



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

**Public Forum, Regular Business Meeting, Briefing
Wednesday, February 25, 2026, 9:00 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, Vice President |
| District 2 | NW & portions of SW Portland | Erin Graham |
| District 3 | Portions of SW Portland and Washington County | Robert Kellogg |
| District 4 | SE Portland | Tyler Frisbee, Secretary/Treasurer |
| District 5 | N and NE Portland | JT Flowers |
| District 6 | East Multnomah County | LaVerne Lewis, President |
| District 7 | Clackamas County | Vacant |

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 both in-person and virtual testimony is available at trimet.org/meetings/board until 12:00 p.m. the day before the meeting. In-person sign-up is also open beginning at 8:30 a.m. and will close promptly at 9:00 a.m. the day of the meeting. Individual comments are limited 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.

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.

REGULAR BUSINESS MEETING AGENDA:

The Regular Business Meeting will begin directly after Public Forum

1. BOARD REPORTS

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|---|-------------|
| Committee on Accessible Transportation (CAT) | Erin Graham |
| Metropolitan Policy Advisory Committee (MPAC) | JT Flowers |
| Finance & Audit Committee (F&A) | Thomas Kim |

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 January 26, 2026
- Resolution Directing Ordinances to be Read by Title Only
- Resolution 26-02-04 - Authorizing Contract Modifications with Stacy Witbeck, Inc. and Raimore Construction for Mechanized Track Maintenance Services

4. RESOLUTIONS

- Resolution 26-02-05 – Authorizing a Modification to the Design Services Contract with KPFF, Inc. for the 82nd Avenue Transit Project
- Resolution 26-02-06 – Authorizing a Contract with Bayotech, Inc. for the Supply and Delivery of Gaseous Low Carbon Intensity Hydrogen for the Fuel Cell Articulated Bus Subfleet
- Resolution 26-02-07 – Authorizing a CM/GC Services Contract with JE Dunn Construction Company for the Fuel Cell Articulated Electric Bus Powell Garage Upgrades Project
- Resolution 26-02-08 – Approving an Amendment to the FY2026-2027 Statewide Transportation Improvement Fund Plan
- Resolution 26-02-09 – Authorizing a Contract Modification with Transdev Services, Inc. for LIFT Operations Contact Center Services

5. ORDINANCES

- Ordinance 381 - Amending and Updating TriMet Code Chapter 19 (First Reading and Public Hearing)

6. ADJOURN BUSINESS MEETING

7. BRIEFING

- Annual Safety and Security Report

UPCOMING MEETINGS:

March 18, 2026 – Public Forum Only
One Main Place – 2nd floor Boardroom
101 SW Main St
Portland, OR 97204

March 25, 2026 – Regular Business Meeting
One Main Place – 2nd floor Boardroom
101 SW Main St
Portland, OR 97204