



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

**Public Forum, Regular Business Meeting
Wednesday, May 22, 2024, 9:00 a.m.
University of Oregon – Portland
70 NW Couch, Portland, OR 97209**

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 9:00 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 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) – Keith Edwards
- Metro Policy Advisory Committee (MPAC) – Thomas Kim
- Finance and Audit Committee (F&A) – 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 24, 2024

4. RESOLUTIONS

- Resolution 24-05-31 – Adopting the Fiscal Year 2025 Annual Budget and Appropriating Funds
- Resolution 24-05-32 – Authorizing Amendment No. 15 to the Intergovernmental Agreement (IGA) with the City of Portland for Streetcar Operations
- Resolution 24-05-33 – Authorizing a Contract with Portland Mall Management, Inc. (PMMI) for Cleaning, Maintenance and Security Services on the Portland Transit Mall and Related Streets

5. ADJOURN BUSINESS MEETING

UPCOMING MEETINGS:

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

July 24, 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.

