



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

**Public Forum, Regular Business Meeting  
Wednesday, May 28, 2025, 9:00 a.m.  
One Main Place – 2<sup>nd</sup> 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](https://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.

<b>District</b>	<b>Description</b>	<b>Board Member</b>
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](https://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](mailto: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](mailto: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
- Finance and Audit Committee (F&A) – Kathy Wai
- Board Announcements – LaVerne Lewis
- Follow-up from April 30 Board Retreat: Delegated Authority Increase Discussion – 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 April 23, 2025

### **4. RESOLUTIONS**

- Resolution 25-05-24 - Adopting the Fiscal Year 2026 Annual Budget and Appropriating Funds
- Resolution 25-05-25 - Recommending that the Metro Council Adopt the Locally Preferred Alternative for the Tualatin Valley Highway Transit and Safety Project as Part of the Regional Transportation Plan
- Resolution 25-05-26 - Authorizing an Intergovernmental Agreement with Multnomah County for District Attorney Investigation and Prosecution Services
- Resolution 25-05-27 - Authorizing a Contract with Advanced Railway Innovations, Inc. for Qualified Protection Person Services for On-Track Safety of Roadway Workers and Workgroups
- Resolution 25-05-28 - Authorizing a Contract with MJ Hughes Construction for the Replacement of a Security Fence for Ruby Junction Light Rail Vehicle Yard

### **5. ADJOURN BUSINESS MEETING**

### **6. EXECUTIVE SESSION PER ORS 192.660(2)(f) and (h)**

### **UPCOMING MEETINGS:**

June 25, 2025 – Regular Business Meeting  
One Main Place – 2<sup>nd</sup> floor Boardroom  
101 SW Main St  
Portland, OR 97204

July 23, 2025 – Regular Business Meeting  
One Main Place – 2<sup>nd</sup> floor Boardroom  
101 SW Main St  
Portland, OR 97204

Copies of the Board items are available at [www.trimet.org](http://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](mailto:boardtestimony@trimet.org), or TTY call 711 for Oregon Relay Service, at least 48 hours in advance of the meeting.