



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

**Public Forum, Regular Business Meeting and
Briefing**

Wednesday, April 24, 2024, 9:30 a.m.

**Portland Community College – Opportunity Center
4299 NE Killingsworth St, Portland, OR 97218**

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 and reviews certain contracts.

District	Description	Board Member
District 1	Washington County	Thomas Kim
District 2	N, NW & portions of SW Portland	Ozzie Gonzalez, President
District 3	Portions of SW Portland and Washington County	Robert Kellogg
District 4	SE Portland	Tyler Frisbee
District 5	NE Portland	Keith Edwards
District 6	East Multnomah County	LaVerne Lewis, Vice President
District 7	Clackamas County	Kathy Wai, Secretary/Treasurer

Public Forum on all Board Matters including Resolutions:

Public forum will begin at 9:30 a.m. for a maximum of 45 minutes. Sign-up for virtual testimony is available at trimet.org/meetings/board until 12pm the day before the meeting. In-person sign-up is open beginning at 9:00 a.m. and will close promptly at 9:30 a.m. 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 individuals wish to share additional information, they may submit it to boardtestimony@trimet.org.

If individuals are unable to attend the meeting virtually or in person but would like to submit written testimony, they may 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
- Metro Policy Advisory Committee (MPAC) – Thomas Kim
- Tax Supervising and Conservation Commission (TSCC) – LaVerne Lewis

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 March 27, 2024
- Resolution to Read Ordinances by Title Only
- Resolution 24-04-24 – Authorizing a Contract with Alight Holding Company DBA Reed Group Management LLC for Third-Party Administration Services

4. RESOLUTIONS

- Resolution 24-04-25 – Adopting the Amendment to the FY 2024-2025 Statewide Transportation Improvement Fund (STIF) Plan
- Resolution 24-04-26 – Authorizing a Contract with Schetky Northwest Sales, Inc. for the Purchase of Sixteen Replacement Vehicles for LIFT Service
- Resolution 24-04-27 – Authorizing a Contract with ASA Construction, LLC for the Columbia Operations Facility – 42nd Avenue Security Main Gate Project
- Resolution 24-04-28 – Authorizing an Exemption from Low Bid Requirements to Allow a Best Value Solicitation for a Construction Contract for Improvements to the Beaverton, Oregon City and Gateway Transit Centers
- Resolution 24-04-29 – Authorizing an Exemption from Low Bid Requirements to Allow a Best Value Solicitation for On-Call Services Contractors to Maintain Bridges and Structures
- Resolution 24-04-30 - Authorizing an Exemption from Low Bid Requirements to Allow a Best Value Solicitation for a Contract to Replace Vehicle Wash Building Equipment

5. ORDINANCES

- Ordinance 377 – Adopting FY2025 Service Changes and Revising Route Designations (Second Reading)
- Ordinance 378 – Authorizing the Closure of the Skidmore Fountain MAX Station (Second Reading)

6. ADJOURN BUSINESS MEETING

7. BRIEFING

- Forward Together 2.0
- Frequent Express (FX) System Plan

UPCOMING MEETINGS:

May 22, 2024
University of Oregon – Portland
70 NW Couch
Portland, OR 97209

June 26, 2024
One Main Place – 2nd floor
101 SW Main St
Portland, OR 97204

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 send an email to boardtestimony@trimet.org, or TTY call 711 for Oregon Relay Service, at least 48 hours in advance of the meeting.