



**TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON (TriMet)  
BOARD OF DIRECTORS MEETING AGENDA**

**Public Forum, Regular Business Meeting and Briefing  
Wednesday, December 11, 2019, 9:00a.m.**

**Two World Trade Center, Plaza Conference Room  
121 SW Salmon St., Portland, OR 97204**

TriMet Board Business meetings are also available via web video stream. You can access the broadcast live day-of or any of our archived meetings at [trimet.org/meetings/board](http://trimet.org/meetings/board).

A seven-member Board of Directors (Board), appointed by the Governor of Oregon, governs TriMet. Board members represent, and must live in, certain geographical districts. The Board sets agency policy, enacts legislation (taxing and ordinances relating to policy ordinances), and reviews certain contracts.

<b>District</b>	<b>Description</b>	<b>Board Member</b>
District 1	Washington County	Bruce Warner, President
District 2	N, NW & portions of SW Portland	Ozzie Gonzalez
District 3	Portions of SW Portland and Washington County	Linda Simmons, Secretary/Treasurer
District 4	SE Portland	Lori Irish Bauman
District 5	NE Portland	Keith Edwards
District 6	East Multnomah County	Travis Stovall, Vice President
District 7	Clackamas County	Kathy Wai

**Public Forum on all Board Matters including Resolutions:**

Public forum will begin at 9:00 a.m. for a maximum of 45 minutes. Individual comments are limited to 2-3 minutes, depending on the number of speakers and will be left to the discretion of the presiding Board officer. If individuals wish to share additional information, they may complete a comment card that will be provided to the Board and made part of the Board record.

Public Forum sign-up will begin 30 minutes prior to Public Forum at 8:30 a.m. and will close promptly at 9:00 a.m. Comments will be taken in the order of sign-up and scheduled speakers must have signed up prior to when public forum begins.

If individuals have issues that are not within the jurisdiction of the Board, TriMet staff will be available to listen to concerns and answer questions 30 minutes prior to Public Forum and until the start of the business meeting.

If you are not able to attend the Board meeting and would like to present testimony to the Board, you may send your comments to [boardtestimony@trimet.org](mailto:boardtestimony@trimet.org).

## **REGULAR BUSINESS MEETING AGENDA:**

**The Regular Business Meeting will begin directly after Public Forum:**

### **1. BOARD REPORTS**

- Finance and Audit Committee – Travis Stovall
- Committee on Accessible Transportation – Lori Irish-Bauman
- Metro Policy Advisory Committee (MPAC) – Kathy Wai
- Transit Equity Advisory Committee (TEAC) – Ozzie Gonzalez

### **2. GENERAL MANAGER'S REPORT**

### **3. CONSENT AGENDA**

Items appearing below are considered to be routine and may be approved by the Board in one blanket motion. (Any Board member may remove an item from the "Consent" portion of the agenda for discussion or questions by requesting such action prior to consideration of this portion of the agenda.)

- Approval of Board Meeting Minutes for October 23, 2019
- Resolution Directing that the Reading of all Ordinances Be By Title Only

### **4. RESOLUTIONS**

- Resolution 19-12-89 – Amending and Restating TriMet's Strategic Financial Plan
- Resolution 19-12-90 – Authorizing a Contract with Stacy and Witbeck, Inc. (SWI) for Construction Manager/General Contractor (CM/GC) Services for the MAX Red Line Extension and Reliability Improvements Project
- Resolution 19-12-91 – Authorizing a Modification to the Contract with CH2M Hill (CH2M) for Design Services for the Gideon Overcrossing Project
- Resolution 19-12-92 - Authorizing a Special Procurement Exemption for Multicultural Outreach Services

### **5. ORDINANCES**

- Ordinance 357 – Amending Chapter 14 of the TriMet Code to Revise the Definition of "Net Earnings from Self-Employment" (First Reading)

### **6. ADJOURN BUSINESS MEETING**

## **BRIEFING AGENDA:**

*There are no briefings scheduled for this month.*

## **UPCOMING MEETINGS:**

**January 22, 2020**

TriMet Board Meeting

Two World Trade Center, Plaza Conference Room

121 SW Salmon St., Portland, OR 97204

**February 26, 2020**

TriMet Board Meeting

Two World Trade Center, Plaza Conference Room

121 SW Salmon St., Portland, OR 97204

Copies of the Board items are available at [www.trimet.org](http://www.trimet.org), TriMet, Harrison Square, 1800 SW 1<sup>st</sup> Ave., Suite 300, Portland, Oregon 97201, or call 503-962-4831.

Persons requiring meeting materials in alternative formats, sign language interpretation, translation, or other communication aids, please call Kimberley Angove at 503-962-4831 (8:00 a.m. to 5:00 p.m., weekdays) or TTY call 711 for Oregon Relay Service, at least 48 hours in advance of the meeting.