



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

**Public Forum, Regular Business Meeting
Wednesday, June 28, 2023, 9:00a.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 (resolutions and ordinances relating to policy), and reviews certain contracts.

District	Description	Board Member
District 1	Washington County	Thomas Kim
District 2	N, NW & portions of SW Portland	Ozzie Gonzalez, Secretary/Treasurer
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
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. 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
- Accountability Committee – Thomas Kim
- Transit Equity Advisory Committee (TEAC) – Kathy Wai
- Crash Advisory Committee – 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 May 24, 2023
- Resolution to Read Ordinances by Title Only
- Resolution 23-06-21 – Authorizing a Contract Modification with HMI Oregon Dealership, Inc. DBA PacificWRO
- Resolution 23-06-22 – Authorizing a Contract Modification with Technology Integration Group (TIG) for Procurement, Implementation, Installation and Warranty Services for Mobile Access Router
- Resolution 23-06-23 – Authorizing a Modification of TriMet's Public Art Policy

4. RESOLUTIONS

- Resolution 23-06-24 – Amending the Funding Policy for the TriMet Defined Benefit Plan for Management and Staff Employees
- Resolution 23-06-25 – Moved to July Meeting
- Resolution 23-06-26 – Declaring the Necessity to Acquire Property for the Park Avenue Parking Garage Expansion
- Resolution 23-06-27 – Authorizing a Contract Modification with Stantec Architecture, Inc. (Stantec) for Design Services for the Fourth Bus Base Facility Project
- Resolution 23-06-28 – Authorizing an Exemption from Competitive Bidding for a Public Improvement Contract for Construction Services for the Willamette Shore Line Trolley Trestle Repair Project
- Resolution 23-06-29 – Authorizing an Exemption from Competitive Bidding for a Contract for Construction Manager General Contractor (CMGC) Services for the Banfield Track Rehabilitation Project
- Resolution 23-06-30 – Authorizing a Contract with Valleyscapes Inc. (Valleyscapes) for On-Call Landscape & Bioswale Maintenance Services
- Resolution 23-06-31 – Authorizing a Contract with Chown Inc. (Chown) for Locksmith Services (including Master Key Schema Development & Implementation)
- Resolution 23-06-32 – Authorizing a Contract with Reece Complete Security Solutions (Reece) for Wayside CCTV Cameras and Associated Technologies and Devices

5. ORDINANCES

- Ordinance 375 – Adjusting the District Boundary to Allow for Withdrawal of Three Parcels Within the City of Wilsonville and Amending TriMet Code Chapter 3 (First Reading and Public Hearing)

6. ADJOURN BUSINESS MEETING

UPCOMING MEETINGS:

July 26, 2023
University of Oregon
70 NW Couch, Portland, OR 97209

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.