



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

Public Forum, Regular Business Meeting and Briefing

Wednesday, March 23, 2022, 9:00a.m.

Dial-in: +1-415-655-0001

Access code: 2596 265 9398

Conference password: boardmeeting

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. Individual comments are limited to 2-3 minutes, depending on the number of speakers and 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.

Public Forum sign-up will begin 30 minutes prior to Public Forum at 8:30 a.m. and will close promptly at 9:00 a.m. Please indicate that you would like to speak in the public forum by using the Raise Hand feature in webex.

If you are not able to attend the Board meeting and would like to present testimony to the Board, you may send your comments to boardtestimony@trimet.org.

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
- 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 February 23, 2022
- Resolution Directing that the Reading of All Ordinances be by Title Only
- Resolution 22-03-10 – Authorizing a Contract Modification with Reece Complete Security Systems for Building Access Control Maintenance, Repair, Installation, and Consultation; Intrusion Detection Consultation; and Alarm System Monitoring, Maintenance, Repair, and Installation

4. RESOLUTIONS

- Resolution 22-03-11 – Authorizing a Class Exemption for Construction of Certain Bus Layover Improvements and Upgrades
- Resolution 22-03-12 – Approving the Proposed Fiscal Year 2023 Annual Budget for Submission to the Multnomah County Tax Supervising and Conservation Commission (TSCC)
- Resolution 22-03-13 – Authorizing an Amendment to the Intergovernmental Agreement (IGA) with the City of Portland for Streetcar Operations
- Resolution 22-03-14 – Authorizing a Contract Modification with Parametrix Inc. to Support the Max Red Line Extension and Reliability Improvements Project
- Resolution 22-03-15 – Appointing Members to the 2022-23 HB 2017 Transit Advisory Committee
- Resolution 22-03-16 – Authorizing a Contract with Transdev Services, Inc. for LIFT Operations Contact Center Services
- Resolution 22-03-17 - Authorizing a Contract with Penske Truck Leasing Co. for LIFT Vehicle Contracted Maintenance Services

5. ORDINANCES

- Ordinance 366 – Adopting Service Changes and Revising Route Designations (First Reading and Public Hearing)

6. ADJOURN BUSINESS MEETING

7. BRIEFING AGENDA

- Forward Together Update (Comprehensive Service Analysis)
- Climate Action Plan

UPCOMING MEETINGS:

April 27, 2022 - **In person**

8:00 – TSCC Meeting

9:00 -- Board of Directors Meeting

TriMet Public Safety Office – Community Room

1020 NE 1st Ave

Portland, OR 97232

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.