



## **TriMet Board of Directors Strategy Session**

October 5, 2022 – 10:00 a.m. to 3:00 p.m.

University of Oregon, 70 NW Couch St, Portland, OR 97209

### **AGENDA**

**10:00 - Coffee and Refreshments**

**10:15 - Opening remarks** (15 minutes)

Presenters: Board President Linda Simmons  
General Manager Sam Desue, Jr.

**10:30 Current Fare Policy** (15 minutes)

Presenter: General Manager Sam Desue, Jr.

**10:45 Strategic Financial Role** (90 mins)

Presenter: Nancy Young-Oliver, ED of Finance & Administration  
Discussion Lead: President Linda Simmons

**12:15 Lunch**

**1:15 Transit Industry Fares Survey**

Presenter: General Manager Sam Desue, Jr. (30 minutes)

**1:45 Board Discussion** (1 hour)

Led by: Board President Linda Simmons

**2:45 Next steps** (15 min)

Presenter: General Manager Sam Desue, Jr., and staff

**3:00 Closing remarks** (10 min)

Presenter: Board President Linda Simmons

**3:10 Adjourn**