



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

**Public Forum, Regular Business Meeting, Executive Session
Wednesday, October 22, 2025, 9:00 a.m.
One Main Place – 2nd Floor Boardroom
101 SW Main 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.

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 and reviews certain contracts.

District	Description	Board Member
District 1	Washington County	Thomas Kim, Vice President
District 2	NW & portions of SW Portland	Erin Graham
District 3	Portions of SW Portland and Washington County	Robert Kellogg
District 4	SE Portland	Tyler Frisbee, Secretary/Treasurer
District 5	N and NE Portland	JT Flowers
District 6	East Multnomah County	LaVerne Lewis, 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. Sign-up for both in-person and virtual testimony is available at trimet.org/meetings/board until 12:00 p.m. the day before the meeting. In-person sign-up is also open beginning at 8:30 a.m. and will close promptly at 9:00 a.m. the day of the meeting. Individual comments are limited 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 individuals are unable to attend the meeting virtually or in person but would like to submit written testimony, they may 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

Committee on Accessible Transportation CAT	Erin Graham
Metropolitan Policy Advisory Committee (MPAC)	JT Flowers
Accountability Committee	Robert Kellogg
Finance & Audit Committee (F&A)	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 September 24, 2025
- Resolution 25-10-50 – Authorizing a Contract Modification with PAVION Connect and Protect for Building Access Control Maintenance, Repair, and Installation and for Intrusion Detection Consultation Services
- Resolution 25-10-51 – Authorizing a Contract Modification with David Evans and Associates, Inc. for Design Services for the Beaverton and Oregon City Transit Centers Redesign Renovations

4. RESOLUTIONS

- Resolution 25-10-52 – Amending TriMet's Criminal Records Policy

5. HOUSEKEEPING MATTERS – FY26 General Manager Deliverables

6. ADJOURN BUSINESS MEETING

7. EXECUTIVE SESSION PER ORS 192.660(2)(f) and (h)

UPCOMING MEETINGS:

November 12, 2025 – Board Retreat
Gresham City Hall
1333 NE Eastman Parkway
Gresham, OR 97030

December 10, 2025 – Regular Business Meeting
One Main Place – 2nd floor Boardroom
101 SW Main St
Portland, OR 97204

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 send an email to boardtestimony@trimet.org, or TTY call 711 for Oregon Relay Service, at least 48 hours in advance of the meeting.