



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

**Public Forum, Regular Business Meeting
Wednesday, October 25, 2023, 9:00 a.m.
Gresham Public Safety & Schools Building
1333 NW Eastman Parkway
Gresham, OR 97030**

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.

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.

REGULAR BUSINESS MEETING AGENDA:

The Regular Business Meeting will begin directly after Public Forum:

1. BOARD REPORTS

- Committee on Accessible Transportation (CAT) – Keith Edwards
- Metro Policy Advisory Committee (MPAC) – Thomas Kim
- Finance & Audit Committee (F&A) – LaVerne Lewis
- APTA TRANSform – Ozzie Gonzalez

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 27, 2023
- Resolution to Read Ordinances by Title Only

4. RESOLUTIONS

- Resolution 23-10-51– Approving the Employment Agreement Negotiated with the General Manager and Authorizing the Board President to Sign It
- Resolution 23-10-52 – Authorizing a Contract with Fleet Fuels LLC (Fleet Fuels) for Mobile Unleaded Gasoline Fuel for TriMet's Lift Vehicles
- Resolution 23-10-53 – Authorizing a Contract Modification with David Evans and Associates, Inc. for Design and Engineering Services for the Hollywood Transit Center Community and Transit Infrastructure Project
- Resolution 23-10-54 – Authorizing a Contract with Advanced Tribal, LLC for On-Call Bus Shelter Repair, Maintenance and Installation Services
- Resolution 23-10-55 – Authorizing an Exemption from Competitive Bidding Requirements a Contract for Construction Manager/General Contractor Services for the Cross Mall Turn Back Project

5. ORDINANCES

- Ordinance No. 375 – Amending TriMet Code Chapter 19 to Allow Current and Former Members of The United States Armed Forces to Qualify for Honored Citizen Fare (Second Reading)

6. OTHER BUSINESS

- Board Discussion – FY24 GM Performance Objectives

7. ADJOURN BUSINESS MEETING

8. BRIEFING

UPCOMING MEETINGS:

November 8, 2023 – Board Retreat
Public Safety Office
1020 NE 1st Ave
Portland, OR 97232

December 13, 2023 – Regular Business Meeting
Public Safety Office
1020 NE 1st Ave
Portland, OR 97232