



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

**Public Forum, Regular Business Meeting and Briefing
Wednesday, October 26, 2022, 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 will begin 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 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
- 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 September 28, 2022
- Resolution Directing that the Reading of all Ordinances be by Title Only
- Resolution 22-10-54 – Approving the Submission of Eight Grant Applications to the Federal Transit Administration for FY2023 Federal Formula and Discretionary Funds

4. RESOLUTIONS

- Resolution 22-10-55 – Authorizing a Contract with Mass Electric Construction Co. for the Ruby Junction Mainline Substation Upgrade Project
- Resolution 22-10-56 – Authorizing a Contract with Liberty Electric, Inc. for the Yellow Line Light Rail Substation Feeder Breaker Retrofit Project
- Resolution 22-10-57 – Authorizing a Contract with Gillig, LLC for the Purchase of Operator Safety Shields for TriMet's Revenue Service Bus Fleet
- Resolution 22-10-58 – Authorizing a Contract with Tempest Technologies, LLC for Audio/Visual, Equipment Design, Maintenance and Support Services
- Resolution 22-10-59 -- Authorizing a Contract with Transdev Services, Inc. for Paratransit Eligibility Assessment Services
- Resolution 22-10-60 – Authorizing a Contract with Custom Truck One Sources, Inc. for the Purchase of Workhorse Rail Car Mover
- Resolution 22-10-61 – Authorizing a Contract with Peterson Power System for the Purchase of Five Generators for its Various Maintenance Facilities
- Resolution 22-10-62 – Authorizing an Exemption from Competitive Bidding Requirements for a Contract for Design/Build Services for the Park Avenue Park and Ride Expansion Project

5. ORDINANCES

- Ordinance 369 – Amending TriMet Code Chapter 28 (First Reading and Public Hearing)

6. ADJOURN BUSINESS MEETING

7. BRIEFING AGENDA

- Safety & Security Presentation – Bonnie Todd and Andrew Wilson
- Business Plan Update – Alan Lehto

UPCOMING MEETINGS:

November 9, 2022 – Board Retreat

December 14, 2022 – Board of Directors 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 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.