



**CAT EXECUTIVE COMMITTEE PLANNING MEETING AGENDA**

**Tuesday, February 3<sup>rd</sup>, 2026**

**2:00 p.m. – 3:15 p.m.**

**Zoom**

**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** – Wayfinding c-chair
- E. 82<sup>nd</sup> Community Advisory Committee (CAC) update** - Franklin Ouchida
- F. TV Highway Community Advisory Committee (CAC) update** – Annadiana Johnson
- G. TriMet Staff Updates**
  - LIFT budget deficit update
- H. General Executive Committee Discussion**
- I. Review Business meeting agenda for February**

J. **Review Business meeting agenda for March**

K. **11:00am - Adjourn Executive Committee Meeting**

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**February 18<sup>th</sup> Business Meeting Agenda review:**

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

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

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

09:20 - **C. LIFT Subcommittee update** – LIFT Co-Chair

09:25 - **D. Wayfinding Subcommittee update** – Wayfinding Co-Chair

09:30 - **E. 82<sup>nd</sup> ave Community Advisory Committee update** – Franklin Ouchida

09:35 - **F. TV Highway Community Advisory Committee (CAC) update** – Annadiana Johnson

09:40 - **G. TriMet Staff Updates** –

- TBD

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

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

10:30 - **J. Break**

10:45 - **K. LIFT Service Updates**

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

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

- 2/24 Wayfinding Subcommittee at 9:30am
- 3/3 Executive Committee Planning Meeting at 9:30am
- 3/11 LIFT Subcommittee at 9:30am
- 3/18 Business Meeting at 9:00am

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

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**March 18<sup>th</sup> Business Meeting Agenda review:**

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

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

**09:15 - B. Safety & Security bi-monthly update – Tommy Hunt, Director, Security & Emergency Management**

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

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

**09:40 - E. Wayfinding Subcommittee update – Wayfinding Co-Chair**

**09:45 - F. 82<sup>nd</sup> ave Community Advisory Committee update – Franklin Ouchida**

**09:50 - G. TV Highway Community Advisory Committee (CAC) update – Annadiana Johnson**

**09:55 - H. Present and Vote on the Nominating Subcommittees FY27 Member Recommendations – TBD**

**10:05 - I. FY27 Executive Committee Nominations and Voting – TBD**

- Committee Vice-Chair

- Member at large

10:15 - **J. TriMet Staff Updates –**

- TBD

10:20 - **K. TriMet Board of Directors Update – Justin or Eileen**

10:25 - **L. Committee Member Feedback & Discussion**

10:30 - **M. Break**

10:45 - **N. Budget**

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

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

- 3/24 Wayfinding Subcommittee at 9:30am
- 4/7 Executive Committee Planning Meeting at 9:30am
- 4/8 Fixed Route Subcommittee at 9:30am
- 4/15 Business Meeting at 9:00am

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