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

Public Forum, Regular Business Meeting and Briefing
Wednesday, July 22, 2015
9:00 a.m.

Portland Building, Auditorium
1120 SW Fifth Avenue
Portland, Oregon 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*.

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.

District	Description	Board Member
District 1	Washington County	Bruce Warner, President
District 2	N, NW & portions of SW Portland	Joe Esmonde
District 3	Portions of SW Portland and Washington County	Shelley Martin
District 4	SE Portland	Lori Irish Bauman
District 5	NE Portland	T. Allen Bethel, Vice President
District 6	East Multnomah County	Travis Stovall
District 7	Clackamas County	Craig Prosser

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.

Regular Business Meeting Agenda:

THE REGULAR BUSINESS MEETING WILL BEGIN DIRECTLY AFTER PUBLIC FORUM.

1. BOARD REPORTS

A. Committee on Accessible Transportation (CAT) – 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. Informational Governance Update – Kimberlee Akimoto
C. Payroll Tax Update – Future of TriMet:
   - ECO NW Presentation – Andrew Dyke
   - Review of Outreach – Bernie Bottomly
   - Review of Next Steps – Bernie Bottomly

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 June 24, 2015

Resolution 15-07-43 Updating TriMet Designated Registered Agent and Office

Resolution 15-07-44 Authorizing a Contract Modification with Alliant Insurance Services, Inc. for Insurance Brokerage and Risk Advisory Services

4. RESOLUTIONS

Resolution 15-07-47 Authorizing a Contract with Zimmer Gunsul Frasca Architects, LLP for Design Services for the Washington Park Station Rehabilitation Project

Resolutions 15-07-48 Authorizing Contract with CH2MHill for Powell-Division Transit and Development Project Advanced Conceptual Traffic, Roadway and Transit Design

5. ADJOURN BUSINESS MEETING

Copies of the Board items are available at www.trimet.org, TriMet, Harrison Square, 1800 SW 1st Ave., Suite 300, Portland, Oregon 97201, or call 503-962-4831.

Persons requiring meeting materials in alternative formats, sign language interpretation or other communication aids, call TriMet's Senior and Disabled Citizen Information (503) 962-2455 (7:30 a.m. to 5:30 p.m., weekdays) or TTY call 711 for Oregon Relay Service, at least 48 hours in advance of the meeting.