



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

**Public Forum, Regular Business Meeting and Briefing
Wednesday, September 18, 2019, 9:00a.m.**

**Two World Trade Center, Plaza Conference Room
121 SW Salmon Street
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 (taxing and ordinances relating to policy ordinances), and reviews certain contracts.

District	Description	Board Member
District 1	Washington County	Bruce Warner, President
District 2	N, NW & portions of SW Portland	Ozzie Gonzalez
District 3	Portions of SW Portland and Washington County	Linda Simmons, Secretary/Treasurer
District 4	SE Portland	Lori Irish Bauman
District 5	NE Portland	Keith Edwards
District 6	East Multnomah County	Travis Stovall, Vice President
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 complete a comment card that will be provided to the Board and made part of the Board record.

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. Comments will be taken in the order of sign-up and scheduled speakers must have signed up prior to when public forum begins.

If individuals have issues that are not within the jurisdiction of the Board, TriMet staff will be available to listen to concerns and answer questions 30 minutes prior to Public Forum and until the start of the business meeting.

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

- Accountability Committee – Lori Irish-Bauman
- Finance and Audit Committee – Travis Stovall
- Metro Policy Advisory Committee (MPAC) – Kathy Wai
- Transit Equity Advisory Committee (TEAC) – Ozzie Gonzalez

2. GENERAL MANAGER'S REPORT

- Ridership Report
- Moss Adams Audit Report
- Quarterly Performance Indicators

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 August 14, 2019
- Resolution 19-09-69 -- Approval of the 2019 Update to TriMet's Title VI Program and Policies
- Resolution 19-09-70 -- Authorizing Submission of Ten Grant Applications for FY2020 Federal Formula and Discretionary Funds to the Federal Transit Administration
- Resolution 19-09-71 – Authorizing a Contract with Brasco International, Inc. for Bus Shelter Units, Parts and Accessories.

4. RESOLUTIONS

- Resolution 19-09-72 – Authorizing a Contract with Modern Railway Systems, Inc. for Steel Bridge Signals and Communication Systems Equipment Construction Services
- Resolution 19-73 – Authorizing a Contract with DKS Associates for Next Generation Transit Signal Priority (TSP) System Consulting Services
- Resolution 19-09-74 – Authorizing exemption from low-bid Contract For The Ruby Expansion Traction Power Substation Equipment Procurement and Installation Project
- Resolution 19-09-75 – Authorizing a Contract with Parametrix, Inc. for Final Design Services for the MAX Red Line Extension and Reliability Improvement Project
- Resolution 19-09-76 – Authorizing a Modification to a Contract With Raimore Construction, Inc. for Construction Manager/General Contractor Services for the Division Transit Project
- Resolution 19-09-77 -- Authorizing a Contract with Complete Coach Works for the Purchase of Transit Bus Refurbishment Services
- Resolution 19-09-78 – Authorizing a Contract with Nova Bus, A Division of Prevost Car (US), Inc. (NOVA) For the Purchase of Sixty-Foot Diesel and Diesel-Hybrid Transit Buses for the Division Transit Project

5. ORDINANCES

There are no Ordinances this month.

6. ADJOURN BUSINESS MEETING

BRIEFING AGENDA:

The Briefing will begin directly after the Board Meeting:

- *There are no briefing items this month*

UPCOMING MEETINGS:

October 23, 2019

Public Forum, Business Meeting, Briefing

9:00 a.m.

Beaverton City Hall Council Chambers, 12725 SW Milikan Way Beaverton, OR 97005

November 13, 2019

TriMet Board Retreat – 9:00 a.m.

University of Oregon, Portland

White stag Building, Rooms 142-144,

70 NW Couch St., Portland, OR 97209

Copies of the Board items are available at www.trimet.org, TriMet, Harrison Square, 1800 SW 1st Ave., Suite 300, Portland, Oregon 97201, or call 503-962-4831.

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.