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Jo Ann Hardesty Commissioner Chris Warner Director

TRANSPORTATION NETWORK COMPANY (TNC) DRIVERS ADVISORY COMMITTEE

June 13, 2022 | 3:30 PM – 5:00 PM FINAL

Zoom Conference Call

Private for-Hire Transportation Customer Service: 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.
10 min (3:35 pm – 3:45 pm)	2. Announcements from Committee Members & Announcement of New Members A. Annadiana Johnson B. Guy Auker C. Kris Meagher	Mark Williams, PBOT	
5 min (3:45 pm – 3:50 pm)	3. Approval of April 11, 2022, Meeting Summary A. Follow-up of Action Items Completed	Owen Christofferson, Chair & Camerina Galván	Action Item

Schedule	Topic	Presenter	Notes
5 min (3:50 pm – 3:55 pm)	4. General Updates from Technical Advisory Panel & Public Comments	Owen Christofferson, Chair	<p>Technical Advisory Panel</p> <ul style="list-style-type: none"> • Opportunity for comment on items not scheduled on the agenda. • Please state and spell your complete name and organization. <p>Objective: Hear comments from:</p> <ol style="list-style-type: none"> 1. Public - Limited to 2 minutes per person. <ul style="list-style-type: none"> • Opportunity for comment on items not scheduled on the agenda. • Please state and spell your complete name and organization, and if applicable, which topic you are commenting on. 2. Committee Deliberation <ul style="list-style-type: none"> • Chair may elect to create future topics based on comments received.
5 min (3:55 pm – 4:00 pm)	5. PBOT Program Updates <ol style="list-style-type: none"> A. Learning Management System (LMS) B. Ombuds Services Added to Permit C. Quorum Requirement D. Zoom: Closed Captioning E. HB 2560 	Mark Williams, PBOT	Discussion
10 min (4:00 pm – 4:10 pm)	6. Ombuds Quarterly Report	Sally LaJoie, Ombudsperson	<ul style="list-style-type: none"> • Discussion • Public Comment
10 min (4:10 pm – 4:20 pm)	7. Ombuds Investigation Process	Mark Williams, PBOT	<ul style="list-style-type: none"> • Action Item • Discussion • Public Comment
15 min (4:20 pm – 4:35 pm)	8. Revisions to 30-Day Notification Admin Rule <ol style="list-style-type: none"> A. Committee Recommended Update 	Owen Christofferson, Chair	<ul style="list-style-type: none"> • Action Item • Discussion • Public Comment

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10 min (4:35 pm – 4:45 pm)	9. Topic Submission: Driver Protections A. Safety Tools for Drivers B. Maximum Seating Requirements	Chad Derrington, Vice Chair	Discussion
15 min (4:45 pm – 5:00 pm)	9. Compensation Update A. Upfront Fares B. Promotions/Opportunities	Owen Christofferson, Chair & Chad Derrington, Vice Chair	Discussion
5:00 pm	10. 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.