



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

Thursday, November 19, 2020, 1:00 p.m.

Dial-in: +1-415-655-0001

Access code: 145 071 0575

Conference password: trimet

TriMet Board meetings are available via web video stream. You can access the broadcast live day-of or any of our archived meetings at trimet.org/meetings/board. There will be no public forum this month.

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

Agenda Items

- 1:00 Introduction by Board President and General Manager
- 1:20 Reimagining Public Safety - Presentation
- 3:20 Reimagining Public Safety - Discussion
- 4:20 Closing remarks by Board President and General Manager

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. Presentations will be available after the meeting.