the stop announcements don't always work; we really should have a way of addressing these things

from ADAM to everyone: 11:01 AM
we used to have a transcriber, do we not have that anymore