



## **TriMet Board of Directors Strategy Session**

November 9, 2022 – 9:00 a.m. to 12:30 p.m.

University of Oregon, 70 NW Couch St, Portland, OR 97209

### **AGENDA**

**9:00 Opening remarks** (15 minutes)

Presenters: Board President Linda Simmons

Presenters: General Manager Sam Desue, Jr.

**9:15 Financial Overview and Fares Discussion** (30 minutes)

Presenter: Nancy Young-Oliver, ED of Finance & Administration

**9:45 Overview of what we heard** (15 minutes)

Presenter: General Manager Sam Desue

**10:00 Proposals Review** (30 min)

Presenter: Nancy Young-Oliver, ED of Finance & Administration

**10:30 Board Discussion** (90 minutes)

Led by: Board President Linda Simmons

**12:00 Next steps with direction from the Board** (15 min)

Presenter: General Manager Sam Desue, Jr., and staff

**12:15 Closing remarks** (15 min)

Presenter: Board President Linda Simmons

**12:30 Adjourn**