



Minutes

Meeting:	TriMet Board of Directors Regular Board Meeting	Date:	May 24, 2017
		Time:	9:00 a.m.
Presiding:	Bruce Warner	Location:	World Trade Center, Bldg. 2 Plaza Conference Room 121 S.W. Salmon Portland, Oregon 97204
Board Members Present:	T. Allen Bethel Joe Esmonde Lori Irish Bauman Craig Prosser Travis Stovall Bruce Warner	Board Members Absent:	Linda Simmons

TriMet Board Business meetings and public forum are available via web video stream. You can access the archived meetings and materials at trimet.org/meetings/board.

President Warner called the business meeting to order at 10:20 a.m.

1. Board Reports:

- **Committee on Accessible Transportation (CAT)** – Lori Irish Bauman shared the highlights from the May 17, 2017 meeting:
 - Lt. Rachel Andrew provided an update on Transit Police activity and responded to the CAT's questions.
 - Claudia Robertson, CAT Vice Chair and Nominating Committee Facilitator, presented recommendations for appointment for CAT membership for terms beginning July 1, 2017 through June 30, 2019. The CAT passed a motion to approve the Nominating Committee's recommendations as presented. The CAT's recommendations will be forwarded to the General Manager for consideration for appointment.
 - Michael Kiser, Project Manager and Coral Egnew, Senior Community Affairs Coordinator, provided an update on the Division Transit Project. Information was also provided to the CAT regarding the swing gate installations on the Orange Line.
 - Clay Thompson, Coordinator, Outreach Services, reviewed the progress on the Morrison/Yamhill construction project.
 - Eileen Collins, Manager, LIFT Service Delivery, reported on LIFT Operations' performance for the months of March and April. Steve Hext, General Manager, Broadway Cab also attended the meeting and addressed the committee's questions about the LIFT rides provided by Broadway Cab.

- **Transit Equity Advisory Committee (TEAC)** – T. Allen Bethel reported that at the May 18, 2017 meeting the committee discussed:
 - House Bill 2777 which would allow an administrative option for fare citations and if it passes what it would look like, i.e., policies, fines, etc.
 - Hop Fastpass and the importance of customer awareness and outreach
 - Transit Police and concerns over sweeps and targeting
 - Community involvement in the budget process
- **Finance & Audit Committee** – Craig Prosser reported that the Committee met this morning and received updates on: 1) FY 2018 Budget Updates; 2) Regional Funding Initiatives/ Bonding Resolutions; and 3) State Transportation Package Status.
- **Metro Policy Advisory Committee (MPAC)** – Craig Prosser stated that the Committee met on April 26th and heard an update from Metro on their progress on the Regional Transportation Plan and they are about half way through the process. There was much discussion around refining the vision statement to provide a clearer message.

2. General Manager Report

Neil McFarlane and staff provided the following reports and answered Board questions:

- **Morrison/Yamhill Construction Project Successful Completion** – Neil McFarlane
- **Ridership Results for April 2017** – Neil McFarlane
- **Quarterly Performance Indicators Report** – Doug Kelsey, Chief Operating Officer
- **Rail Safety Audit Progress Report** – Doug Kelsey
- **Continuous Improvement Team Progress Report on Reducing Operator Assaults** – Harry Saporta, Executive Director of Safety and Security
- **Legislative Update** – Neil McFarlane
- **Business Plan Update** – Doug Kelsey and Alan Lehto, Director of Policy & Planning

Note: Director Esmonde left the meeting at 10:44 a.m.

3. Consent Agenda

Action: T. Allen Bethel moved to approve the consent agenda items listed below; Travis Stovall seconded the motion. The motion was unanimously approved.

Approval of Board Meeting Minutes for April 26, 2017

Resolution 17-05-37 Authorizing the Transfer of Appropriated Funds within the FY2017 General Fund Budget

Resolution 17-05-38 Authorizing Contracts with Centro Cultural Del Condado De Washington, Colehour + Cohen, Inc., Family and Community Together Oregon, The Immigrant and Community Refugee Organization, JLA Public Involvement, Inc., Lara Media Services, LLC, and Multicultural Collaborative, LLC for Multicultural Outreach and Engagement Services

Resolution 17-05-39 Authorizing Two Contracts with Broadway Cab, LLC for LIFT Program Supplemental Transportation Services

Resolution 17-05-40 Authorizing a Contract with Ross Builders Northwest, LLC for the Merlo Bus Maintenance and Administration/Operator Buildings Exterior Painting Project

Resolution 17-05-41 Authorizing a Contract with Russell Construction, Inc. for the Merlo Bus Garage Window Replacement Project

4. Resolutions

Neil McFarlane introduced the following resolutions and responded to Board questions:

Resolution 17-05-42 Adopting the Fiscal Year 2017-18 Annual Budget and Appropriating Funds

Board discussion centered on comments made during public forum and it was explained that the \$11M for the construction of the Police precinct is to replace the existing facility currently in Old Town and the importance of expanding and planning for growth. Board members shared their perspectives and expressed support for the project and moving forward with the budget.

Action: Craig Prosser moved approval of Resolution 17-05-42; Lori Irish Bauman seconded the motion. The motion was unanimously approved.

Resolution 17-05-43 Authorizing Modifications of the Streetcar Master Agreement and Streetcar Operating Agreement with the City of Portland

Action: Travis Stovall moved approval of Resolution 17-05-43; Craig Prosser seconded the motion. The motion was unanimously approved.

Resolution 17-05-44 Authorizing the Issuance of Revenue Bonds

Action: Craig Prosser moved approval of Resolution 17-05-44; T. Allen Bethel seconded the motion. The motion was unanimously approved.

Resolution 17-05-45 Authorizing a Modification to the Contract with CH2M Hill, Inc. for Design Services for the Steel Bridge Transit Improvements Project

Action: Lori Irish Bauman moved approval of Resolution 17-05-45; T. Allen Bethel seconded the motion. The motion was unanimously approved.

Resolution 17-05-46 Authorizing a Contract with Stacy and Witbeck, Inc. for Construction Manager/General Contractor Services for the Steel Bridge Transit Improvements and Track Rehabilitation Project

Action: Craig Prosser moved approval of Resolution 17-05-46; Travis Stovall seconded the motion. The motion was unanimously approved.

Resolution 17-05-47 Authorizing a Contract with WSP USA Administration, Inc. for Final Design Services for the Division Transit Project

Action: Travis Stovall moved approval of Resolution 17-05-47; Craig Prosser seconded the motion. The motion was unanimously approved.

Resolution 17-05-48 Authorizing a Modification to the Contract with Modern Railway Systems, Inc. to Implement Positive Train Control for the West Side Express (WES) Commuter Rail Line

Steve Witter, Capital Projects & Construction Executive Director, provided a PowerPoint presentation that summarized the history of Positive Train Control (PTC), how it works and where we are on implementation.

Action: Travis Stovall moved approval of Resolution 17-05-48; Lori Irish Bauman seconded the motion. The motion was unanimously approved.

Resolution 17-05-49 Authorizing Contracts with PRR, Inc., Pulsar, Inc., and Struck, Inc. for Advertising Agency Services

Action: Travis Stovall moved approval of Resolution 17-05-49; T. Allen Bethel seconded the motion. The motion was unanimously approved.

Resolution 17-05-50 Authorizing a Contract with Volteo, LLC Resulting from an Unsolicited Proposal for an Internet of Things Solution Architect and Integration Consultant

Action: Travis Stovall moved approval of Resolution 17-05-50; Lori Irish Bauman seconded the motion. The motion was unanimously approved.

5. Other Business & Adjournment

There was no further business to come before the Board. President Warner adjourned the meeting at 12:22 p.m.

Respectfully submitted,



Kelly Runnion, Recording Secretary