



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

Regular Business Meeting and Briefing

This meeting will be held via teleconference:

Dial-in: +1-415-655-0001
Access Code: 927-685 627
Conference passcode: trimet

**Wednesday, March 25, 2020
9:30 a.m.**

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 (taxing and ordinances relating to policy ordinances), and reviews certain contracts.

District	Description	Board Member
District 1	Washington County	Bruce Warner, President
District 2	N, NW & portions of SW Portland	Ozzie Gonzalez
District 3	Portions of SW Portland and Washington County	Linda Simmons, Secretary/Treasurer
District 4	SE Portland	Lori Irish Bauman
District 5	NE Portland	Keith Edwards
District 6	East Multnomah County	Travis Stovall, Vice President
District 7	Clackamas County	Kathy Wai

NOTE: Due to COVID-19 guidelines this meeting will take place electronically. There will not be public forum. The public is encouraged to submit its testimony to BoardTestimony@trimet.org by 5pm on Tuesday, March 24, 2020. Testimony will be provided to the Board of Directors in advance of the meeting.

If you want to testify on Ordinance 359, you will need to sign up by contacting Kimberley Angove at 503-962-4831 or via BoardTestimony@trimet.org no later than 5pm on Tuesday, March 24, 2020.

REGULAR BUSINESS MEETING AGENDA:

The Regular Business Meeting will begin directly after Public Forum:

1. BOARD REPORTS

- Accountability Committee – Lori Irish-Bauman
- Finance and Audit Committee – Travis Stovall
- Transit Equity Advisory Committee (TEAC) – 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 February 26, 2020
- Resolution Directing that the Reading of all Ordinances Be By Title Only

4. RESOLUTIONS

- Resolution 20-03-11 - Approving the Proposed Fiscal Year 20201 Annual Budget for Submission to the Multnomah County Tax Supervising and Conservation Commission
- Resolution 20-03-12 - Authorizing a Modification to the Contract with Stacy and Witbeck, Inc for Construction Services for the Cleveland MAX Station Operator Break Facility and Signal and Communications Building
- Resolution 20-03-13 - Authorizing a Modification to the Contract with Stacy and Witbeck, Inc for Construction Services for the Steel Bridge Transit Improvements and Track Rehabilitation Projects
- Resolution 20-03-14 - Authorizing a Modification to a Contract with Raimore Construction for Construction Manager/General Contractor Services for the Division Transit Project
- Resolution 20-03-15 - Authorizing a Contract with Kone, Inc for Elevator and Lift Maintenance Repair Services
- Resolution 20-03-16 - Authorizing a Contract with Chick of All Trades, LLC (C.O.A.T.) for Employee in Charge On-Call Monitoring Services
- Resolution 20-03-17 - Authorizing a Contract with Mass. Electric Construction Co. (MEC) for Ruby Junction Substation Replacement and Construction Services
- Resolution 20-03-18 - Authorizing an Intergovernmental Agreement (IGA) with City and Portland for Staff Reimbursement for the Project Development Phase of Work for the Southwest Corridor Project
- Resolution 20-03-19 - Authorizing an Intergovernmental Agreement (IGA) with Metro to Exchange Funds to Benefit Regional Transportation Projects and Programs

5. ORDINANCES

- Ordinance 358 – Allowing Unfolded Strollers on Buses and Amending TriMet Code Chapter 28 (Second Reading)
- Ordinance 359 – Adopting Service Changes and Revising Route Designations (First Reading and Public Hearing)

6. ADJOURN BUSINESS MEETING

BRIEFING AGENDA:

- Equity and Investments

UPCOMING MEETINGS:

April 22, 2020

TriMet Board Meeting

Two World Trade Center, Plaza Conference Room

121 SW Salmon St., Portland, OR 97204

Copies of the Board items are available at www.trimet.org, TriMet, Harrison Square, 1800 SW 1st Ave., Suite 300, Portland, Oregon 97201, or call 503-962-4831.

Persons requiring meeting materials in alternative formats, sign language interpretation, translation, or other communication aids, please call Kimberley Angove at 503-962-4831 (8:00 a.m. to 5:00 p.m., weekdays) or TTY call 711 for Oregon Relay Service, at least 48 hours in advance of the meeting.