


**Date:** January 22, 2020  
**To:** Board of Directors  
**From:** Doug Kelsey   
**Subject:** **RESOLUTION NO. 20-01-03 OF THE TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON (TRIMET) APPOINTING MEMBERS TO THE 2020-2021 HB 2017 ADVISORY COMMITTEE**

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**1. Purpose of Item**

This Resolution requests that the TriMet Board of Directors (Board) appoint members to the HB 2017 Advisory Committee (HBAC) called for by Oregon Laws 2017, Chapter 750, Section 122o (1), for the 2020-2021 term.

**2. Type of Agenda Item**

- Initial Contract
- Contract Modification
- Other: Re-appointment of HBAC with new members

**3. Reason for Board Action**

State law requires that the Board create an HBAC and appoint its members.

**4. Type of Action:**

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

**5. Background**

The legislature dedicated resources for mass transit services through passage of HB 2017 during the 2017 legislative session. HB 2017 requires the Board to establish and appoint members to an Advisory Committee to advise and assist TriMet in prioritizing plans or projects to be funded from the resources received from distributions under HB 2017. The HB 2017 plan must then be approved by the Board and submitted to the Oregon Transportation Commission (OTC). Approval by the OTC is required before HB 2017 funds may be disbursed to TriMet for new or improved services.

In fall of 2017, the Board established the HBAC, consisting of 28 members representing a diverse range of communities and interests. That Committee successfully advised TriMet on the development of a plan for the use of HB 2017 funds for FY2019-FY2021. The Board unanimously approved the plan in fall 2018. OTC granted final approval of the plan in the Spring of 2019, and TriMet is now spending the funds as directed by the plan. In January 2021, the HBAC must resubmit the plan in order to receive HB 2017 funds for FY2022-FY2023. This means that TriMet staff must work with the HBAC during the year to modify the plan as needed, including the expenditure of new funds that may come in.

The purpose of the HB 2017 Advisory Committee is to advise and assist TriMet in prioritizing plans or projects to be funded from the resources generated by HB 2017. The Advisory Committee members represent transit users, seniors and persons with disabilities, employers, low income and minority communities, as well as service providers, regional governmental jurisdictions and other interested parties.

The HBAC first was appointed in 2017 for the planning cycle for the FY2019-FY2021 disbursement of HB 2017 funds. Returning members on the Advisory Committee must be re-appointed prior to the start of the new planning cycle for the FY2022 and FY2023 funds disbursement. Additionally, replacement members must be appointed for members who are leaving the Committee. This year, the new Committee will advise TriMet on developing the HB 2017 plan for FY2022-FY2023.

**6. HBAC Membership**

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

Members on the Committee serve one 2-year term, with the option of renewing for a second term. The 2020-2021 Committee will consist of 14 members returning for a second term and 14 new members. Attached as Exhibit A to this Resolution is a list of the proposed new and returning members.

**7. Diversity**

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

**8. Financial/Budget Impact**

This action has no direct budgetary impact. However, establishment of the HBAC is necessary for TriMet to receive HB 2017 funding under the legislation.

**9. Impact if Not Approved**

TriMet is not eligible for funding under HB 2017 until an HBAC is established to assist the agency in developing a plan for review by the OTC. Failure to appoint HBAC members would make TriMet ineligible for substantial revenue associated with the passage of HB 2017, and would result in significantly less transit service throughout the TriMet service area.

**RESOLUTION NO. 20-01-03**

**RESOLUTION NO. 20-01-03 OF THE TRI-COUNTY METROPOLITAN  
TRANSPORTATION DISTRICT OF OREGON (TRIMET) APPOINTING  
MEMBERS TO THE 2020-2021 HB 2017 TRANSIT ADVISORY COMMITTEE**

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

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

**WHEREAS**, pursuant to Resolution No. 17-10-77, the Board established the HBAC and appointed members to serve on it for the 2018-2019 term; and

**WHEREAS**, the Board seeks input from the HBAC regarding transit service improvements scheduled for FY 2022-FY2023; and

**WHEREAS**, in accordance with HB 2017, the Board desires to appoint new members and re-appoint existing members to the HBAC for the 2020-2021 term;

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

1. That the TriMet Board hereby re-appoints and appoints the individuals named in the attached Exhibit A as members of the HBAC for the 2020 -2021 term.

Dated: January 22, 2020

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

Attest:

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

Approved as to Legal Sufficiency

  
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Legal Department



## Resolution No. 20-01-03

### Exhibit A

#### RESOLUTION No. 20-01-03 OF THE TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON (TRIMET) APPOINTING MEMBERS TO THE HB 2017 TRANSIT ADVISORY COMMITTEE FOR THE 2020-2021 TERM

#### Returning Members:

Name	Affiliation	Representing
Dan Bower	Portland Streetcar	Transit Providers
Dwight Brashear	South Metro Area Regional Transit - Wilsonville	Out of District Communities
Jan Campbell	TriMet Committee on Accessible Transportation	People with Disabilities
Aron Carleson	Hillsboro Schools Foundation	Schools
Pat Daniels	Constructing Hope	Social and Human Services Organization
Jillian Detweiler	Street Trust	Bicyclists and Pedestrians
Reza Farhoodi	City of Portland Resident	City of Portland Riders
Huy Ong	OPAL	Environmental Justice
Deanna Palm	Greater Hillsboro Chamber of Commerce	Employers
Art Pearce	City of Portland	Jurisdictions
Roy Rogers	Washington County	Jurisdictions/JPACT
Paul Savas	Clackamas County	Jurisdictions/JPACT
Bob Stacey	Metro	Jurisdictions/JPACT
Jessica Vega Pederson	Multnomah County	Jurisdictions/JPACT

**New Members:**

<b>Name</b>	<b>Affiliation</b>	<b>Representing</b>
Gabby Abou-Zeid	Portland State University Student	Students
Adam Argo	Clackamas County Resident	Clackamas County Riders
Shuk Arifdjanov	East Portland Resident	East Portland/East Multnomah County Riders
Mercedes Elizalde	Central City Concern	Social and Human Services Organization
Jody Guetzloe-Parker	Oregon-Idaho Council of Laborers	Employees
Jarvez Hall	East Metro Economic Alliance	Employers
Sushmitta Poddar	Washington County Resident	Washington County Riders
Mary Lou Ritter	TriMet Special Transportation Funds Allocation Committee	Seniors
Walter Robinson II	Wlr Consulting, LLC	Employees
Mariana Valenzuela	Centro Cultural	Limited English Proficiency Riders
Coi Vu	IRCO	Social and Human Services Organization
Julie Wilcke-Pilmer	Ride Connection	Transit Provider
Kiley Wilson	Portland Business Alliance	Employers
Sarah Wright	Oregon Environmental Council	Environmental Advocates