



**TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON (TriMet)
BOARD OF DIRECTORS MEETING AGENDA
Notice of Executive Sessions and
Regular Meeting
Wednesday, January 22, 2014
Portland Building
1120 S.W. 5th Avenue
Portland, Oregon 97204**

Notice of Executive Session 1 of 2: The Tri-County Metropolitan Transportation District of Oregon (TriMet) Board of Directors will hold an executive session from 8:00 a.m. – 8:45 a.m. prior to the Regular Board Meeting. The executive session is being held pursuant to ORS 192.660 (2)(d) to conduct deliberations with persons designated by TriMet to carry on labor negotiations. The executive session is closed to the public and representatives of the news media shall not be allowed to attend this session pursuant to ORS 192.660(4).

Notice of Executive Session 2 of 2: The Tri-County Metropolitan Transportation District of Oregon (TriMet) Board of Directors will hold an executive session from 8:45 – 9:00 a.m. prior to the Regular Board Meeting in Room B on the 2nd Floor of the Portland Building. The executive session is being held pursuant to ORS 192.660 (2)(f) to consider information or records that are exempt by law from public inspection. The executive session is closed to the public. Representatives of the news media may attend the executive session pursuant to ORS 192.660(4) but are specifically directed not to disclose any content of the executive session.

Public Forum on all Board Matters including Resolutions:

Public forum will be held in Room C on the 2nd Floor from 9:00 a.m. to 9:45 a.m. Individual comments are limited to 2-3 minutes, depending on the amount 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.

Regular Business Meeting Agenda:

The following is the agenda of the regular meeting of the TriMet Board of Directors to be held at 10:00 a.m. in Room C on the 2nd Floor:

1. BOARD REPORTS

- A. Committee on Accessible Transportation (CAT) Report – Dr. T. Allen Bethel
- B. Metro Policy Advisory Committee (MPAC) – Craig Prosser
- C. Finance & Audit Committee – Craig Prosser

2. GENERAL MANAGER REPORT

- A. General Manager's Comments – Neil McFarlane
- B. Safety & Security Certification Program – Kurt Wilkinson
- C. Quarterly Finance Report – Dave Auxier
- D. LEP / Cultural Competency – Martin Gonzalez

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.)

Resolution directing that all ordinances shall be read by title only

Approval of Board Meeting Minutes for December 11, 2013

Resolution 14-01-01 Adopting a Revised Investment Policy

4. RESOLUTIONS

Resolution 14-01-02 Authorizing a Contract with Modern Railway Systems, Inc. for Design, Furnish and Install Services for the Westside Express Commuter Rail Positive Train Control Project

Resolution 14-01-03 Authorizing a Disposition and Development Agreement with Brooklyn NowRuz Development LLC for the Sale of Real Property Located at 4235 SE 17th Avenue and 4215 SE 17th Avenue in the City of Portland

5. ORDINANCES AND PUBLIC HEARING

Ordinance 331 Amending Chapter 14 of the TriMet Code to Revise the Definition of "Net Earnings from Self-Employment" (Second Reading)

Ordinance 332 Extending Transfer Times from Two Hours to Two and One-Half Hours, and Amending TriMet Code Chapter 19 Transfer Provisions (Second Reading)

Ordinance 333 Adopting LIFT Fare Increases and Amending TriMet Code Chapter 19 (First Reading and Public Hearing)

Ordinance 334 Amending TriMet Code Chapter 2 Board of Directors Meeting Rules (First Reading)

6. ADJOURN

Copies of the agenda, resolutions and ordinances are available at the Board Meeting, www.trimet.org, the TriMet Administration Offices, 1800 SW 1st Avenue, Suite 300, Portland, Oregon 97201, or call 503-962-4831.

Persons requiring meeting materials in alternative formats and/or sign language interpreters should contact TriMet's Senior and Disabled Citizen Information at 503-962-2455 or TTY 503-238-5811 (7:30 a.m. to 5:30 p.m., weekdays) at least two work days prior to the meeting so arrangements can be made.