



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

**Public Forum, Regular Business Meeting  
Wednesday, January 24, 2024, 9:00 a.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](https://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.

<b>District</b>	<b>Description</b>	<b>Board Member</b>
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](https://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](mailto: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](mailto: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
- Metro Policy Advisory Committee (MPAC) – Thomas Kim
- Finance & Audit Committee (F&A) – LaVerne Lewis
- Transit Equity Advisory Committee (TEAC) – Tyler Frisbee
- Crash Advisory Committee (CAC) – Robert Kellogg

### **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 December 13, 2023
- Resolution to Read Ordinances by Title Only

### **4. RESOLUTIONS**

- Resolution 24-01-01 – Authorizing a Contract Modification with Allied Universal Security Services, L.P., to Provide Transit Security Services
- Resolution 24-01-02 – Authorizing a Contract Modification with GIRO, Inc. for HASTUS Employee Scheduling Software and Upgrades
- Resolution 24-01-03 – Authorizing a Contract with ABCorp NA, Inc. (ABCORP) for HOP FASTPASS® Extended Use Contactless Media
- Resolution 24-01-04 – Authorizing an Exemption from Low Bid Requirements to Allow a Best Value Solicitation for a Public Improvement Contract for the Columbia Bus Base Site Preparation Project
- Resolution 24-01-05 – Authorizing a Class Exemption from Low Bid Requirements for On-Call Services for Installation, Maintenance, Repair and Replacement of Fencing
- Resolution 24-01-06 – Authorizing an Exemption from Low Bid Requirements for a Contract for Construction Manager/General Contractor (CM/GC) Services for the Track Rehabilitation Program
- Resolution 24-01-07 – Authorizing an Exemption from Low Bid Requirements to Procure Construction Manager/General Contractor Services for the Pioneer Courthouse Square (PSQ) Type 1 Traction Power Substation (TPSS) Replacement Project

### **5. ORDINANCES**

- Ordinance 376 – Self-Employment Tax Ordinance – Second Reading

### **6. ADJOURN BUSINESS MEETING**

### **7. BRIEFING**

- Transit Oriented Development (TOD) Update

**UPCOMING MEETINGS:**

February 28, 2024  
The Portland Building  
1120 SW 5<sup>th</sup> Ave  
Portland, OR 97204

March 24, 2024  
Clackamas Community College  
7738 SE Harmony Road  
Milwaukie, OR 97222  
Rooms 170/172

Copies of the Board items are available at [www.trimet.org](http://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](mailto:boardtestimony@trimet.org), or TTY call 711 for Oregon Relay Service, at least 48 hours in advance of the meeting.