



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

Public Forum, Regular Business Meeting and Briefing

Wednesday, October 28, 2020, 9:00a.m.

Dial-in: +1-415-655-0001

Access code: 145 448 1260

Conference password: trimet

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 submit it to boardtestimony@trimet.org.

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 register prior to when public forum begins. Register by going to <https://trimet.org/meetings/board>.

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

- Accountability Committee – Lori Irish-Bauman
- Committee on Accessible Transportation (CAT) – Lori Irish-Bauman
- Finance and Audit Committee (F&A) – Travis Stovall
- Metro Policy Advisory Committee (MPAC) – Kathy Wai
- Transit Equity Advisory Committee (TEAC) – Ozzie Gonzalez

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 September 23, 2020

4. RESOLUTIONS

- **Resolution 20-10-39** – Authorizing Submission of Ten Grant Applications to the Federal Transit Administration for FY2021 Federal Formula and Discretionary Funds
- **Resolution 20-10-40** – Approve TriMet's Agency Safety Plan (ASP) as Required By the Federal Transit Administration (FTA)
- **Resolution 20-10-41** – Authorizing a Contract with Stacy and Witbeck, Inc. For the Ruby Junction Expansion Civil and Systems Project
- **Resolution 20-10-42** – Authorizing a Modification to the Contract with Stellar J Corporation for the Ruby Junction Shop Modifications Project

5. ORDINANCES

- No Ordinances

6. ADJOURN BUSINESS MEETING

UPCOMING MEETINGS:

Board Retreat
November 19, 2020, TBD
Webex

Board of Directors Meeting
December 9, 2020, 9am
webex

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 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.