



CAT EXECUTIVE COMMITTEE PLANNING MEETING AGENDA

Monday, March 31st, 2025

12:00 p.m. – 2:00 p.m.

Join by video:

<https://tmshare.webex.com/tmshare/j.php?MTID=ma4f07da22d10a8dafc4646b3b7f8bc16>

Join by phone:

1-415-655-0001

Meeting access code: 2530 589 1550

Meeting password: Ux4qQcVWm43

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| Executive Committee - Agenda |
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A. 12:00pm - Introductions, opening Remarks, Committee Updates - Cat Chair

B. LIFT subcommittee update – LIFT co-chair

C. Fixed Route subcommittee update – Fixed route co-chair

D. Pending & Open Issues from TriMet Staff

- Plan for FY26 CAT priority planning session
- 82nd ave CAC, Franklin to provide info to committee during business meetings?
- Game plan for Transit Day at the Capital
- Conversation around a wayfinding technology solution called Aira.
- FY26 TriMet proposed Budget – Public Comment
- Two tickets for CAT to the Street Trust’s Oregon Active Transportation Summit (OATS). In addition:
 - **You can volunteer** to help for eight hours and get free admission:
https://docs.google.com/forms/d/e/1FAIpQLScrxznOfzrxoCc4Cue3rcP_-275LcvjZez2MDWtUNNkNBdymQ/viewform
 - **You can apply for a scholarship:**
https://docs.google.com/forms/d/e/1FAIpQLSfdmmqZZR9SW6EMIKVo70ijGGVAExfw2d_WXdAoaM5AWZ15tA/viewform

- E. **General CAT Executive Committee Discussion**
- F. **Review Business meeting agenda for April**
- G. **Review Business meeting agenda for May**
- H. **2:00pm - Adjourn Executive Committee Meeting**

April 16th Business Meeting Agenda review:

09:00 - **A. Opening Remarks** – Jan Campbell

1. Introductions
2. Approval of Agenda
3. Approval of March Business Minutes
4. Transit Day at the Capitol – report out

09:15 - **B. Safety & Security bi-monthly update** – Pat Williams

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

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

09:45 - **E. 82nd ave Community Advisory Committee update** – Franklin Ouchida

09:50 - **F. TriMet Staff Updates** –

- Two tickets for CAT to the Street Trust’s Oregon Active Transportation Summit (OATS). In addition:
 - **You can volunteer** to help for eight hours and get free admission:
https://docs.google.com/forms/d/e/1FAIpQLScrxznOfzrxoCc4Cue3rcP_-275LcvjZez2MDWtUNNkNBdymQ/viewform
 - **You can apply for a scholarship:**
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10:00 - **G. Committee Member Feedback & Discussion**

10:20 - **H. TriMet Board of Directors Update** – Director Erin Graham

10:30 - **I. Break**

10:45 - **J. TriMet Business Plan** – Alan Lehto, Senior Director, Planning

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

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

*Wayfinding Ad Hoc April 22nd at 9:30am

*Executive Committee Planning May 6th at 9:30am

*LIFT Subcommittee May 14th at 9:30am

*Business Meeting May 21st at 9:00am

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

May 21st Business Meeting Agenda review:

09:00 - **A. Opening Remarks** – Jan Campbell

1. Introductions
2. Approval of Agenda
3. Approval of April Business Minutes

09:15 - **B. General Public Comment**

09:20 - **C. Executive Committee nominations and voting**

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

09:45 - **E. Wayfinding ad hoc update** – Wayfinding Co-Chair

09:55 - **F. 82nd ave Community Advisory Committee update** – Franklin Ouchida

10:00 - **G. TriMet Staff Updates –**

- 35th anniversary of the ADA celebration at the Jan Campbell Transit Mobility Center (time is TBD)
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10:05 - **H. Committee Member Feedback & Discussion**

10:20 - **I. TriMet Board of Directors Update –** Director Erin Graham

10:30 - **J. Break**

10:45 - **K. Accessible Transportation Program Updates –** Accessible Transportation Team

- Instacart Pilot update
- Honored Citizen Free Fixed Route Pilot update
- Aira wayfinding technology service
- NEXT on-Demand Service Update

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

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

*Wayfinding Ad Hoc May 27th at 9:30am

*Executive Committee Planning May 6th at 9:30am

*Fixed Route Subcommittee June 11th at 9:30am

*Annual CAT luncheon June 18th 11:30am – 2:00pm. This replaces the June CAT Business Meeting

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