



TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON (TriMet)

BOARD OF DIRECTORS MEETING

Strategy Session

Wednesday, September 29, 2021, 9:00a.m.

Dial-in: +1-415-655-0001

Access code: **2593 187 0430**

Conference password: trimet

AGENDA

9:00 Opening remarks

Presenting: Board President Linda Simmons
General Manager Sam Desue

9:15 Financial Outlook

An update on the agency's finances
Presenting: Dee Brookshire, Chief Financial Officer

10:15 Board Questions & Clarifications

10:30 Ridership Recovery

A review of all the efforts the agency is taking to bring back ridership once the pandemic eases

Presenting: JC Vannatta, Executive Director of Public Affairs
Madeline Steele, Senior Analyst of Electronic Survey Development
Karen Powell, Director of Facilities Management
Pat Williams, Director of Security & Emergency Management
Tom Mills, Director of Mobility Planning & Policy
Lonny Nielsen, Director of Marketing & Business Development

11:30 Board Questions & Feedback

12:00 Closing remarks

Presenting: Board President Linda Simmons

12:15 Adjourn