

**Date:** December 13, 2017  
**To:** Board of Directors  
**From:** Neil McFarlane *Neil McFarlane*  
**Subject:** **RESOLUTION 17-12-90 OF THE TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON (TRIMET) APPOINTING ADDITIONAL MEMBERS TO THE HB 2017 ADVISORY COMMITTEE**

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**1. Purpose of Item**

This Resolution appoints additional members to the advisory committee called for in HB 2017, Or Laws 2017 Chapter 750, Section 122o (1). The purpose of the HB 2017 Advisory Committee (HBAC) is to advise and assist TriMet in prioritizing plans or projects to be funded from the resources generated by HB 2017. The new advisory committee members represent transit users, transit providers, workers, low income and minority communities, regional governmental jurisdictions, and other interested parties.

**2. Type of Agenda Item**

- Initial Contract
- Contract Modification
- Other Appointment of additional HBAC members

**3. Reason for Board Action**

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

**4. Type of Action**

- Resolution
- Ordinance 1<sup>st</sup> Reading
- Ordinance 2<sup>nd</sup> Reading
- Other \_\_\_\_\_

**5. Background**

The Board established the HBAC and the initial slate of members at its October 2017 meeting by Resolution No. 17-10-77. HBAC members asked for an expansion of the committee roster at the first meeting on October 26, 2017, to include rider representatives from each county and from outside of inner Portland. This resolution proposes additional members that meet the committee's request for members as well as additional stakeholders representing minority and low income communities, other transit providers, workers, and replaces the representative for the City of Portland.

The HBAC advises TriMet on the development of a plan for the use of funds received under

HB 2017 that must be submitted to the Oregon Transportation Commission (OTC).

The advisory committee will review plans or project proposals seeking HB 2017 funding and may propose changes to policies and practices it considers necessary to ensure that the funds are being used for the purposes described in HB 2017 and that proposed expenditures do not fragment the delivery of transit services.

The Oregon Department of Transportation (ODOT) is still in the process of writing final rules for the implementation of HB 2017, including rules regarding the precise make-up of HB 2017 advisory committees, terms of service, and by-laws. ODOT plans currently call for adoption of a final HB 2017 rule in May 2018. TriMet anticipates returning to the Board in mid-2018 with any adjustments to the make-up or direction of the HBAC necessitated by the adoption of final ODOT rules. However, given the significant lead-time that is required to implement service changes, TriMet is moving forward with the committee prior to the adoption of a final rule to ensure that the HBAC has an opportunity to provide input for service changes planned for September 2018 and March 2019.

#### **6. HBAC Membership**

The HBAC membership includes members who represent transit users, seniors and persons with disabilities, employers, students, low income, workers, education, environmental and minority communities as well as service providers, regional governmental jurisdictions and other interested parties. Both TriMet's Transit Equity Advisory Committee and Committee on Accessible Transportation are represented on the HBAC. The membership is structured to ensure broad geographical as well as interest group representation and includes a number of members of the regional Joint Policy Advisory Committee on Transportation (JPACT) to ensure coordination with existing regional land use and transportation strategies.

#### **7. Diversity**

Staff has endeavored to suggest a committee membership that encompasses a broad range of interests, perspectives, and backgrounds while also ensuring representation from all the major regional governmental jurisdictions.

#### **8. Impact if Not Approved**

Failure to appoint the additional HBAC members would result in a lack of community representation and would discourage participation from existing members. A lack of participation from a HBAC member could make it difficult for TriMet to submit a committee approved plan required for receipt of funding. TriMet is not eligible for funding under HB 2017 until the HBAC has assisted the agency in developing a plan for review by the OTC.

**RESOLUTION 17-12-90**

**RESOLUTION OF THE TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON (TRIMET) APPOINTING ADDITIONAL MEMBERS TO THE HB 2017 ADVISORY COMMITTEE**

**WHEREAS**, the Oregon Legislature passed HB 2017, Or Laws 2017 Chapter 750, which dedicates new revenue for mass transit; and

**WHEREAS**, TriMet is required to appoint members to a HB 2017 Advisory Committee (HBAC) for the purposes of advising and assisting the TriMet Board of Directors (Board) in prioritizing plans or projects to be funded from the resources generated by HB 2017 scheduled for FY 2019 and beyond; and

**WHEREAS**, the Board established the HBAC Advisory Committee and initial membership by Resolution No. 17-10-77; and

**WHEREAS**, the TriMet Board desires to appoint additional members to the HBAC as set forth in this Resolution;

**NOW, THEREFORE, BE IT RESOLVED:**

1. That the TriMet Board approves the addition of advisory committee members to advise and assist the Board in prioritizing plans or projects to be funded from the moneys received by TriMet generated from HB 2017.
2. That the TriMet Board hereby appoints additional members to the HBAC as set forth below:

(a) The individuals named in Exhibit A are hereby appointed to the HBAC.

Dated: December 13, 2017

\_\_\_\_\_  
Presiding Officer

Attest:

\_\_\_\_\_  
Recording Secretary

Approved as to Legal Sufficiency

  
\_\_\_\_\_  
Legal Department

**Resolution 17-12-90**

**Exhibit A**

**RESOLUTION OF THE TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON (TRIMET) APPOINTING ADDITIONAL MEMBERS TO THE HB 2017 ADVISORY COMMITTEE**

<b>Name</b>	<b>Affiliation</b>
Esmeralda Flores	Rider Representative – Washington County
Ben Johnson	Rider Representative – Clackamas County
Renata Frantum	Rider Representative – East Portland/East Multnomah County
Pat Daniels	Constructing Hope
Diana Nunez	Hispanic Metropolitan Chamber
Chris Carpenter	Council of Laborers
Dan Bower	Portland Streetcar, Inc.
Art Pearce	City of Portland