

Date: October 25, 2017

To: Board of Directors

From: Neil McFarlane 

Subject: **RESOLUTION 17-10-77 OF THE TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON (TRIMET) ESTABLISHING AND APPOINTING MEMBERS TO THE HB 2017 ADVISORY COMMITTEE**

**1. Purpose of Item**

This Resolution establishes and appoints members to an advisory committee called for in HB 2017, Or Laws 2017 Chapter 750, Section 122o (1). The purpose of the HB 2017 Advisory Committee (HBAC) is to advise and assist TriMet in prioritizing plans or projects to be funded from the resources generated by HB 2017. The advisory committee members represent transit users, seniors and persons with disabilities, employers, low income and minority communities as well as service providers, regional governmental jurisdictions and other interested parties.

**2. Type of Agenda Item**

- Initial Contract
- Contract Modification
- Other: Establishment of HBAC and appointment of members

**3. Reason for Board Action**

State law requires that the TriMet Board of Directors (Board) create an HBAC and appoint members.

**4. Type of Action:**

- Resolution
- Ordinance 1<sup>st</sup> Reading
- Ordinance 2<sup>nd</sup> Reading
- Other \_\_\_\_\_

**5. Background**

The legislature dedicated new resources for mass transit services in the last session through passage of HB 2017. The bill requires the Board to establish and appoint members to an HBAC to advise and assists TriMet in prioritizing plans or projects to be funded from the resources received from distributions under HB 2017. The HBAC advises TriMet on the development of a plan for the use of funds received under HB 2017 that must be submitted to the Oregon Transportation Commission (OTC). Approval by the OTC is required before HB 2017 funds can be disbursed to TriMet for new or improved services.

The advisory committee will review plans or project proposals seeking HB 2017 funding and may propose changes to policies and practices it considers necessary to ensure that the funds are being used for the purposes described in HB 2017 and that proposed expenditures do not fragment the delivery of transit services.

The Oregon Department of Transportation (ODOT) is still in the process of writing final rules for the implementation of HB 2017, including rules regarding the precise make-up of HB 2017 advisory committees, terms of service, and by-laws. ODOT plans currently call for adoption of a final HB 2017 rule in May 2018. TriMet anticipates returning to the Board in mid-2018 with any adjustments to the make-up or direction of the HBAC necessitated by the adoption of final ODOT rules. However, given the significant lead-time that is required to implement service changes, TriMet seeks to move forward in establishing the committee prior to the adoption of a final rule to ensure that the HBAC has an opportunity to provide input for service changes planned for September 2018 and March 2019.

## **6. HBAC Membership**

The proposed HBAC membership includes members who represent transit users, seniors and persons with disabilities, employers, youth, low income, education, environmental and minority communities as well as service providers, regional governmental jurisdictions, and other interested parties. Both TriMet's Transit Equity Advisory Committee and Committee on Accessible Transportation are represented on the HBAC. The membership is structured to ensure broad geographical as well as interest group representation and includes a number of members of the regional Joint Policy Advisory Committee on Transportation (JPACT) to ensure coordination with existing regional land use and transportation strategies.

## **7. Diversity**

Staff has endeavored to suggest a committee membership that encompasses a broad range of interests, perspectives, and backgrounds while also ensuring representation from all the major regional governmental jurisdictions.

## **8. Financial/Budget Impact**

There is no direct budget impact for this action. However, establishment of the HBAC is necessary for TriMet to receive funding under the legislation.

## **9. Impact if Not Approved**

TriMet is not eligible for funding under HB 2017 until a HBAC has been established and assisted the agency in developing a plan for review by the OTC. Failure to appoint HBAC members would make TriMet ineligible for substantial revenue associated with the passage of HB 2017 and would result in significantly less transit service throughout the TriMet service area.

**RESOLUTION 17-10-77**

**RESOLUTION OF THE TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON (TRIMET) ESTABLISHING AND APPOINTING MEMBERS TO THE HB 2017 ADVISORY COMMITTEE**

**WHEREAS**, the Oregon Legislature passed HB 2017, Or Laws 2017 Chapter 750, which dedicates new revenue for mass transit; and

**WHEREAS**, TriMet is required to establish and appoint members to a HB 2017 Advisory Committee (HBAC) for the purposes of advising and assisting the TriMet Board of Directors (Board) in prioritizing plans or projects to be funded from the resources generated by HB 2017; and

**WHEREAS**, the Board seeks input from the advisory committee regarding service changes scheduled for FY 2019 and beyond; and

**WHEREAS**, the TriMet Board desires to establish the HBAC and appoint members to the committee as set forth in this Resolution;

**NOW, THEREFORE, BE IT RESOLVED:**

1. That the TriMet Board establishes an advisory committee to advise and assist the Board in prioritizing plans or projects to be funded from the moneys received by TriMet generated from HB 2017.
2. That the TriMet Board hereby appoints members to the HBAC as set forth below:
  - (a) The individuals named in Exhibit A are hereby appointed to the HBAC.

Dated: October 25, 2017

\_\_\_\_\_  
Presiding Officer

Attest:

\_\_\_\_\_  
Recording Secretary

Approved as to Legal Sufficiency

  
\_\_\_\_\_  
Legal Department

## Resolution 17-10-77

### Exhibit A

#### RESOLUTION 17-10-77 OF THE TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON (TRIMET) ESTABLISHING AND APPOINTING MEMBERS TO THE HB 2017 ADVISORY COMMITTEE

<b>Name</b>	<b>Affiliation</b>
Jan Campbell	CAT
Anneliese Koehler	TEAC
Bob Stacey	JPACT
Roy Rogers	Washington County
Jessica Vega Pederson	Multnomah County
Paul Savas	Clackamas County
Dan Saltzman	City of Portland
Reza Farhoodi	Pearl District Neighborhood Assoc.
Deanna Palm	Hillsboro Chamber/PCC
Nate McCoy	National Association of Minority Contractors
Elaine Wells	Ride Connection
Barbara Bernstein	Elders in Action
Marion Haynes	Portland Business Alliance
Diane McKeel	Mt. Hood Community College
Lee Po Cha	IRCO
Chris Hagerbaumer	Oregon Environmental Council
Jillian Detweiler	Street Trust
Jonathan Leeper	Student