



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

**Public Forum, Regular Business Meeting and Briefing  
Wednesday, July 22, 2020, 9:00a.m.**

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

Access code: 145 339 8181

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](https://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	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](mailto: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](mailto:boardtestimony@trimet.org).

## **REGULAR BUSINESS MEETING AGENDA:**

**The Regular Business Meeting will begin directly after Public Forum:**

### **1. BOARD REPORTS**

- Metro Policy Advisory Committee (MPAC) – Kathy Wai
- Transit Equity Advisory Committee (TEAC) – Ozzie Gonzalez

### **2. GENERAL MANAGER'S REPORT**

- Operators of the Year Celebration
  - Resolution 20-07-29 – Bus Operator of the Year
  - Resolution 20-07-30 – Mini-Run Operator of the Year
  - Resolution 20-07-31 – Rail Operator of the Year

### **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, 2020

### **4. RESOLUTIONS**

- **Resolution 20-07-32** – Authorizing a Contract Modification with Stacy and Witbeck, Inc. for Construction Manager/General Contractor Services For the Track Rehabilitation Project
- **Resolution 20-07-33** – Authorizing a Contract with Neopart Transit LLC for Inventoried ASTM F2101 Certified Surgical Masks
- **Resolution 20-07-34** – Authorizing a Contract Modification to the Contract with Mott MacDonald, LLC for On-call Project Management, Cost Estimating, Sustainability and Scheduling Services

### **5. ORDINANCES**

- No Ordinances

### **6. ADJOURN BUSINESS MEETING**

## **BRIEFING AGENDA:**

- Safety and Security Update

## **UPCOMING MEETINGS:**

### **August 12, 2020**

TriMet Board Meeting  
Location: Webex

### **September 23 2020**

TriMet Board Meeting  
Location: 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.