



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

**Public Forum, Regular Business Meeting and Briefing
Wednesday, February 22, 2023, 9:00a.m.
University of Oregon – Portland
70 NW Couch, Portland, OR 97209**

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:

Public forum will begin at 9:00 a.m. for a maximum of 45 minutes. Sign-up for virtual testimony is available at trimet.org/meetings/board until 2pm the day before the meeting. In person sign-up is open between 8:30 a.m. and will close promptly at 9:00 a.m. 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 individuals wish to share additional information, they may submit it to boardtestimony@trimet.org.

If an individual is unable to attend the meeting in person 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
- Finance and Audit Committee (F&A) – Lori Irish-Bauman
- Metro Policy Advisory Committee (MPACT) – Thomas Kim
- 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 January 25, 2023
- Resolution 23-02-04 – Authorizing a Contract Modification with Rinu Incorporated, DBA Reitmeier, for On-call Ordinary Repair, Maintenance, and/or Minor Alteration of HVAC Services

4. RESOLUTIONS

- Resolution 23-02-05 – Authorizing a Contract Modification with Raimore Construction, LLC for Construction Manager/General Contractor Services for the Hollywood Transit Center Infrastructure Project
- Resolution 23-02-06 – Authorizing a Contract Modification with EC Electric for Phase 2 Battery Electric Bus Charging Stations at the Powell Garage
- Resolution 23-02-07 – Authorizing a Contract with Nelson/Nygaard Consulting Associates, Inc for Better Bus Program Design Services
- Resolution 23-02-08 – Authorizing Amendment No 14 to the Intergovernmental Agreement (IGA) with the City of Portland for Streetcar Operations

5. ORDINANCES

- No ordinances this month

6. ADJOURN BUSINESS MEETING

7. BRIEFING AGENDA

- Regional Transportation Plan

UPCOMING MEETINGS:

March 22, 2023

April 26, 2023

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.