



Minutes

Meeting:	TriMet Board of Directors Regular Board Meeting	Date:	April 27, 2016
		Time:	9:00 a.m.
Presiding:	T. Allen Bethel	Location:	City of Portland Building 1120 SW Fifth Avenue Auditorium Portland, Oregon 97204
Board Members Present:	Lori Irish Bauman T. Allen Bethel Joe Esmonde Travis Stovall	Board Members Absent:	Shelley Martin Craig Prosser Bruce Warner

TriMet Board Business meetings and public forum are available via web video stream. You can access the archived meetings and materials at trimet.org/meetings/board.

Vice President Bethel called the business meeting to order at 10:00 a.m.

1. The following Board Committee Report was provided:

A. Transit Equity Advisory Committee (TEAC) – T. Allen Bethel reported that the committee met on April 21st and five of Portland’s Mayoral candidates attended the last TEAC meeting, attendees included Jules Bailey, Deborah Harris, Sarah Iannarone, David Schor and Ted Wheeler. Over the course of an hour the candidates spoke about their history and passion for equity, and also heard from TEAC members on how the next Mayor of Portland could support greater access to transit. The candidates were very interested in the Transit Equity Advisory Committee’s areas of focus and had a lot of questions and ideas for stronger connections.

As part of TriMet’s work on updating its Title VI program, TEAC members also reviewed and gave comments on the latest version of the Title VI community convening’s presentation which is meant to gather feedback on how to improve and inform TriMet’s Title VI program moving forward.

TEAC members also participated in an exercise to help generate questions to use for the upcoming community listening forums around TriMet’s comprehensive review of its Fare Enforcement Procedures.

2. General Manager Report

Neil McFarlane responded to comments made during public forum and answered Board questions.

A. **GM Comments** -- Mr. McFarlane shared:

- March Ridership Results
- Communications Plan for 1st Avenue MAX Improvements beginning May 8, 2016 and two scheduled rehabilitation projects on the line in August 2016 and May 2017
- Summary of eFare Activities Report (copy provided to the Board and public)
- Introduction to the Operations Control Center Assessment that resulted from the October 31, 2015 flood that will be presented later this morning at the Board briefing

B. **Quarterly Finance Report** -- Dee Brookshire reported on the recent bond sale and the financial results for the third quarter of FY 2016 and answered Board questions.

3. Consent Agenda

Action: Travis Stovall moved to approve the consent agenda items listed below; Joe Esmonde seconded the motion. The motion was unanimously approved.

Approval of Board Meeting Minutes for March 23, 2016

Resolution Directing that the Reading of all Ordinances be By Title Only

Resolution 16-04-19 Authorizing Contracts with Morel Inc. GIS Marketing Group, and Lowell's Print-Inn for Agency-Wide Printing Services

Resolution 16-04-20 Authorizing Contracts with Abnote USA Inc. and Electronic Data Magnetics Inc. for eFare Project Fare Media

Resolution 16-04-21 Board of Directors Acting In Its Capacity as the TriMet Contract Review Board, Exempting from Competitive Bidding Requirements a Contract for Construction Manager/General Contractor Services for the Powell LIFT Relocation Project

4. Resolution Honoring Dan Blocher, Executive Director for Capital Projects

Vice President Bethel introduced and read Ordinance 16-04-26 that recognizes the hard work and effort put forth by Executive Director of Capital Projects Dan Blocher. The Board thanked Mr. Blocher and expressed their gratitude for his exemplified innovative thinking and determination that enabled TriMet to lead the nation in the design and construction of a world-class light rail system.

Action: Joe Esmonde moved approval of Resolution 16-04-26; Travis Stovall seconded the motion. The motion was unanimously approved.

5. Resolutions

Neil McFarlane introduced the following resolutions:

Resolution 16-04-22 Authorizing a Contract with Emerio Design, LLC for Architectural and Engineering Design Services for the Powell LIFT Relocation Project

Action: Lori Irish Bauman moved approval of Resolution 16-04-22; Travis Stovall seconded the motion. The motion was unanimously approved.

Resolution 16-04-23 Authorizing Contracts for Accessible Transportation Program Services

Director Emonde asked how long we have used First Transit.

Susan Florentino, Manager LIFT Service Delivery, responded that First Transit has had the dispatch contract since approximately 1999 when they purchased Laidlaw. The transportation contracts were held by First Transit during that same period except for Region 1, which was held by MV Transportation until 2009. First Transit has held all transportation contracts since 2009. Penske has had the maintenance contract since 1999.

Director Stovall asked if there are any other companies that have the capacity to provide the services that the long-serving First Transit does.

Neil McFarlane responded that although there has been consolidation in this market, the multiple proposers are qualified and provided competitive bids.

Director Stovall stated that with the consolidation, you get concerned in the long-term about price pressures and the ability for companies to enter the market because it is so capital intensive, especially the transportation contract. As we look to the future, it is important to consider how we balance ensuring that we have a qualified contractor and also creating opportunities for new companies to maintain a competitive market.

Neil McFarlane stated that over the next year we will be doing a strategic review of the paratransit operation and we can consider different business models that may influence that. Neil McFarlane added that because paratransit is highly regulated, long-term changes will require a thoughtful strategic plan.

Action: Joe Esmonde moved approval of Resolution 16-04-23; Travis Stovall seconded the motion. The motion was unanimously approved.

Resolution 16-04-24 Authorizing a Contract with David Evans and Associates, Inc. for Rail Pedestrian Safety Enhancement Design Services

Action: Travis Stovall moved approval of Resolution 16-04-24; Lori Irish Bauman seconded the motion. The motion was unanimously approved.

Resolution 16-04-25 Authorizing a Contract with Raimore Construction, LLC for Construction Manager/General Contractor Services for the Portland-Milwaukie Light Rail Deferred Shelters Installation Project

Action: Travis Stovall moved approval of Resolution 16-04-25; Joe Esmonde seconded the motion. The motion was unanimously approved.

6. Ordinance 343 An Ordinance of the Tri-County Metropolitan Transportation District of Oregon (TriMet) Adopting Service Changes, Updating Route Designations, and Amending TriMet Code Chapter 22 (Second Reading)

General Counsel Shelley Devine read Ordinance 343 by title only.

Neil McFarlane stated that today's ordinance outlines the service changes we plan on making in accordance with the proposed budget. At the March 23, 2016 Board meeting, we went over our public outreach and the comments we received from the public. Since then, we have received no further comments. Most of the service changes are expanding service, with one "reduction" on line 36 which we noted previously.

Vice President Bethel stated that the Board has seen the outreach that has been done to the potentially affected communities of these policy changes and have seen and heard from community members through various commenting channels including last month's public hearing. The Board has also seen the Equity Analysis that was done and approved its findings at our March 23, 2016 meeting. With no questions or discussions, Vice President Bethel asked Shelley Devine to proceed with the roll call vote:

Action: Lori Irish Bauman moved approval of Ordinance 343; Travis Stovall seconded the motion.

The following roll call vote resulted in the approval of Ordinance 343:

Joe Esmonde.....	Yes
T. Allen Bethel.....	Yes
Travis Stovall.....	Yes
Lori Irish Bauman.....	Yes

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7. Other Business & Adjournment

There was no further business to come before the Board. Vice President Bethel adjourned the meeting at 11:12 a.m.

Respectfully submitted,



Kelly Runnion, Recording Secretary