



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

**Public Forum, Regular Business Meeting
Wednesday, July 26, 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 and reviews certain contracts.

District	Description	Board Member
District 1	Washington County	Thomas Kim
District 2	N, NW & portions of SW Portland	Ozzie Gonzalez, President
District 3	Portions of SW Portland and Washington County	Robert Kellogg
District 4	SE Portland	Tyler Frisbee
District 5	NE Portland	Keith Edwards
District 6	East Multnomah County	LaVerne Lewis, Vice President
District 7	Clackamas County	Kathy Wai, Secretary/Treasurer

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 12pm the day before the meeting. In-person sign-up is open beginning at 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 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) – Keith Edwards

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 June 28, 2023

4. RESOLUTIONS

- Resolution 23-07-33 – Authorizing a Modification of an Intergovernmental Agreement with Multnomah County for District Attorney Investigation and Prosecution Services
- Resolution 23-07-34 – Authorizing a Contract with Portland Patrol, Inc. (PPI) to Provide the Safety Response Team and Customer Safety Officers
- Resolution 23-07-35 – Determining that the Terms of The Hollywood Transit Center Joint Development Agreement are Reasonable and Fair and that the Revenue Therefrom will be Used for Public Transportation
- Resolution 23-07-36 – Declaring Certain Real Property as Necessary for Construction and Operation of The Hollywood Transit Center Infrastructure Project
- Resolution 23-07-37 – Authorizing a Contract with L.B. Foster Company for Concrete Railroad Ties
- Resolution 23-07-38 - Authorizing a Contract with David Evans and Associates, Inc. (DEA) for Design Services for the Beaverton and Oregon City Transit Centers Redesign Project

5. ADJOURN BUSINESS MEETING

UPCOMING MEETINGS:

August 9, 2023- Canceled

September 27, 2023
The Beaverton Building
12725 SW Millikan Way
Beaverton, OR 97005

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.