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<b>Meeting:</b>	TriMet Board of Directors Regular Board Meeting	<b>Date:</b>	July 26, 2017
		<b>Time:</b>	9:00 a.m.
<b>Presiding:</b>	Bruce Warner, President	<b>Location:</b>	Beaverton Building Council Chambers 12725 S.W. Millikan Way Beaverton, OR 97005
<b>Board Members Present:</b>	Lori Irish Bauman T. Allen Bethel Joe Esmonde Craig Prosser Linda Simmons Travis Stovall Bruce Warner	<b>Board Members Absent:</b>	

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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](http://trimet.org/meetings/board).

President Warner called the business meeting to order at 9:23 a.m.

### 1. Board Reports:

#### A. Committee on Accessible Transportation (CAT) – Lori Irish Bauman shared the highlights from the July 19, 2017 meeting:

- Lt. Rachel Andrew provided an update on Transit Police activity and responded to the CAT's questions.
- Claudia Robertson, CAT Vice Chair, announced that the nominating committee nominates Jan Campbell for reappointment as CAT Chairperson. Patricia Kepler seconded the motion and the CAT approved Jan's continued role for the term beginning July 1, 2017 through June 30, 2018.
- Dan Bower, Portland Streetcar Executive Director, discussed recent accidents involving streetcars removed from service causing significant delays along with malfunctioning ADA bridge plate issues.
- Alan Lehto, Business Planning & Asset Management Director, reviewed the FY 2018 Business Plan.
- Eileen Collins, LIFT Service Delivery Manager reported on LIFT Operations' performance for the months of May and June. Damon Blocker, LIFT

Scheduling Supervisor presented “The Cycle of a LIFT Trip.” Eileen solicited participation of the CAT Committee for participation of the upcoming Emergency Preparedness Drill.

**B. Metro Policy Advisory Committee (MPAC)** – Craig Prosser stated that at the last meeting the Committee received a briefing on Metro’s work updating the Regional Transportation Plan that has been ongoing for several months. The Plan includes current projects and reflects “Climate Smart” communities. The Committee discussed the importance of the “last mile” and access to transit to the region. The Board will receive a briefing on the Regional Transportation Plan at their August briefing. The Committee also received a briefing on Metro’s efforts to update the Solid Waste Management Plan.

## 2. General Manager Report

**A. GM Comments** -- Neil McFarlane reported on:

- Appreciation for the partnership with the City of Beaverton and the support from Mayor Denny Doyle
- Ridership Results for June 2017

**B. Hop Fastpass Update** – Neil McFarlane expressed appreciation to the entire team and partners for the successful launch of the highly technical, financial and regional project that came in on time and under budget. Rhyen Schaub, Fare Revenue Manager, and JC Vannatta, Communications Director, responded to Board questions and presented a PowerPoint that summarized: 1) beta testing and transition; 2) marketing efforts; 3) ad campaign and social media launch; 4) outreach events; and 4) next steps. The Board also shared appreciation for the tireless effort that brought this new technology to the TriMet system. President Warner stated that he would work with the General Manager to express the Board’s appreciation in a meaningful way.

**C. Results of Bond Sale** – Neil McFarlane thanked Dee Brookshire and staff for the successful bond refinancing that occurred on July 20, 2017. Chief Financial Officer Dee Brookshire explained the process that began last year after the Board approved the refinancing that was held off initially to wait for market conditions to turn in our favor. Dee Brookshire stated that once the conditions were right, we moved forward and were well rewarded – the refinancing produced a little more than \$6.2 million in net present value savings, or 7.63 percent savings on the bonds refunded.

President Warner stated that the ORS Report documents the substantial accomplishments that TriMet made during FY 2017 and requested that the report be posted on TriMet’s Accountability page.

### 3. Consent Agenda

Action: T. Allen Bethel moved to approve the consent agenda items listed below; Linda Simmons seconded the motion. The Board approved the motion unanimously.

Approval of Board Meeting Minutes for June 28, 2017

Resolution Directing that the Reading of all Ordinances be By Title Only

Resolution 17-07-57 Authorizing Modifications to Contracts with Kelly Services Inc., Lexicon Solutions, Staffing Solutions LLC, and Vanderhouwen & Associates Inc. for Temporary Technical Staffing Services

Resolution 17-07-58 Authorizing Contracts with Environmental Business Solutions Inc. and Rigert Landscaping Co. for Vegetated Stormwater Facility Landscape Maintenance, Rehabilitation, and On-Call Services

Resolution 17-07-59 Authorizing Contracts with Pivot Architecture PC, Rowell Brokaw Architects PC, and MCA Architects PC for Design Services for Buildings Group Small Projects

### 4. Resolutions

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

**Resolution 17-07-60 Authorizing a Contract with FFA Architecture and Interiors Inc. for Design Services for the TriMet Central Police Precinct Project**

Action: Joe Esmonde moved approval of Resolution 17-07-60; Travis Stovall seconded the motion. The Board approved the motion unanimously.

### 5. Ordinance and Public Hearing

**Ordinance 346 of the Tri-County Metropolitan Transportation District of Oregon (TriMet) Amending TriMet Code Chapter 28 Concerning Long Term Exclusions from the TriMet System (First Reading)**

General Counsel Shelley Devine read Ordinance 346 by title only.

Action: Lori Irish Bauman made a motion to amend Exhibit A to add subsection A2 to all references made to subsection A1 and to change all occurrences of the word “waive” to “revoke”; T. Allen Bethel seconded the motion. The Board approved the motion unanimously.

President Warner opened the Public Hearing on Ordinance 346 -- no one spoke on the ordinance. President Warner closed the Public Hearing and asked for Board discussion.

After discussion, Board members agreed that although the GM would be able to revoke the 10-day waiting period for the exclusion to be effective, it was essential that the ability to appeal the exclusion was still an option and that checks and balances are built-in. Shelley Devine responded that Ordinance 346 would not change the ability to appeal the exclusion, and that the nature of the offense that the GM would be considering is a rarity on the system and parameters are well defined.

## **5. Other Business & Adjournment**

There was no other business to come before the Board.

President Warner adjourned the meeting at 10:33 a.m.

Respectfully submitted,



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Kelly Runnion, Recording Secretary