



Minutes

Meeting:	TriMet Board of Directors Regular Board Meeting	Date:	November 8, 2017
		Time:	Noon
Presiding:	Bruce Warner	Location:	Oregon Zoo, Conservation Hall 4001 SW Canyon Rd. Portland, OR 97221
Board Members Present:	Lori Irish Bauman T. Allen Bethel Craig Prosser Linda Simmons Travis Stovall Bruce Warner	Board Members Absent:	Joe Esmonde

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.

President Warner called the business meeting to order at 12:13 p.m.

1. Resolutions

Resolution 17-11-82 Authorizing a Modification to the Contract with G4S Secure Solutions (USA), Inc. for Transit Security Services

Director Bethel stated the importance of proposers making the effort upfront to utilize certified DBE firms to ensure we develop and build small and emerging businesses in the region.

Neil McFarlane stated that going forward procurement staff will ask the contractor for and monitor regular reports on their utilization of certified DBE firms. Neil McFarlane added that when needed, staff will coach the firms on our expectations and need to perform.

Director Stovall shared a success story about a DBE firm that worked on TriMet's Orange Line and stated that he agrees with Director Bethel that we need to continue to be a champion of small and emerging businesses.

Action: Travis Stovall moved approval of Resolution 17-11-82; T. Allen Bethel seconded the motion. The Board approved the motion unanimously.

Resolution 17-11-83 Approving General Manager Recruitment Brochure

Director Bethel suggested that we replace the bus photo on the front of the brochure with one of our new buses.

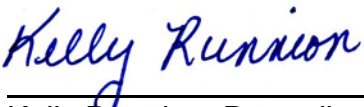
Randy Stedman pointed out that on page 3, paragraph 3, line 3, the word “to” will be added between the words able and navigate.

Action: Linda Simmons moved approval of Resolution 17-11-83; Craig Prosser seconded the motion. The Board approved the motion unanimously.

2. Other Business & Adjournment

There was no further business to come before the Board. President Warner adjourned the meeting at 12:40 p.m.

Respectfully submitted,



Kelly Runnion, Recording Secretary