



Minutes

Meeting:	TriMet Board of Directors Regular Board Meeting	Date:	July 25, 2018
		Time:	9:00 a.m.
Presiding:	Bruce Warner, President	Location:	Beaverton Building Council Chambers 12725 S.W. Millikan Way Beaverton, OR 97005
Board Members Present:	Lori Irish Bauman Keith Edwards Ozzie Gonzalez Linda Simmons Travis Stovall Kathy Wai Bruce Warner	Board Members Absent:	

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.

Following the welcome and public forum, President Warner called the business meeting to order at 10:16 a.m.

1. Board Reports:

- A. Committee on Accessible Transportation (CAT)** – Lori Irish Bauman shared the highlights from the July 18, 2018 meeting – a copy of the report was provided to the Board.
- B. Metro Policy Advisory Committee (MPAC)** – Kathy Wai reported that the Committee continues to hear from staff on City proposals for expansion of the Urban Growth Boundary, and the topic that is of most interest is how transit will overlap.
- C. Transit Equity Advisory Committee (TEAC)** – Ozzie Gonzalez provided a recap from the July 19th meeting:
 - TEAC walked through potential work plan areas, focusing on service planning, safety and security, capital projects, TriMet's workforce, and Title VI.

- Members agreed to extend the meetings to three hours to allow additional time to work through the work plan on a monthly basis.
- Members received an update on TriMet's new low-income fare initiative that has already signed up almost a thousand riders in three and a half weeks, and is getting a lot of great feedback from users.
- Members also received an update on TriMet's Safety and Security Advisory Committee efforts, and had a chance to look at a draft safety staff training outline and provide feedback and input on potential Rider Advocate models.

2. General Manager Report

Doug Kelsey and staff provided the following reports to the Board and responded to Board questions:

- Review of the LIFT Utilization Report
- Recap of the June Ridership Report
- Update on the On Time Performance Initiative – Gary Ficek
- Review of the Quarterly Report on Steps to Prevent Assaults on Employees – Harry Saporta
- Update you on the Situation at the Willamette Shore Trolley trackway in the South Waterfront

3. Consent Agenda

Action: Travis Stovall moved to approve the consent agenda items listed below; Lori Irish Bauman seconded the motion. The Board approved the motion unanimously.

Approval of Board Meeting Minutes for June 27, 2018

4. Resolutions

Doug Kelsey and staff introduced the following resolutions and responded to Board questions:

Resolution 18-07-54 Authorizing a Contract with Raimore Construction, LLC for Division Transit Project Construction Manager/General Contractor Services

Action: Linda Simmons moved approval of Resolution 18-08-54; Travis Stovall seconded the motion. The Board approved the motion unanimously.

Resolution 18-07-55 Determining Certain Real Property Necessary for a Fourth Bus Operations and Maintenance Facility and Approving a Title VI Analysis for the Site

Carl Green went through the results of the Title VI Analysis Report that he completed for the Fourth Bus Operations and Maintenance Facility site and responded to Board questions.

Action: Keith Edwards moved approval of Resolution 18-08-55; Travis Stovall seconded the motion. The Board approved the motion unanimously.

Resolution 18-07-56 Authorizing a Contract with Stantec Architecture, Inc. for Design Services for the Fourth Bus Base Facility Project

Director Stovall stated that on future projects he would like to see a third party cost estimate.

Steve Witter responded that in this case there was an estimate done for all engineering costs.

Action: Linda Simmons moved approval of Resolution 18-08-56; Lori Irish Bauman seconded the motion. The Board approved the motion unanimously.

5. Other Business & Adjournment

Hearing no further business, President Warner adjourned the meeting at 12:07 p.m.

Respectfully submitted,



Kelly Runnion, Recording Secretary