



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

Public Forum, Regular Business Meeting and Briefing

Wednesday, March 24, 2021, 9:00a.m.

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

Access code: 145 613 9509

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.

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	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, 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 9:00 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.

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.

REGULAR BUSINESS MEETING AGENDA:

The Regular Business Meeting will begin directly after Public Forum:

1. BOARD REPORTS

- Committee on Accessible Transportation (CAT) – Lori Irish-Bauman
- Finance and Audit Committee (F&A) – Linda Simmons
- Metro Policy Advisory Committee (MPAC) – Kathy Wai
- Transit Equity Advisory Committee (TEAC) – Ozzie Gonzalez
- GM Search Committee Update – Lori Irish-Bauman

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 February 24, 2021
- Reading of Ordinances by Title Only

4. RESOLUTIONS

- **Resolution 21-03-09** – Approving the General Manager Job Description
- **Resolution 21-03-10** – Approving the Proposed Fiscal Year 2022 Annual Budget for Submission to the Multnomah County Tax Supervising and Conservation Commissions
- **Resolution 21-03-11** – Authorizing a Modification to the Contract with WSP USA, Inc. for Design Services for the Division Transit Project
- **Resolution 21-30-12** – Authorizing an Amendment to the Intergovernmental Agreement (IGA) with the City of the Portland Streetcar Operations
- **Resolution 21-03-13** – Authorizing a Contract with Ortiz and Associates, Inc. for Lafayette Pedestrian Bridge Maintenance and Repair Services
- **Resolution 21-03-14** – Authorizing a Contract Modification with North Coast Electric Company to Provide LED Lighting Fixtures and Controls at Various TriMet Facilities

5. ORDINANCES

- **Ordinance 363** – Adopting Service Changes and Revising Route Designations (First Reading and Public Hearing)

6. ADJOURN BUSINESS MEETING

7. BRIEFING AGENDA

- No briefing this month

UPCOMING MEETINGS:

TSCC Meeting
April 28, 2021, 8am
Webex

Board of Directors Meeting
April 28, 2021, 9am
Webex

Board of Directors Meeting
May 26, 2021, 9am
Webex

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.