



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

**Public Forum, Regular Business Meeting and Briefing  
Wednesday, December 15, 2021, 9:00a.m.**

Dial-in: +1-415-655-0001  
Access code: 2593 149 2697  
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	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 9:00 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**

- Committee on Accessible Transportation (CAT) – Keith Edwards
- Finance and Audit Committee (F&A) – Lori Irish-Bauman
- Metro Policy Advisory Committee (MPACT) – Thomas Kim
- 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 October 27, 2021
- Resolution Authorizing Ordinances be Read in Title Only

### **4. RESOLUTIONS**

- Resolution 21-12-49 – Authorizing a Contract Modification with Tait Communications for Radio Infrastructure Equipment and Services
- Resolution 21-12-50 – Authorizing a Contract with Corvel Enterprise Comp. Inc. for Workers' Compensation Program Third-Party Administrator Services
- Resolution 21-12-51 – Approve the Updated Agency Safety Plan
- Resolution 21-12-52 – Authorizing a Contract Modification with Bridge Data Solutions for Hardware, Software and Related Services
- Resolution 21-12-53 – Determining that the Terms of the Hollywood Transit Center Joint Development Agreement are Reasonable and Fair and that the Revenue therefrom will be used for Public Transportation

### **5. ORDINANCES**

- Ordinance 364 – Amending Chapters 28 and 29 of the TriMet Code to Limit When Law Enforcement May Conduct Fare Inspections, Create a New Offense Regarding Employee Assaults, Allow TriMet Personnel to Address Non-Criminal Violations, and Update Terminology (First Reading and Public Hearing)
- Ordinance 365 – Amending Chapter 14 of the TriMet Code to Revise the Definition of "Net Public Earnings from Self-Employment" (First Reading and Public Hearing)

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

### **7. BRIEFING AGENDA**

- No briefing this month

**UPCOMING MEETINGS:**

Board of Directors Meeting  
January 26, 2022  
Webex

Board of Directors Meeting  
February 24, 2022  
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.