



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

Public Forum, Regular Business Meeting and Briefing

Wednesday, May 25, 2022, 9:00a.m.

Via Webex

Dial in: 1-415-655-0001

Event code: 2590 724 9061

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

- Committee on Accessible Transportation (CAT) – Keith Edwards
- Crash Committee – LaVerne Lewis
- Finance and Audit Committee (FA) – 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 April 27, 2022
- Resolution Directing that the Reading of All Ordinances be by Title Only
- Resolution 22-05-30 - Authorizing an Increase in Contract Authority for Construction Manager/General Contractor Services for the Division Transit Project with Raimore Construction

4. RESOLUTIONS

- Resolution 22-05-31 – Adopting the Fiscal Year 2023 Annual Budget and Appropriating Funds
- Resolution 22-05-32 – Authorizing a Contract with Reece Complete Security Solutions for Building Access Control Maintenance, Repair, and Installation; and Intrusion Detection Consultation Services
- Resolution 22-05-33 – Authorizing a Contract Modification with Schetky Northwest Sales, Inc. for the Purchase of Replacement Vehicles for the Provision of LIFT Service
- Resolution 22-05-34 – Authorizing a Contract Modification with North Coast Electric Company to Provide LED Lighting Fixtures and Controls at Various TriMet Facilities
- Resolution 22-05-35 – Amending the General Manager's Level of Contracting Authority for Personal and Professional Services Contracts

5. ORDINANCES

- Ordinance 367 – Adopting January 2022 Service Reductions and Revising Route Designations (Second Reading)

6. DISCUSSION

- Meeting format and attendance

7. ADJOURN BUSINESS MEETING

8. BRIEFING AGENDA

- Interstate Bridge Replacement Program

UPCOMING MEETINGS:

June 22, 2022

TBD

July 27, 2022

TBD

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.