



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

**Public Forum, Regular Business Meeting and Briefing
Wednesday, October 23, 2019, 9:00a.m.**

**Beaverton City Hall Council Chambers
12725 SW Millikan Way
Beaverton, OR 97005**

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	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.

REGULAR BUSINESS MEETING AGENDA:

The Regular Business Meeting will begin directly after Public Forum:

1. BOARD REPORTS

- Committee on Accessible Transportation – Lori Irish-Bauman
- Metro Policy Advisory Committee (MPAC) – Kathy Wai
- Transit Equity Advisory Committee (TEAC) – Ozzie Gonzalez

2. GENERAL MANAGER'S REPORT

- Ridership Report
- Hop Card Update

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 September 18, 2019

4. RESOLUTIONS

- Resolution 19-10-79 – Amending Pension Funding Policies
- Resolution 19-10-80 – Amending TriMet's Unrestricted Fund Balance and Contingency Policy
- Resolution 19-10-81 – Amending TriMet's Debt Management Policy
- Resolution 19-10-82 – Adopting Transit-Oriented Development Guidelines
- Resolution 19-10-83 – Authorizing an Intergovernmental Agreement (IGA) with Metro to Exchange TriMet General Funds for Metro's Federal Congestion Mitigation and Air Quality (CMAQ) Funds
- Resolution 19-10-84 – Authorizing a Contract with Skanska USA Building, Inc. (SKANSKA) for Construction Management/General Contractor (CM/GC) Services for the Columbia Bus Base Facility Project
- Resolution 19-10-85 – Authorizing a Contract with AECOM Technical Services, Inc. for Construction Manager, Safety Specialist and Start-Up Manager Services for The Division Transit Project
- Resolution 19-10-86 – Authorizing a Contract with 2KG Contractors, Inc. for Transit Police Facility Tenant Improvements
- Resolution 19-10-87 – Authorizing a Modification to the Intergovernmental Agreement (IGA) with Metro for the Environmental Phase Work for the Southwest Corridor Project
- Resolution 19-10-88 – Authorizing a Contract With ConnectPoint, Inc. For Digital Information Displays (DID) and Related Software

5. ORDINANCES

There are no Ordinances this month.

6. ADJOURN BUSINESS MEETING

BRIEFING AGENDA:

The Briefing will begin directly after the Board Meeting:

No briefing items this month.

UPCOMING MEETINGS:

November 13, 2019

TriMet Board Retreat – 9:00 a.m.
University of Oregon, Portland
White stag Building, Rooms 142-144,
70 NW Couch St., Portland, OR 97209

December 11, 2019

TriMet Board Meeting
Two World Trade Center, Plaza Conference Room
121 SW Salmon St., Portland, OR 97204

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, 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.