



## Board Team Strategy/ Retreat Session Agenda

9:00am – 1:00pm

April 30, 2025

TriMet Boardroom, 101 SW Main St, 2<sup>nd</sup> Floor

Time	Topic	Speaker	Duration
9:00-9:05	<b>Welcome</b>	Sam	5 min
9:05-9:35	<b>Financial Update</b> <ul style="list-style-type: none"> <li>- FY26 Budget</li> <li>- State of Good Repair</li> <li>- Federal Landscape</li> <li>- Bonding</li> <li>- Strategic Financial Plan</li> </ul>	Nancy Young-Oliver, Michael Dohn	30 min
9:35-9:55	Board Q&A/Discussion		20 min
9:55-10:25	<b>Safety and Security Update</b> <ul style="list-style-type: none"> <li>- DMV Legislation</li> <li>- Removal of Chronic Offenders</li> <li>- Law Enforcement Partners</li> <li>- Deployment Tools and GPS</li> </ul>	Andrew Wilson, Pat Williams	30 min
10:25-10:45	Board Q&A/Discussion		20 min
10:45-10:55	Break	All	10 min
10:55-11:25	FY24-25 GM Performance Evaluation and FY25-26 GM Deliverable Assignments/Schedule	President Lewis (Lead) Board Members	30 min
11:25-11:55	Delegated Authority Increase Discussion	Director Frisbee (Lead) Jeff Rogers Board Members	30 min
11:55-12:05	Working Lunch	All	10 min
12:05-12:20	Ridership Discussion	Director Kellogg (Lead) Alan Lehto Board Members	15 min
12:20-12:45	Board Goals Calendar Year 2025	Director Kim (Lead) Board Members	25 min
12:45-1:00	Closing remarks	President Lewis and Sam	15 min

### Retreat Packet

- Strategy Session and Retreat Agenda
- Financial Update Presentation Materials
- Safety and Security Presentation Materials
- GM FY24 Performance Evaluation
- GM FY24-25 Deliverables
- GM Contract and Job Description
- Resolution 22-05-35 Increasing Delegated Authority