



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

**Public Forum, Regular Business Meeting and Briefing
Wednesday, September 23, 2020, 9:00a.m.**

Dial-in: +1-415-655-0001
Access code: 145 564 7290
Conference password: trimet

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 submit it to boardtestimony@trimet.org.

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 register prior to when public forum begins. Register by going to <https://trimet.org/meetings/board>.

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

- Committee on Accessible Transportation (CAT) – Lori Irish-Bauman
- Finance and Audit Committee (F&A) – Travis Stovall
- Metro Policy Advisory Committee (MPAC) – Kathy Wai
- Transit Equity Advisory Committee (TEAC) – Ozzie Gonzalez
- GM Performance Evaluation – Bruce Warner

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 August 12, 2020

4. RESOLUTIONS

- **Resolution 20-09-37** – Adopting a Revised Investment Policy
- **Resolution 20-09-38** – Revise TriMet’s Defined Contribution Plans for its Union-Represented and Management and Staff Employees to Reflect “CARES Act” Amendments

5. ORDINANCES

- No Ordinances

6. ADJOURN BUSINESS MEETING

BRIEFING AGENDA:

- No Briefing this month

UPCOMING MEETINGS:

September 25, 2020

TriMet Special Board Meeting / Training Session

Location: webex

September 30, 2020

TriMet Board Meeting

Location: webex

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.