



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

**Public Forum, Regular Business Meeting and Briefing
Wednesday, December 14, 2022, 9:00a.m.
University of Oregon – Portland
70 NW Couch, Portland, OR 97209**

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.

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.

District	Description	Board Member
District 1	Washington County	Thomas Kim
District 2	N, NW & portions of SW Portland	Ozzie Gonzalez, Secretary/Treasurer
District 3	Portions of SW Portland and Washington County	Linda Simmons, President
District 4	SE Portland	Lori Irish Bauman, Vice President
District 5	NE Portland	Keith Edwards
District 6	East Multnomah County	LaVerne Lewis
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. Sign-up for virtual testimony is available at trimet.org/meetings/board until 2pm the day before the meeting. In person sign-up is open between 8:30 a.m. and will close promptly at 9:00 a.m. Individual comments are limited to 2-3 minutes, depending on the number of speakers and the time allowed for comments will be left to the discretion of the presiding Board officer. If individuals wish to share additional information, they may submit it to boardtestimony@trimet.org.

If an individual is unable to attend the meeting in person but would like to submit written testimony, they can send an email to boardtestimony@trimet.org. Comments should be submitted by noon on the day prior to the meeting.

REGULAR BUSINESS MEETING AGENDA:

The Regular Business Meeting will begin directly after Public Forum:

1. BOARD REPORTS

- Accountability Committee – Thomas Kim
- Committee on Accessible Transportation (CAT) – Keith Edwards
- Finance and Audit Committee (F&A) – Lori Irish-Bauman
- Metro Policy Advisory Committee (MPACT) – Thomas Kim
- Reimagining Public Safety Committee – LaVerne Lewis
- Transit Equity Advisory Committee (TEAC) – Kathy Wai

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 26, 2022
- Resolution Directing that the Reading of all Ordinances be by Title Only
- Resolution 22-12-63 – Authorizing a Contract Modification with Columbia Pressure Washing, LLC for Custodial Goods and Services for TriMet Facilities and Transit Centers
- Resolution 22-12-64 – Amending and Restating the TriMet Defined Benefit Retirement Plan for Management and Staff Employees
- Resolution 22-12-65 – Authorizing a Contract Modification with Cochran, Inc. for On-Call Electrical Repair and Maintenance Services

4. RESOLUTIONS

- Resolution 22-12-66 – Authorizing a Contract with Innovations in Transportation, Inc. (INIT) for Hop Fastpass Inspection Equipment and Implementation Services
- Resolution 22-12-67 – Approving the Updated Agency Safety Plan
- Resolution 22-12-68 – Authorizing a Contract with Raimore Construction, LLC for construction Manager/General Contractor Services for the Hollywood Transit Center Infrastructure Project
- Resolution 22-12-69 – Adopting the FY 2024-2025 State Transportation Improvement Fund (STIF) Plan
- Resolution 22-12-70 – Authorizing a Contract Modification with Portland Patrol, Inc. for Customer Safety Officers and Safety Response Team Member Services

5. ORDINANCES

- Ordinance 369 – Amending TriMet Code Chapter 28 (Second Reading)
- Ordinance 370 – Amending Chapter 14 of the TriMet Code to Revise the Definition of “Net Earnings from Self-Employment” (First Reading and Public Hearing)
- Ordinance 371 – Adopting September 2022 Service Reductions and Revising Route Designations (First Reading and Public Hearing)

6. ADJOURN BUSINESS MEETING

7. BRIEFING AGENDA

- Transit Oriented Development Update
- Forward Together Update

UPCOMING MEETINGS:

January 25, 2023

February 22, 2023

Copies of the Board items are available at www.trimet.org. 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.