



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

**Public Forum, Regular Business Meeting and Briefing
Wednesday, December 11, 2024, 9:00 a.m.
One Main Place – 2nd Floor Boardroom
101 SW Main St, Portland, OR 97204**

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, Vice President
District 2	NW & portions of SW Portland	Erin Graham
District 3	Portions of SW Portland and Washington County	Robert Kellogg
District 4	SE Portland	Tyler Frisbee
District 5	N and NE Portland	JT Flowers
District 6	East Multnomah County	LaVerne Lewis, President
District 7	Clackamas County	Kathy Wai, Secretary/Treasurer

Public Forum on all Board Matters including Resolutions:

Public forum will begin at 9:00 a.m. for a maximum of 45 minutes. Sign-up for virtual testimony is available at trimet.org/meetings/board until 12:00 p.m. the day before the meeting. In-person sign-up is open beginning at 8:30 a.m. and will close promptly at 9:00 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) – Erin Graham
- Metro Policy Advisory Committee (MPAC) – JT Flowers
- Transit Equity Advisory Committee (TEAC) – Tyler Frisbee
- Crash Advisory Committee – Robert Kellogg
- Finance and Audit Committee (F&A) – Thomas Kim

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 October 23, 2024
- Resolution Directing Ordinances to be Read by Title Only

4. RESOLUTIONS

- Resolution 24-12-63 – Amending TriMet’s Defined Contribution Retirement Plan for Union Employees to Increase the Employer Contribution, Change the Pick-Up Contribution Rules and Clarify Participation Eligibility
- Resolution 24-12-64 – Amending TriMet’s Defined Contribution Retirement Plan for its Management and Staff Employees to Change the Pick-Up Contribution Rules and Clarify Participant Eligibility
- Resolution 24-12-65 – Approving the Updated Agency Safety Plan
- Resolution 24-12-66 – Adopting the FY 2026-2027 Statewide Transportation Improvement Fund (STIF) Plan
- Resolution 24-12-67 – Authorizing Acquisition by Purchase or Exercise of the Power of Eminent Domain Certain Real Property Necessary for the Operation of the Division Transit Project
- Resolution 24-12-68 – Authorizing a Contract with Stacy Witbeck, Inc. for Construction Management/General Contractor (CM/GC) Services for the MAX Station Rehabilitation Project
- Resolution 24-12-69 – Authorizing a Contract with Just Bucket Excavating, Inc. for the Powell-Division Safety and Access to Transit Project
- Resolution 24-12-70 – Authorizing a Class Exemption for Mechanized Track Maintenance Support Services

5. ORDINANCES

- Ordinance 379 - Amending Chapter 14 of the TriMet Code to Revise the Definition of “Net Earnings from Self-Employment” (First Reading and Public Hearing)

6. ADJOURN BUSINESS MEETING

7. BRIEFING

- Transit-Oriented Development Update

UPCOMING MEETINGS:

January 22, 2025 – Regular Business Meeting
One Main Place – 2nd floor Boardroom
101 SW Main St
Portland, OR 97204

January 29, 2025 – Board Retreat
One Main Place – 2nd floor Boardroom
101 SW Main St
Portland, OR 97204

February 26, 2025 – Regular Business Meeting
One Main Place – 2nd floor Boardroom
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.