

Date: March 23, 2022

To: Board of Directors

From: Sam Desue, Jr.

Subject: RESOLUTION 22-03-15 OF THE TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON (TRIMET) APPOINTING MEMBERS TO THE 2022-23 HB 2017 TRANSIT ADVISORY COMMITTEE

1. Purpose of Item

This Resolution establishes and appoints members to the Advisory Committee called for in HB 2017, the Keep Oregon Moving Act.

2. Type of Agenda Item

- Initial Contract
- Contract Modification
- Other: Appointment of HB 2017 Advisory Committee

3. Reason for Board Action

State law requires that the TriMet Board of Directors (Board) appoint Advisory Committee members.

4. Type of Action:

- Resolution
- Ordinance 1st Reading
- Ordinance 2nd Reading
- Other _____

5. Background

During the 2017 legislative session, the legislature dedicated resources for mass transit services through passage of HB 2017, the Keep Oregon Moving Act, Or Laws 2017 Chapter 750, Section 122o (1). HB 2017 required the Board to establish and appoint members to a Transit Advisory Committee (Advisory Committee) to advise and assist TriMet in developing a plan for projects and programs funded from HB 2017 distributions for each two-year funding period.

Members of the Advisory Committee represent transit users, seniors, persons with disabilities, employers, environmental and educational interests, minorities, youth and low income communities, as well as service providers, regional governmental entities and other interested parties. Both TriMet’s Transit Equity Advisory Committee (TEAC) and its Committee on Accessible Transportation (CAT) are represented on the Transit Advisory Committee. The membership is structured to ensure broad geographical and interest group representation, and also includes a number of members of Metro’s regional Joint Policy Advisory Committee on Transportation (JPACT) to ensure coordination with existing regional land use and transportation strategies.

The Advisory Committee's HB 2017 plan for each funding period must be approved by the TriMet Board of Directors and then submitted to the Oregon Transportation Commission (OTC). Approval by the OTC is required before HB 2017 funds may be disbursed to TriMet for new or improved projects and programs. TriMet must submit the next update to its HB 2017 plan to the OTC in January of 2023 in order to receive the FY24-25 HB 2017 funds. This means that TriMet staff must work with the Advisory Committee this year to modify the plan as needed, including the allocation of new funds that may be provided.

In Resolution No. 20-01-03, the Board re-appointed returning Advisory Committee members and added new members to replace those who left the Committee in the fall of 2019. This Resolution requests that the Board re-appoint returning Advisory Committee members and replacements for departing Advisory Committee members prior to the start of the new planning cycle for the FY24-25 plan for disbursement of HB 2017 funds. The proposed 2022-2023 Advisory Committee includes 20 re-appointments and six new members, and is attached as Exhibit A to this Resolution.

6. Diversity

The proposed Advisory Committee membership encompasses a broad range of interests, perspectives, racial and cultural backgrounds while also ensuring representation from all the major regional governmental jurisdictions.

7. Financial/Budget Impact

This action has no direct budgetary impact. However, maintenance of the Advisory Committee is necessary for TriMet to receive funding from the legislature's HB 2017 programs.

8. Impact if Not Approved

TriMet will not be eligible for HB 2017 funding for FY24-25 without the existence of a functioning Advisory Committee and its assistance in developing a plan for review by the OTC. Failure to appoint Advisory Committee members would make TriMet ineligible for receipt of substantial HB 2017 funding, and would result in a reduction of transit service throughout the TriMet service area.

RESOLUTION 22-03-15

**RESOLUTION 22-03-15 OF THE TRI-COUNTY METROPOLITAN
TRANSPORTATION DISTRICT OF OREGON (TRIMET) APPOINTING
MEMBERS TO THE 2022-23 HB 2017 TRANSIT ADVISORY COMMITTEE**

WHEREAS, the Oregon Legislature passed HB 2017, the Keep Oregon Moving Act, Or Laws 2017 Chapter 750, Section 122o (1), which dedicates new revenue for mass transit every two years; and

WHEREAS, HB 2017 requires TriMet to establish and appoint members to a HB 2017 Advisory Committee (Advisory Committee) to advise and assist the TriMet Board of Directors (Board) to prioritize plans for projects and programs to be funded from the regularly recurring resources generated by HB 2017; and

WHEREAS, the Board seeks input from the Advisory Committee regarding transit service improvements proposed for FY 2022-23; and

WHEREAS, the Board desires to re-appoint certain members of the Advisory Committee and appoint replacements for departing members, as shown in the list attached hereto as Exhibit A;

NOW, THEREFORE, BE IT RESOLVED:

1. That the Board re-appoints and appoints the members of the Advisory Committee listed on the attached Exhibit A.

Dated: March 23, 2022

Presiding Officer

Attest:

Recording Secretary

Approved as to Legal Sufficiency:

Gregory E. Skillman

Legal Department