



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

**Public Forum, Regular Business Meeting  
Wednesday, September 27, 2023, 9:00a.m.  
The Beaverton Building  
12725 SW Millikan Way  
Beaverton, OR 97005**

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
- Transit Equity Advisory Committee (TEAC) – Kathy Wai
- General Manager FY23 Performance Report – Ozzie Gonzalez

### **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 July 26, 2023
- Resolution to Read Ordinances by Title Only
- Resolution 23-09-39 – Confirming Board Member Committee Appointments
- Resolution 23-09-40 – Updating Trustees of TriMet's Retirement Trust for Management and Staff Employees
- Resolution 23-09-41 – Amending the Funding Policy for the Pension Plan for Bargaining Unit Employees of TriMet
- Resolution 23-09-42 – Authorizing a Contract Modification with Raimore Construction, LLC (Raimore) for Construction Manager/General Contractor (CM/GC) Services for the Hollywood Transit Center Infrastructure Project

### **4. RESOLUTIONS**

- Resolution 23-09-43 – Adopting the Mercer General Manager Market Study Regarding Salary
- Resolution 23-09-44 – Authorizing the Board President to Negotiate a New Employment Contract with the General Manager
- Resolution 23-09-45 – Authorizing an Amendment to the Lease with Madison-OFC One Main Place OR, LLC for Administrative Office Space at 101 SW Main Street
- Resolution 23-09-46 – Authorizing a Contract with INIT Innovations in Transportation, Inc. (INIT) for TriMet's Ticket Vending Machine (TVM) Replacement and Maintenance Services
- Resolution 23-09-47 – Authorizing a Contract with LECIP, Inc. (LECIP) for TriMet's Farebox Replacement Project
- Resolution 23-09-48 – Authorizing a Contract with David Evans and Associates, Inc. (DEA) for Cross Mall Turn Back Project Design Services
- Resolution 23-09-49 – Authorizing a Contract with RINU, Inc., dba Reitmeier for On-Call HVAC Ordinary Repair, Maintenance, and Minor Alteration Services
- Resolution 23-09-50 – Authorizing a Contract-Specific Special Procurement Exemption for LED Lighting Removal and Installation Services

### **5. ORDINANCES**

- Ordinance No. 375 – Amending TriMet Code Chapter 19 to Allow Current and Former Members of The United States Armed Forces to Qualify for Honored Citizen Fare (First Reading and Public Hearing)

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

**UPCOMING MEETINGS:**

October 4, 2023 – Board Strategy Session  
Public Safety Office  
1020 NE 1<sup>st</sup> Ave  
Portland, OR 97232

October 25, 2023 – Regular Business Meeting  
Gresham Public Safety & Schools Building  
1333 NW Eastman Parkway  
Gresham, OR 97030

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.