



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

Public Forum, Regular Business Meeting and Briefing

Wednesday, July 27, 2022, 9:00a.m.

Via Webex

Dial in: 1-415-655-0001

Event code: 2598 025 5110

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:

Due to Covid-19 this meeting will be held virtually via webex. Attendees who wish to provide public testimony can do so by using the "Raise Hand" feature. Individual comments are limited to 2-3 minutes, depending on the number of speakers and the time allowed for comments will be left to the discretion of the presiding Board officer.

If an individual is unable to attend the meeting but would like to submit written testimony, they can send an email to boardtestimony@trimet.org. Comments should be submitted by noon on the day prior to the meeting.

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 (FA) – Lori Irish-Bauman
- Metro Policy Advisory Committee (MPACT) – Thomas Kim
- Reimagining Public Safety Committee – LaVerne 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 June 22, 2022
- Resolution 22-07-41 – Authorizing Remote Board Meeting Attendance by Electronic Means
- Resolution 22-07-42 – Endorsing the Statement of Board Member Responsibilities and Code of Conduct

4. RESOLUTIONS

- Resolution 22-07-43 – Authorizing On-Call Contracts with Just Bucket Excavating, Inc., Bratton Construction, LLC, and Advanced Tribal, LLC for Bus Layover Improvement and Upgrade Construction Projects
- Resolution 22-07-44 – Authorizing a Contract Modification with HMI Oregon Dealership, Inc., DBA PacificWro
- Resolution 22-07-45 – Endorsing a Park and Ride Optimization Plan

5. ORDINANCES

- None

6. ADJOURN BUSINESS MEETING

7. BRIEFING AGENDA

- None

UPCOMING MEETINGS:

August 10, 2022 – Board Meeting
Webex

September 28, 2022 – Board Meeting
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.