



Minutes

Meeting:	TriMet Board of Directors Regular Board Meeting	Date:	June 27, 2018
		Time:	9:00 a.m.
Presiding:	Bruce Warner, President	Location:	World Trade Center, Bldg. 2 Plaza Conference Room 25 S.W. Salmon Portland, Oregon 97204
Board Members Present:	Lori Irish Bauman Keith Edwards Ozzie Gonzalez Linda Simmons Travis Stovall Kathy Wai Bruce Warner	Board Members Absent:	

TriMet Board Business meetings and public forum are available via web video stream. You can access the archived meetings and materials at trimet.org/meetings/board.

Following public forum, President Warner called the business meeting to order at 9:42 a.m.

1. Board Reports:

- A. Finance & Audit Committee Meeting Report** – Travis Stovall reported that the Committee met this morning and reviewed two items: 1) TriMet's expansion and the need for a fourth bus facility; and 2) an update and timelines on HB2017.
- B. Metro Policy Advisory Committee (MPAC)** – Linda Simmons reported that MPAC met on May 23rd and reviewed the Region's report on Equitable Housing Audit and heard from various advocates within the region in support of the Regional Housing Bond Measure that Metro plans to put before the voters. Also, we heard an update on the 2018 Regional Transportation Plan Policy and Implementation. MPAC also met on June 13th and heard from staff on the City proposals for expansion of the Urban Growth Boundary in Hillsboro/King City. Director Simmons added that the Committee will meet this evening and hear from other cities on the Urban Growth Boundary. Director Kathy Wai stated that she will also be serving on MPAC.
- C. Transit Equity Advisory Committee** – John Gardner reported that the second expanded Committee met last week with a total of 13 community partners in attendance.
- Jennifer Koozer provided TEAC an overview of the SW Corridor Light Rail Project and invited TEAC members to share the information with their communities and provide feedback on the draft Environmental Impact Statement comment period through July 30.
 - Staff provided an update on the efforts of the Safety and Security Advisory sub-committee and shared the Transit Security overview for context.
 - The remainder of the meeting was spent developing the framework for TEAC's Work Plan which will be developed at the July meeting.

2. General Manager Report

A. Honoring 2018 Operators of the Year and Million Mile Club Inductees:

Doug Kelsey stated that last month we recognized TriMet's Operators of the Year and Million Mile Club Inductees at our annual awards ceremony. Doug Kelsey explained that the Million Mile Club is reserved for those operators who have driven a bus or operated a light rail vehicle, for one million miles, without a preventable safety incident.

Doug Kelsey recognized and congratulated Million Mile Club Inductees:

- Bus operator Robert Cantrell
- Bus operator James Lloyd
- Light rail operator Richard Miller
- Bus operator Rosalie Peek and
- Light rail operator Raymond Willman

Doug Kelsey introduced operator Ed Frey who celebrated 47 years of safe driving – an achievement so rare that the National Safety Council stops giving out awards at 45 years! Doug Kelsey shared that TriMet created its own award for Ed and thanked him for his decades of service to TriMet and the community.

Doug Kelsey introduced and congratulated Bus Operator of the Year Sharon Hollamon, Mini-Run Operator of the Year Linda Jauron-Mills, and Rail Operator of the Year Charely Lee, who was unable to attend.

TriMet Board members thanked the operators for their excellent service and expressed appreciation for their dedication, personal customer service, being the life-blood of the organization, and representing TriMet in a professional manner.

Action: Linda Simmons moved approval of Resolutions 18-06-44, 18-06-45, and 18-06-46; Travis Stovall seconded the motion. The Board approved the motion unanimously.

B. Ridership Report – Doug Kelsey reported that in May 2018 TriMet provided 8.5 million trips. Doug Kelsey provided a breakdown of the ridership results and answered Board questions. Other ridership news included:

- Kerry Ayres-Palanuk, Director of Planning and Policy Development shared the good news about expanded and more frequent service on Line 73.
- Doug Kelsey shared that in March of this year we launched Line 42-Denney/Hall and Line 74-162nd Avenue. Both of these new lines are seeing hundreds of daily boardings and making a huge impact. This past month we promoted the new service by holding travel-training sessions for both lines by inviting members of the community to get a free Hop card, take a ride on an in-service bus, ask questions and get answers – the community response was positively overwhelming. We had well over a hundred people, give or take, at each event.

C. GM 100 Day Plan Deliverables – Doug Kelsey provided a detailed report on what has been accomplished to date to improve communication and coordination with the community and employees and answered Board questions.

- D. **Quarterly Performance Indicators** – Patrick Preusser, Transportation Executive Director, went through the key elements of the first quarter report and answered Board questions.
- E. **Low-Income Fare & Citations Process** – Doug Kelsey reported that the Low-Income Fare Program will launch on July 1, 2018 after several weeks of testing. He also reported that TriMet will implement the new administrative citations process for fare evasion and explained that the new process that was put into law during the 2017 Legislative session will allow individuals caught without a fare a 90-day window to resolve their citation and to stay out of the criminal justice system.
- F. **HOP Update** – Rhyan Schaub, Director of Revenue Operations and Electronic Fares, provided a summary of Hop Fastpass activities, including upcoming initiatives schedule and key statistics, and responded to Board questions.

3. Consent Agenda

Action: Travis Stovall moved to approve the consent agenda items listed below; Linda Simmons seconded the motion. The Board approved the motion unanimously.

Approval of Board Meeting Minutes for May 23, 2018

Resolution 18-06-47 Confirming TriMet Board of Directors Committee Appointments

4. Resolutions

Doug Kelsey and staff introduced the following resolutions and responded to Board questions:

Resolution 18-06-48 Authorizing a Modification to a Contract with J.E. Dunn Construction Company for Construction Manager/General Contractor Services for the Powell Bus Garage Replacement Project

In response to Board questions and comments regarding risk allowance, DBE goals and the CMGC process, President Warner asked that staff provide a briefing on public contracting at an upcoming meeting. Doug Kelsey responded that staff would be happy to do so.

Action: Lori Irish-Bauman moved approval of Resolution 18-06-48; Keith Edwards seconded the motion. The Board approved the motion unanimously.

Resolution 18-06-49 Authorizing Additional Funds for a Contract with Kone, Inc. for Elevator Maintenance & Repair Services

Action: Ozzie Gonzalez moved approval of Resolution 18-06-49; Linda Simmons seconded the motion. The Board approved the motion unanimously.

Resolution 18-06-50 Authorizing a Contract with Harris Corporation for Radio Network Managed Services

Director Edwards stated that he would like to know more about how the system works. Doug Kelsey responded that staff would be happy to brief the new Board members on topics of interest in the next couple of months.

Action: Travis Stovall moved approval of Resolution 18-06-5; Linda Simmons seconded the motion. The Board approved the motion unanimously.

Resolution 18-06-51 Authorizing a Contract with Skyward Construction, Inc. for Construction Services for the Ruby Junction Backup Operations Command Center

Director Wai asked what TriMet is doing to monitor DBE participation. Doug Kelsey responded that staff would be happy to cover that during the briefing on public contracting.

Action: Keith Edwards moved approval of Resolution 18-06-51; Travis Stovall seconded the motion. The Board approved the motion unanimously.

Resolution 18-06-52 Authorizing a Modification to the Intergovernmental Agreement with the City of Portland for Design and Construction Services for the Portland-Milwaukie Light Rail Project to Add Work on the Gideon Overcrossing

Director Wai asked if in the future staff would provide a visual of what the project looks like. Doug Kelsey responded that staff would be happy to do so.

Action: Travis Stovall moved approval of Resolution 18-06-52; Ozzie Gonzales seconded the motion. The Board approved the motion unanimously.

Resolution 18-06-53 Authorizing an Intergovernmental Agreement with Metro for Project Funding for Active Transportation/Safe Routes Projects and Early Enhanced Transit Work

Director Gonzalez asked how we identify projects and priorities. Kelly Betteridge explained the process and outreach that has been done.

Action: Kathy Wai moved approval of Resolution 18-06-53; Lori Irish-Bauman seconded the motion. The Board approved the motion unanimously.

5. Other Business & Adjournment

Hearing no further business, President Warner adjourned the meeting at 12:03 p.m.

Respectfully submitted,



Kelly Rynnion, Recording Secretary