



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

**Public Forum, Regular Business Meeting  
Wednesday, December 13, 2023, 9:00a.m.  
University of Oregon – Portland  
70 NW Couch, Portland, OR 97209**

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 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, President      |
| District 3      | Portions of SW Portland and Washington County | Robert Kellogg                 |
| District 4      | SE Portland                                   | Tyler Frisbee                  |
| District 5      | NE Portland                                   | Keith Edwards                  |
| District 6      | East Multnomah County                         | LaVerne Lewis, Vice President  |
| District 7      | Clackamas County                              | Kathy Wai, Secretary/Treasurer |

**Public Forum on all Board Matters including Resolutions:**

Public forum will begin at 9:00 a.m. for a maximum of 45 minutes. Sign-up for virtual testimony is available at [trimet.org/meetings/board](https://trimet.org/meetings/board) until 12pm the day before the meeting. In-person sign-up is open beginning at 8:30 a.m. and will close promptly at 9:00 a.m. Individual comments are limited to 2-3 minutes, depending on the number of speakers and the time allowed for comments 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).

If individuals are unable to attend the meeting virtually or in person but would like to submit written testimony, they may send an email to [boardtestimony@trimet.org](mailto:boardtestimony@trimet.org). Comments should be submitted by noon on the day prior to the meeting.

## **REGULAR BUSINESS MEETING AGENDA:**

**The Regular Business Meeting will begin directly after Public Forum:**

### **1. BOARD REPORTS**

- Committee on Accessible Transportation (CAT) – Keith Edwards
- Metro Policy Advisory Committee (MPAC) – Thomas Kim
- Finance & Audit Committee (F&A) – LaVerne Lewis
- Transit Equity Advisory Committee (TEAC) – Tyler Frisbee

### **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 25, 2023
- Resolution to Read Ordinances by Title Only
- Resolution 23-12-56 – Authorizing a Contract Modification with TH Builders Corp. for On-Call Buildings and Sites Maintenance and Repair Services
- Resolution 23-12-57 – Authorizing Contracts with Aramark Uniform Services and Unifirst Corporation for Maintenance Uniform Rental and Laundry Services (3 Lots)
- Resolution 23-12-58 – Authorizing a Contract Modification to Increase Funds for a Contract with EC Electric for Anticipated On-Call General Electrical Equipment Installation Services
- Resolution 23-12-59 – Authorizing a Contract Modification to Increase Funds for a Contract with Team Electric for Anticipated On-Call General Electrical Equipment Installation Services

### **4. RESOLUTIONS**

- Resolution 23-12-60 – Appointing Members to the 2024-25 HB 2017 Transit Advisory Committee
- Resolution 23-12-61 – Approving the Updated Agency Safety Plan
- Resolution 23-12-62 – Authorizing TriMet to Acquire by Purchase or Eminent Domain Certain Real Property Interests Necessary to Construction of the Park Avenue Park and Ride Garage Project
- Resolution 23-12-63 – Authorizing a Lease with American Assets Trust, LP, for the TriMet LIFT Mobility Center at 710 NE Holladay Street
- Resolution 23-12-64 – Approving HR Policy Update 4.4 Regarding Criminal Background Checks for Subject Individuals
- Resolution 23-12-65 – Authorizing Amendment of the Committee on Accessible Transportation Bylaws
- Resolution 23-12-66 – Authorizing a Contract Modification with Stacy and Witbeck, Inc. (SWI) for Construction Manager/General Contractor (CM/GC) Services for the Banfield Track Rehabilitation Project
- Resolution 23-12-67 – Authorizing Contracts with CBM Systems LLC, Columbia Pressure Washing LLC, and Damac and Associates Clean LLC, for Custodial Goods and Services (5 Regions)
- Resolution 23-12-68 – Authorizing a Contract with Stacy and Witbeck, Inc. for Construction Services for the Willamette Shore Line Trestle Repair and Nebraska Street Crossing Replacement Project
- Resolution 23-12-69 – Authorizing a Class Exemption for On-Call Building and Site Maintenance, Repairs, and Improvement Services

### **5. ORDINANCES**

- Ordinance 376 – Self-Employment Tax Ordinance – First Reading and Public Hearing

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

## **7. BRIEFING**

- Skidmore Fountain Station Review

### **UPCOMING MEETINGS:**

January 24, 2024

University of Oregon – Portland  
70 NW Couch, Portland, OR 97209

February 28, 2024

The Portland Building  
1120 SW 5<sup>th</sup> Ave  
Portland, OR 97204

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 send an email to [boardtestimony@trimet.org](mailto:boardtestimony@trimet.org), or TTY call 711 for Oregon Relay Service, at least 48 hours in advance of the meeting.