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Jo Ann Hardesty Commissioner Chris Warner Director

# TRANSPORTATION NETWORK COMPANY (TNC) DRIVERS ADVISORY COMMITTEE

February 14, 2022 | 3:30 PM – 5:00 PM FINAL

Zoom Conference Call

Private for-Hire Transportation Customer Service: [Regulatory@portlandoregon.gov](mailto:Regulatory@portlandoregon.gov) | 503-823-7483

Schedule	Topic	Presenter	Notes
5 min (3:30 pm – 3:35 pm)	1. Welcome & Introductions A. Chair & Vice-Chair B. Facilitator C. Committee Members D. Ombudspersons E. Technical Advisory Panel F. Roll Call	Tracy M. Smith, Facilitator	Members of the Committee and support team introductions.
9 min (3:35 pm – 3:44 pm)	2. Announcements from Committee Members A. New Committee Members – Rachel Keller – Philip Berger – Camerina Galván	Mark Williams, PBOT	
2 min (3:44 pm - 3:46 pm)	3. Approval of October 11, 2021, Meeting Summary	Owen Christofferson, Chair	
5 min (3:46 pm – 3:51 pm)	4. General Updates from Technical Advisory Panel & Public Comments	Owen Christofferson, Chair	Technical Advisory Panel • Opportunity for comment on items not

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			<p>scheduled on the agenda.</p> <ul style="list-style-type: none"> <li>• Please state and spell your complete name and organization.</li> </ul> <p>Objective: Hear comments from:</p> <ol style="list-style-type: none"> <li>1. Public - Limited to 2 minutes per person. <ul style="list-style-type: none"> <li>• Opportunity for comment on items not scheduled on the agenda.</li> <li>• Please state and spell your complete name and organization, and if applicable, which topic you are commenting on.</li> </ul> </li> <li>2. Committee Deliberation <ul style="list-style-type: none"> <li>• Chair may elect to create future topics based on comments received.</li> </ul> </li> </ol>
5 min (3:51 pm – 3:56 pm)	5. PBOT Program Updates A. Learning Management System (LMS) B. Program Administrative Updates C. Enforcement Activities D. Accessible Service	Mark Williams, PBOT	<ul style="list-style-type: none"> <li>• Update</li> </ul>
15 min (3:56 pm – 4:11 pm)	6. Ombudsperson Quarterly Report	Sally LaJoie, Ombudsperson	<ul style="list-style-type: none"> <li>• Discussion</li> <li>• Public Comment</li> </ul>
10 min (4:11 pm – 4:21 pm)	7. Revised Service Agreement Leading to Diminished Compensation Transparency	Mark Williams, PBOT	<ul style="list-style-type: none"> <li>• Discussion</li> </ul>
15 min (4:21 pm – 4:36 pm)	8. State of the Industry	Mark Williams, PBOT	<ul style="list-style-type: none"> <li>• Discussion</li> </ul>
10 min (4:36 pm – 4:46 pm)	9. PBOT Driver Committee Crossovers	Mark Williams, PBOT	<ul style="list-style-type: none"> <li>• Discussion</li> </ul>

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15 min (4:46 pm – 5:00 pm)	10. Senate Bill 1558	Mark Williams, PBOT	<ul style="list-style-type: none"> <li>• Discussion</li> </ul>
5:00 pm	9. Adjourn	Owen Christofferson, Chair	

The City of Portland will make reasonable accommodation for people with disabilities. Please notify us no fewer than five (5) business days prior to the event by phone at 503-823-3589, by the City's TTY at 503-823-6868, or by the Oregon Relay Service at 1-800-735-2900.