



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

**Public Forum, Regular Business Meeting and Briefing
Wednesday, April 27, 2022, 9:30a.m.
University of Oregon – Portland
70 NW Couch, Portland, OR 97209**

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	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:

Public forum will begin at 9:30 a.m. for a maximum of 45 minutes. Due to the TSCC meeting, sign-up will begin at 7:45 a.m. and will close promptly at 9:30 a.m. Individual comments are limited to 2-3 minutes, depending on the number of speakers and the time allowed 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.

If an individual is unable to attend the meeting in person but would like to submit written testimony, they can send an email to 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

- Committee on Accessible Transportation (CAT) – Keith Edwards
- 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 March 23, 2022
- Resolution Directing that the Reading of All Ordinances be by Title Only
- Resolution 22-04-18 -- Authorizing the Modification of an Intergovernmental Agreement with the City of Portland for Design and Construction Management Services for the Division Transit Project
- Resolution 22-04-19 – Authorizing a Contract Modification with Reitmeier for Ordinary Repair or Maintenance and/or Minor Alteration HVAC Services
- Resolution 22-04-20 – Authorizing Contract Modifications with CBM Systems, LLC, Columbia Pressure Washing, LLC, and Relay Resources Enterprises for Custodial Goods and Services for TriMet Facilities and Transit Centers
- Resolution 22-04-21 – Authorizing Contracts with Columbia Pressure Washing, LLC, Damac and Associates Clean LLC, and G&L Janitorial LLC for Bus Shelter Cleaning Services

4. RESOLUTIONS

- Resolution 22-04-22 -- Authorizing a Contract with Siemens Mobility, Inc. for The Westside Blue Line LRV Substation Feeder Breaker Retrofit Project
- Resolution 22-04-23 – Authorizing a Contract with Gillig, LLC for the Purchase of Twenty-Four Forty-Foot, Zero Emission, Battery Electric Buses for Fixed Route Service
- Resolution 22-04-24 -- Authorizing a Contract with Bretthauer Oil Company for Mobile R99 Renewable Hydrocarbon Diesel Fuel for TriMet's LIFT and WES Vehicles.
- Resolution 22-04-25 -- Authorizing a Contract with Eide Bailly, LLP for Independent Audit Services
- Resolution 22-04-26 – Authorizing Submission of Proposed Redistricting Map and Public Outreach Report to Oregon Secretary of State
- Resolution 22-04-27 –Amend TriMet's Defined Contribution Retirement Plan for Management and Staff Employees to Increase the Non-Elective Employer Contribution

5. ORDINANCES

- Ordinance 366 – Adopting Service Changes and Revising Route Designations (Second Reading)
- Ordinance 367 – Adopting January 2022 Service Reductions and Revising Route Designations (First Reading and Public Hearing)

6. ADJOURN BUSINESS MEETING

7. BRIEFING AGENDA

- Final Business Plan

UPCOMING MEETINGS:

May 25, 2022

TBD

June 22, 2022

TBD

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.