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Jo Ann Hardesty Commissioner Chris Warner Director

TRANSPORTATION NETWORK COMPANY (TNC) DRIVERS ADVISORY COMMITTEE

February 13, 2023 | 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. Roll Call	Tracy M. Smith, Facilitator	Members of the Committee and support team introductions.
5 minutes (3:35 pm – 3:40 pm)	2. Announcements from Committee Members	Chad Derrington, Vice Chair	
5 minutes (3:40 pm – 3:45 pm)	3. Approval of December 12, 2022, Meeting Summary A. Review Action Items	<ul style="list-style-type: none">Chad Derrington, Vice ChairCamerina Galván	<ul style="list-style-type: none">Action ItemDiscussion
5 min (3:45 pm – 3:50 pm)	4. General Updates from Technical Advisory Panel & Public Comments A. Fees and Fares Subcommittee Update	<ul style="list-style-type: none">Chad Derrington, Vice ChairMark Williams, PBOT	Technical Advisory Panel <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. Objective: Hear comments from: <ul style="list-style-type: none">1. Public - Limited to 2 minutes per person.<ul style="list-style-type: none">Opportunity for comment on items

Schedule	Topic	Presenter	Notes
			<p>not scheduled on the agenda.</p> <ul style="list-style-type: none"> Please state and spell your complete name and organization, and if applicable, which topic you are commenting on. <p>2. Committee Deliberation</p> <ul style="list-style-type: none"> Chair may elect to create future topics based on comments received.
5 min (3:50 pm – 3:55 pm)	5. PBOT Program Updates A. TNC Driver Survey B.	Mark Williams, PBOT	Discussion
5 min (3:55 pm – 4:00 pm)	6. Topic Submission: Photo ID	Chad Derrington, Vice Chair	Consideration
20 min (4:00 pm – 4:20 pm)	7. Topic Submission: Drivers receive 75% of the Fare A. Minimum Compensation	Chad Derrington, Vice Chair	<ul style="list-style-type: none"> Action Item Public Comment
10 min (4:20 pm – 4:30 pm)	8. Topic Submission: Third Party Rides	Mark Williams, PBOT	<ul style="list-style-type: none"> Action Item Uber and TNC Comment Public Comment
10 min (4:30 pm – 4:40 pm)	9. Topic Submission: TNC Driver Insurance	Phil Berger, Committee Member	<ul style="list-style-type: none"> Action Item Public Comment
10 min (4:40 pm – 4:50 pm)	10. Ombuds Quarterly Report	Sally LaJoie, Ombudsperson	<ul style="list-style-type: none"> Discussion Public Comment
5:00 pm	11. Adjourn	Chad Derrington, Vice 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.