1. **Meeting Called to Order:**
   Ronchelli called the meeting to Order. The minutes from the April 21, 2016 meeting were not approved due to lack of quorum.

2. **Public Comment**
   No Comment was made

3. **CAC Recruitment Update**
   Bower reported that PBOT is interested in forming a Transit Advisory Committee that would advise not only Portland Streetcar but also the Aerial Tram and on transit policy relating to their relationship with TriMet. This potential new committee could impact the future of the CAC. The committee discussed the pros and cons of a Transit Advisory Committee vs the Streetcar Citizens Advisory Committee. The CAC agreed to take the summer off to allow more research and a potential decision on the future of the committee and will reconvene in September to either finalize the committee and wrap it up or to begin recruiting new members and move forward.

4. **15 Year Anniversary Celebration**
   Gustafson reported that July 20, 2016 Portland Streetcar will turn 15. To celebrate PSI is hosting two separate events. The first is the annual Streetcar Mobile Music Fest on July 23rd. Approximately 8-10 bands will play on board all North|South Line streetcars from the PSU Urban Plaza up to NW 23rd and back to SW 5th & Montgomery on the original tracks that are 15 years old. The second is an “Inspired by Streetcar” Art Contest which will include all types of art and photography inspired by any aspect of Portland Streetcar. Entries will be due by August 1st with public voting beginning at a First Thursday Open House on August 4th at the Customer Service Office and then online through social media the following day.

5. **CAC Role in Service Improvements**
   This agenda item was tabled for a later date pending the decision on the future of the committee.

6. **Staff Updates**
   Gustafson reported that the updated website is set to launch mid-July. Also, sometime in August or September Portland Streetcar will hit the milestone of 50 Million lifetime riders on the system. Bower reported that the City has hired a second Streetcar Officer that is out on the system now.
7. **Other Business**  
   No other business was discussed.

The next meeting for the Streetcar Citizens Advisory Committee will be Thursday, September 15, 2016, 3:30pm-5:00pm at City Hall, Pettygrove Room. **Note that the July and August meetings of the CAC have been cancelled.** Please call Julie Gustafson at (503) 222-4200 or email at julie.gustafson@portlandstreetcar.org if you have any questions regarding this committee. The CAC meetings are open to the public.