



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

**Public Forum, Regular Business Meeting
Wednesday, July 24, 2024, 9:30 a.m.
One Main Place – 2nd Floor Boardroom
101 SW Main St, Portland, OR 97204**

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.

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.

District	Description	Board Member
District 1	Washington County	Thomas Kim
District 2	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	N and 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 9:30 a.m. for a maximum of 45 minutes. Sign-up for virtual testimony is available at trimet.org/meetings/board until 12pm the day before the meeting. In-person sign-up is open beginning at 9:00 a.m. and will close promptly at 9:30 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.

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. 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
- Accountability Committee – Robert Kellogg
- APTA Transit Board Members & Board Administrators Seminar – Tyler Frisbee, LaVerne Lewis and Kathy Wai

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 June 26, 2024
- Resolution 24-07-39 – Endorsing the Statement of Board Member Responsibilities and Code of Conduct

4. RESOLUTIONS

- Resolution 24-07-40 – Authorizing Contracts with Wirenut Enterprises, LLC, dba MD Electrical Services (Wirenut), Liberty Electrical, Inc. (Liberty) and Team Electric Co. (Team Electric) for On-Call Low Voltage Electrical Installation Services and Equipment
- Resolution 24-07-41 – Amending TriMet’s Defined Contribution Retirement Plan for its Management and Staff Employees to Revise the Plan’s Definition of Considered Compensation
- Resolution 24-07-42 – Authorizing a Contract with INIT Innovations in Transportation, Inc. (INIT) for Hop Mobile Applications and Website Development Services
- Resolution 24-07-43 – Authorizing a Contract with Hoffman Construction Company of Oregon (Hoffman) for Construction Manager/General Contractor (CM/GC) Services for the Columbia Operations Facility
- Resolution 24-07-44 – Authorizing a Contract Modification with Cindy Thompson Event Production for On-Call Event Planning, Execution and Staffing
- Resolution 24-07-45 – Authorizing an Exemption from Low Bid Requirements for a Contract for Construction Services for the TriMet Powell Garage Gantry Charging Infrastructure Project

5. ADJOURN BUSINESS MEETING

UPCOMING MEETINGS:

September 25, 2024
One Main Place – 2nd floor Boardroom
101 SW Main St
Portland, OR 97204

October 23, 2024
One Main Place – 2nd floor Boardroom
101 SW Main St
Portland, OR 97204

Copies of the Board items are available at 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, or TTY call 711 for Oregon Relay Service, at least 48 hours in advance of the meeting.