



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

Public Forum, Regular Business Meeting and Briefing

Wednesday, January 26, 2022, 9:00a.m.

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

Access code: 2591 085 9917

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	Thomas Kim
District 2	N, NW & portions of SW Portland	Ozzie Gonzalez, Secretary/Treasurer
District 3	Portions of SW Portland and Washington County	Linda Simmons, President
District 4	SE Portland	Lori Irish Bauman, Vice President
District 5	NE Portland	Keith Edwards
District 6	East Multnomah County	LaVerne Lewis
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. Please indicate that you would like to speak in the public forum by using the Raise Hand feature in webex.

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) – Keith Edwards
- Finance and Audit Committee (F&A) – Lori Irish-Bauman
- Metro Policy Advisory Committee (MPACT) – Thomas Kim
- Reimagining Public Safety Committee – Director Lewis
- Transit Equity Advisory Committee (TEAC) – Kathy Wai

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 December 15, 2021
- Resolution Authorizing Ordinances be Read in Title Only

4. RESOLUTIONS

- Resolution 22-01-01 – Authorizing a Contract with David Evans and Associates, Inc. for Design and Engineering Services for the Hollywood Transit Center Community and Transit Infrastructure Project
- Resolution 22-01-02 – Authorizing a Lease with Madison-OFC One Main Place OR, LLC for Administrative Office Space at 101 SW Main Street
- Resolution 22-01-03 – Authorizing a Contract with the Ecology DBA NRC Environmental (NRC) for Storm and Wastewater Disposal Services

5. ORDINANCES

- Ordinance 364 – Amending Chapters 28 and 29 of the TriMet Code to Limit When Law Enforcement May Conduct Fare Inspections, Create a New Offense Regarding Employee Assaults, Allow TriMet Personnel to Address Non-Criminal Violations, and Update Terminology (Second Reading)
- Ordinance 365 – Amending Chapter 14 of the TriMet Code to Revise the Definition of "Net Public Earnings from Self-Employment" (Second Reading)

6. ADJOURN BUSINESS MEETING

7. BRIEFING AGENDA

- Business Plan Update

UPCOMING MEETINGS:

Board of Directors Meeting
February 24, 2022
Webex

Board of Directors Meeting
March 23, 2022
TBD

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.