



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

**Public Forum, Regular Business Meeting and Briefing
Wednesday, August 10, 2022, 9:00a.m.**

Via Webex

Dial in: 1-415-655-0001

Event code: 2590 888 5675

Password: trimet

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:

Due to Covid-19 this meeting will be held virtually via webex. Attendees who wish to provide public testimony can do so by using the "Raise Hand" feature. 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 an individual is unable to attend the meeting 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

- Finance and Audit Committee (F&A) – Lori Irish-Bauman
- Metro Policy Advisory Committee (MPACT) – Thomas Kim

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 July 27, 2022
- Resolution directing that the reading of all ordinances be by title only

4. RESOLUTIONS

- Resolution 22-08-46 – Authorizing the Board President and General Manager to Execute an Agreement Extending the Current Working and Wage Agreement with Division 757, Amalgamated Transit Union, for a Period of Two Years
- Resolution 22-08-47 – Appointing Members of the 2022-23 HB 2017 Transit Advisory Committee and Updating Advisory Committee Bylaws
- Resolution 22-08-48 – Authorizing a Contract Modification with Ortiz and Associates, Inc. For Bus Stop Shelters and Amenities Maintenance and Installation Services
- Resolution 22-08-49 – Authorizing a Contract with Columbia Pressure Washing LLC for the FX2-Division Bus Shelter and Platform Cleaning Services.
- Resolution 22-08-50 – Authorizing an Exemption from Competitive Bidding Requirements for a Contract for Construction Manager/General Contractor Services For the Hollywood Transit Center Project

5. ORDINANCES

- Ordinance 368 – Amending and Updating TriMet Code Chapters 18 and 19 (First Reading and Public Hearing)

6. ADJOURN BUSINESS MEETING

7. BRIEFING AGENDA

- Safety and Security Update
- Attitude and Awareness Survey
- Business Plan Discussion

UPCOMING MEETINGS:

September 28, 2022 – Board Meeting

October 5, 2022 – Strategy Session

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.