



Minutes

Meeting:	TriMet Board of Directors Regular Board Meeting	Date:	August 10, 2016
		Time:	9:00 a.m.
Presiding:	Travis Stovall	Location:	City of Portland Building 1120 SW Fifth Avenue Auditorium Portland, Oregon 97204
Board Members Present:	Lori Irish Bauman T. Allen Bethel <i>(by phone)</i> Joe Esmonde <i>(by phone)</i> Travis Stovall Bruce Warner <i>(by phone)</i>	Board Members Absent:	Craig Prosser

TriMet Board Business meetings and public forum are available via web video stream. You can access the archived meetings and materials at trimet.org/meetings/board.

Presiding Officer Stovall called the business meeting to order at 9:11 a.m.

President Warner and Vice President Bethel joined the meeting by phone conference.

1. Consent Agenda

Action: Lori Irish Bauman moved to approve the consent agenda items listed below; Bruce Warner seconded the motion. The motion was unanimously approved.

Approval of Board Meeting Minutes for July 27, 2016

2. Resolution

Director Esmonde joined the meeting by phone conference.

Neil McFarlane introduced the following resolutions and answered Board questions:

Resolution 16-08-53 Board of Directors, Acting In Its Capacity as the TriMet Contract Review Board, Exempting from Competitive Bidding Requirements a Contract for Construction Manager/General Contractor Services for the Steel Bridge Transit Improvements Project

Action: Lori Irish Bauman moved approval of Resolution 16-08-53; T. Allen Bethel seconded the motion. The motion was unanimously approved.

Resolution 16-08-54 Board of Directors, Acting In Its Capacity as the TriMet Contract Review Board, Exempting from Competitive Bidding Requirements a Contract for Construction Manager/General Contractor Services for the Washington Park Station Improvements Project

Action: Lori Irish Bauman moved approval of Resolution 16-08-54; Joe Esmonde seconded the motion. The motion was unanimously approved.

Resolution 16-08-55 Authorizing a Modification to a Contract with Ride Connection to Provide Job Access Reverse Commute Services

Action: Bruce Warner moved approval of Resolution 16-08-55; Joe Esmonde seconded the motion. The motion was unanimously approved.

President Warner, Vice President Bethel and Director Esmonde disconnected from the phone conference.

3. General Manager Report

A. **GM Comments** -- Neil McFarlane reported on:

- July Ridership Results
- Rose Quarter MAX Improvements – Service Disruption August 21 – September 3, 2016

B. **Quarterly Performance Indicators** – Doug Kelsey, Chief Operating Officer, went through the key elements of the second quarter report that was provided to the Board and the public.

C. **TPD Police Commander** – Harry Saporta thanked Assistant Police Chief Mike Leloff for his service and leadership as the Transit Police Division (TPD) Commander and presented a plaque in appreciation of his contribution to TriMet and the region. Assistant Chief Leloff thanked the TriMet team for their leadership in working through difficult issues and improving security on the system. Directors Bauman and Stovall and Neil McFarlane expressed appreciation for Assistant Chief Leloff's devotion and his legacy of a solid foundation for security now and in the future.

Harry Saporta introduced the new TPD Commander Sara Westbrook and welcomed her to TriMet. Commander Westbrook stated that she looks forward to following the roadmap that Assistant Chief Leloff has set forth and bringing her energy and collaboration to continue improving security on the system. Director Stovall thanked Commander Westbrook for joining the TriMet team and Neil McFarlane stated that we are very fortunate to have Commander Westbrook's knowledge and experience that is already being appreciated by our team.

4. Other Business & Adjournment

There was no other business to come before the Board.

Director Stovall adjourned the meeting at 9:58 a.m.

Respectfully submitted,



Kelly Runkion, Recording Secretary