



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

**Public Forum, Regular Business Meeting and Briefing**

**Wednesday, June 22, 2022, 9:00a.m.**

**Via Webex**

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

**Event code: 2593 226 2136**

**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](http://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.

<b>District</b>	<b>Description</b>	<b>Board Member</b>
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	Linda Simmons, President
District 4	SE Portland	Lori Irish Bauman, Vice President
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:**

Due to Covid-19 this meeting will be held virtually via webex. Attendees who wish to provide public testimony can do so by using the "Raise Hand" feature. 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 an individual is unable to attend the meeting but would like to submit written testimony, they can send an email to [boardtestimony@trimet.org](mailto: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**

- Accountability Committee – Thomas Kim
- Committee on Accessible Transportation (CAT) – Keith Edwards
- Finance and Audit Committee (FA) – Lori Irish-Bauman
- Metro Policy Advisory Committee (MPACT) – Thomas Kim
- Reimagining Public Safety Committee – LaVerne Lewis
- Transit Equity Advisory Committee (TEAC) – Kathy Wai

**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 25, 2022

**4. RESOLUTIONS**

- Resolution 22-06-36 – Appointing Members of the 2022-23 HB 2017 Transit Advisory Committee and Updating Advisory Committee Bylaws
- Resolution 22-06-37 – Appointing Members of the Special Transportation Fund Advisory Committee (STFAC)
- Resolution 22-06-38 – Authorizing the Approval of the Modified Locally Preferred Alternative of the Interstate Bridge Replacement Project
- Resolution 22-06-39 – Authorizing Personal Services Contracts with Five Vendors for Temporary Augmented Staff Services
- Resolution 22-06-40 – Allowing Remote Attendance at Board Meetings by Electronic Means and Reiterating the Regular Board Meeting Schedule

**5. ORDINANCES**

- None

**6. ADJOURN BUSINESS MEETING**

**7. BRIEFING AGENDA**

- None

**UPCOMING MEETINGS:**

July 27, 2022 – Board Meeting  
TBD

August 4, 2022 – Board Strategy Session  
TBD

August 10, 2022 – Board Meeting  
TBD

Copies of the Board items are available at [www.trimet.org](http://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.