



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

**Public Forum, Regular Business Meeting and Briefing  
Wednesday, August 14, 2019, 9:00a.m.**

**Two World Trade Center, Plaza Conference Room  
25 SW Salmon Street  
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](http://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 (taxing and ordinances relating to policy ordinances), and reviews certain contracts.

<b>District</b>	<b>Description</b>	<b>Board Member</b>
District 1	Washington County	Bruce Warner, President
District 2	N, NW & portions of SW Portland	Ozzie Gonzalez
District 3	Portions of SW Portland and Washington County	Linda Simmons, Secretary/Treasurer
District 4	SE Portland	Lori Irish Bauman
District 5	NE Portland	Keith Edwards
District 6	East Multnomah County	Travis Stovall, Vice President
District 7	Clackamas County	Kathy Wai

**Public Forum on all Board Matters including Resolutions:**

Public forum will begin at 9:00 a.m. for a maximum of 45 minutes. Individual comments are limited to 2-3 minutes, depending on the number of speakers and will be left to the discretion of the presiding Board officer. If individuals wish to share additional information, they may complete a comment card that will be provided to the Board and made part of the Board record.

Public Forum sign-up will begin 30 minutes prior to Public Forum at 8:30 a.m. and will close promptly at 9:00 a.m. Comments will be taken in the order of sign-up and scheduled speakers must have signed up prior to when public forum begins.

If individuals have issues that are not within the jurisdiction of the Board, TriMet staff will be available to listen to concerns and answer questions 30 minutes prior to Public Forum and until the start of the business meeting.

If you are not able to attend the Board meeting and would like to present testimony to the Board, you may send your comments to [boardtestimony@trimet.org](mailto:boardtestimony@trimet.org).

## **REGULAR BUSINESS MEETING AGENDA:**

**The Regular Business Meeting will begin directly after Public Forum:**

### **1. BOARD REPORTS**

- Finance and Audit Committee – Travis Stovall
- General Manager Performance Evaluation – Bruce Warner

### **2. GENERAL MANAGER'S REPORT**

- Ridership Report
- FTA Funding for Electric Buses
- Metro Survey

### **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.)

- o Approval of Board Meeting Minutes for July 24, 2019

### **4. RESOLUTIONS**

- Resolution 19-08-59 -- Authorizing a Contract with Gillig, LLC for the Purchase of Five (5) Forty-Foot, Zero Emission, Electric Buses for Fixed Route Service
- Resolution 19-08-60 – Authorizing a Contract Modification with Herman Miller, Inc. for Furniture and Ancillary Services
- Resolution 19-08-61 -- Authorizing Contracts with EC Electrical and Team Electric for On-Call General Electric Equipment Installation Services
- Resolution 19-08-62 -- Exempting from Competitive Bidding Requirements A Contract for Construction Manager/General Contractor (CM/GC) Services for the Red Line Extension and Reliability Improvement Projects
- Resolution 19-08-63 -- Authorizing a Contract Modification with Stacy and Witbeck, Inc. for Construction Manager/General Contractor (CM/GC) Services for the Steel Bridge Transit Improvements and Track Rehabilitation Projects
- Resolution 19-08-64 -- Authorizing a Contract with WSP USA, Inc. for Design Services for the Facilities System Master Plan
- Resolution 19-08-65-- Authorizing a Modification to the Contract with WSP USA, Inc. for Design Services for the Division Transit Project
- Resolution 19-08-66 – Declaring Certain Real Property as Necessary for Construction and Operation of the Division Transit Project

### **5. ORDINANCES**

*There are no Ordinances this month.*

### **6. ADJOURN BUSINESS MEETING**

**BRIEFING AGENDA:**

**The Briefing will begin directly after the Board Meeting:**

- Transit Oriented Development (TOD) Guidelines Draft
- 2019 Title VI Program Update

**UPCOMING MEETINGS:**

**September 18, 2019**

Public Forum, Business Meeting, Briefing

9:00 a.m.

World Trade Center, Plaza Conference Room

25 S.W. Salmon St., Portland, Oregon 97204

**October 23, 2019**

Public Forum, Business Meeting, Briefing

9:00 a.m.

TBD

Copies of the Board items are available at [www.trimet.org](http://www.trimet.org), TriMet, Harrison Square, 1800 SW 1<sup>st</sup> Ave., Suite 300, Portland, Oregon 97201, or call 503-962-4831.

Persons requiring meeting materials in alternative formats, sign language interpretation, translation, or other communication aids, please call Kimberley Angove at 503-962-4831 (8:00 a.m. to 5:00 p.m., weekdays) or TTY call 711 for Oregon Relay Service, at least 48 hours in advance of the meeting.