



Transit Equity Advisory Committee

Thursday, October 15, 2015

4:30 p.m. to 6:30 p.m.

Columbia Conference Room—1800 SW 1st Avenue, Portland, Oregon 97201

| What (content) | How (process) | Who (leader) | Time (minutes) |
|---------------------------------|--|-------------------------|---------------------------|
| Arrive/refreshments provided | | All | 4:15-4:30 p.m. |
| Welcome | <ul style="list-style-type: none">Chairs welcome the committee and review agenda | Roberta | 4:30-4:35 p.m. |
| Cultivation of TEAC | <ul style="list-style-type: none">Member expectationsCommittee protocolsNew members | Roberta/All | 4:35-5:15 p.m. |
| Public Comment and/or Break | | | 5:15-5:20 p.m. |
| eFare Equity Analysis | <ul style="list-style-type: none">Pilot focus group approach | Jake/All | 5:20-6:05 p.m. |
| Updates | <ul style="list-style-type: none">Equity Index & service improvementsBoard retreat (Nov. 11th) | Heidi/Scotty Roberta | 6:05-6:25 p.m. |
| Meeting evaluation + & Δ | <ul style="list-style-type: none">What worked well?What could have been improved? | All | 6:25-6:30 p.m. |
| Closing Remarks and Adjournment | | | 6:30 p.m. |

*****Next TEAC meeting is November 19, 2015*****

TEAC meetings are open to the public.