



CAT EXECUTIVE COMMITTEE PLANNING MEETING AGENDA

Tuesday, July 1st, 2025

9:30 a.m. – 11:00 a.m.

Join by video:

<https://us02web.zoom.us/j/88450812857>

Join by phone:

1-253-215-8782

Meeting ID: 884 5081 2857

Executive Committee - Agenda

- A. 9:30am - Introductions, opening Remarks, Committee Updates - Cat Chair**
- B. LIFT subcommittee update – LIFT co-chair**
- C. Fixed Route subcommittee update – Fixed route co-chair**
- D. Wayfinding Subcommittee Update**
- E. Pending & Open Issues from TriMet Staff**
 - Luncheon recap
 - Upcoming member orientation on 7/7. The plan and the EC's role
 - 35th anniversary of the signing of the ADA on 7/25. CAT participation
 - Finalize member agreements before providing to the committee for signatures
- F. General Executive Committee Discussion**
- G. Review Business meeting agenda for July**
- H. Review Business meeting agenda for September**

I. 11:00am - Adjourn Executive Committee Meeting

July 16th Business Meeting Agenda review:

09:00 - **A. Opening Remarks** – CAT Chair

1. Introductions (highlight new committee members)
2. Approval of Agenda
3. Approval of May Business Minutes

09:15 - **B. Safety & Security bi-monthly update** – Thomas Hunt

09:30 - **C. General Public Comment**

09:35 - **D. LIFT subcommittee update** – LIFT Co-Chair

09:40 - **E. Fixed Route subcommittee update** – Fixed Route co-Chair Co-Chair

09:45 - **F. Wayfinding Subcommittee update** – Wayfinding Co-Chair

09:50 - **G. 82nd ave Community Advisory Committee update** – Franklin Ouchida

09:55 - **H. TriMet Staff Updates** –

- TBD

10:00 - **I. TriMet Board of Directors Update** – Director Erin Graham

10:10 - **J. Committee Member Feedback & Discussion**

10:30 - **K. Break**

10:45 - **L. TV Highway Project Update** – Nik Whitcomb, TriMet Community Affairs and Engagement Coordinator

11:15 - **M. Comments and questions**

11:29 - **N. Upcoming meetings**

- *Wayfinding Subcommittee - In Person braille and technology testing July 18th at 10:00am
- *Executive Committee FY26 priority Planning Meeting August 5th at 10:00am (EC members only)
- *Fixed Route Subcommittee August 13th at 9:30am
- *No August Business Meeting

11:30 - **O. Adjourn Business Meeting**

September 17th Business Meeting Agenda review:

- 09:00 - **A. Opening Remarks** – CAT Chair
 1. Introductions
 2. Approval of Agenda
 3. Approval of July Business Minutes
- 09:15 - **B. Safety & Security bi-monthly update** – Thomas Hunt
- 09:30 - **C. General Public Comment**
- 09:35 - **D. LIFT subcommittee update** – LIFT Co-Chair
- 09:40 - **E. Fixed Route subcommittee update** – Fixed Route co-Chair Co-Chair
- 09:45 - **F. Wayfinding Subcommittee update** – Wayfinding Co-Chair
- 09:50 - **G. 82nd ave Community Advisory Committee update** – Franklin Ouchida
- 09:55 - **H. TriMet Staff Updates** –
 - TBD
- 10:00 - **I. TriMet Board of Directors Update** – Director Erin Graham
- 10:10 - **J. Committee Member Feedback & Discussion**

10:30 - **K. Break**

10:45 - **L. 82nd Ave Project Update** – Jesse Stemmler, TriMet Project Manager,
Engineering & Construction

11:15 - **M. Comments and questions**

11:29 - **N. Upcoming meetings**

*Wayfinding Subcommittee September 23rd at 9:30am

*Executive Committee Planning Meeting October 7th at 9:30am

*Fixed Route Subcommittee October 8th at 9:30am

*October Business Meeting October 15th at 9:00am

11:30 - **O. Adjourn Business Meeting**