



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

**Public Forum, Regular Business Meeting, Briefing and Agency-Board Strategy Session
Wednesday, October 28, 2026, 9:00 a.m.
One Main Place – 2nd Floor Boardroom
101 SW Main St, Portland, OR 97204**

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, Vice President
District 2	NW & portions of SW Portland	Erin Graham
District 3	Portions of SW Portland and Washington County	Robert Kellogg
District 4	SE Portland	Tyler Frisbee, Secretary/Treasurer
District 5	N and NE Portland	JT Flowers
District 6	East Multnomah County	LaVerne Lewis, President
District 7	Clackamas County	Denyse McGriff

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 both in-person and virtual testimony is available at trimet.org/meetings/board until 12:00 p.m. the day before the meeting. In-person sign-up is also open beginning at 8:30 a.m. and will close promptly at 9:00 a.m. the day of the meeting. Individual comments are limited 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. If you require meeting materials in alternative formats, sign language interpretation or other communication aids, email boardtestimony@trimet.org or 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)	Erin Graham
Metropolitan Policy Advisory Committee (MPAC)	JT Flowers
Defined Benefits Pension Trust Meeting	Thomas Kim
Finance & Audit Committee (F&A)	Thomas Kim

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 23, 2026

4. RESOLUTIONS

- Resolution 26-10-29– Authorizing a Contract Modification for Construction Manager/General Contractor Services with Just Bucket Excavating, Inc. for the Redesign of the Oregon City Transit Center
- Resolution 26-10-30 – Declaring Certain Real Property as Necessary and Authorizing the Acquisition by Purchase or by the Exercise of the Power of Eminent Domain Certain Real Property Necessary for the Construction and Operation of the 82nd Avenue Transit Project

5. GENERAL MANAGER FY26 PERFORMANCE EVALUATION AND GENERAL MANAGER FY27 PERFORMANCE OBJECTIVES

6. ADJOURN BUSINESS MEETING

7. BRIEFING

- TriMet Attitude and Awareness Survey

8. AGENCY-BOARD STRATEGY SESSION

- Financial Overview

UPCOMING MEETINGS:

November 11, 2026 – Board Retreat
One Main Place – 2nd floor Boardroom
101 SW Main St
Portland, OR 97204

December 9, 2026 – Regular Business Meeting
One Main Place – 2nd floor Boardroom
101 SW Main St
Portland, OR 97204