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Jo Ann Hardesty Commissioner Chris Warner Director

TRANSPORTATION NETWORK COMPANY (TNC) DRIVERS ADVISORY COMMITTEE

Final Agenda v2 – February 8, 2021 | 3:30 PM – 5:15 PM

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. Facilitator B. Committee Members C. Ombudspersons D. Roll Call	Tracy M. Smith, Facilitator	Members of the Committee and support team introductions.
5 min (3:35 pm – 3:40 pm)	2. Announcements from Committee Members	Tracy M. Smith, Facilitator	
5 min (3:40 pm - 3:45 pm)	3. Approval of November 30, 2020 Meeting Summary	Alma Raya, Vice Chair & Acting Chair	
10 min (3:45 pm – 3:55 pm)	4. Technical Advisory Panel & Public Comment	Alma Raya, Vice Chair & Acting Chair	Objective: Hear comments from: 1. Technical Advisory Panel 2. Public Comment - Limited to 2 minutes per person. • Opportunity for comment on items not otherwise scheduled on the agenda. • Please state your complete name and

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			<p>spelling, your organization, and if applicable, which topic you are commenting on.</p> <p>3. Committee Deliberation</p> <p>4. Chair may elect to create future topics based on comments received.</p>
5 min (3:55 pm – 4:00 pm)	<p>5. PBOT Program Updates</p> <p>A. New Committee Member Recruitment Update</p> <p>B. Fees and Fares Subcommittee (Topic Submission – FARE Compensation – Exhibit D)</p> <p>C. Field Enforcement</p>	Mark Williams, PBOT	<ul style="list-style-type: none"> Update
45 min (4:00 pm – 4:45 pm)	6. Benefits and Compensation Survey	John Horvick, DHM Research	<ul style="list-style-type: none"> Presentation (no Public Comment)
30 min (4:45 pm – 5:15 pm)	7. Ombudsperson Quarterly Report	Sally LaJoie, Ombudsperson	<ul style="list-style-type: none"> Discussion Public Comment
	8. Deactivated or Lost Access to Drivers (Ombuds and TNC Investigation Process) – Exhibit A		<ul style="list-style-type: none"> Action Postponed – Pending recruitment of new committee members and ongoing collaboration regarding this topic.
5:15 pm	9. Adjourn	Alma Raya, Vice Chair & Acting 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.