



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

**Public Forum, Regular Business Meeting and Briefing  
Wednesday, June 26, 2019  
9:00a.m.**

**Two World Trade Center – Plaza Conference Room  
25 S.W. Salmon  
Portland, Oregon 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](http://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.

<b>District</b>	<b>Description</b>	<b>Board Member</b>
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

**Public Forum on all Board Matters including Resolutions:**

Public forum will begin at 9:00 a.m. for a maximum of 45 minutes. Individual comments are limited to 2-3 minutes, depending on the number of speakers and will be left to the discretion of the presiding Board officer. If individuals wish to share additional information, they may complete a comment card that will be provided to the Board and made part of the Board record.

Public Forum sign-up will begin 30 minutes prior to Public Forum at 8:30 a.m. and will close promptly at 9:00 a.m. Comments will be taken in the order of sign-up and scheduled speakers must have signed up prior to when public forum begins.

If individuals have issues that are not within the jurisdiction of the Board, TriMet staff will be available to listen to concerns and answer questions 30 minutes prior to Public Forum and until the start of the business meeting.

If you are not able to attend the Board meeting and would like to present testimony to the Board, you may send your comments to [boardtestimony@trimet.org](mailto:boardtestimony@trimet.org).

## **REGULAR BUSINESS MEETING AGENDA:**

**The Regular Business Meeting will begin directly after Public Forum:**

### **1. BOARD REPORTS**

- Committee on Accessible Transportation (CAT) – Lori Irish Bauman
- Finance and Audit Committee – Travis Stovall
- Metro Policy Advisory Committee (MPAC) – Kathy Wai

### **2. GENERAL MANAGER'S REPORT**

- Quarterly Performance 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 May 15, 2019

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

### **4. RESOLUTIONS**

- Resolution 19-06-40 -- Statement of Accountabilities and Code of Conduct
- Resolution 19-06-41 – Authorizing the modification of the Intergovernmental Agreement (IGA) with the City of Portland for Streetcar Operations
- Resolution 19-06-42 – Authorizing Modification to a Contract With J.E. Dunn Construction Company for Construction Manager/General Contractor Services for the Powell Bus Garage Replacement Project
- Resolution 19-06-43 – Authorizing a Lease Agreement with the City of Portland for Certain Real Property Located at Pioneer Courthouse Square
- Resolution 19-06-44 – Authorizing a Contract with Epic Land Solutions, Inc. for Right of Way and Relocation Services
- Resolution 19-06-45 – STIF Enhanced Transit Concept (ETC) funding for City of Portland Bus Priority Projects and Red Paint Program
- Resolution 19-06-46 – Adopting the Fiscal Year 2019-2020 Annual Budget and Appropriated Funds
- Resolution 19-06-47 – Authorizing a Three-Year Review and Evaluation of the Proposed Closure of the Skidmore Foundation MAX Station

### **5. ORDINANCES**

- Ordinance 355 – Close the Kings Hill/SW Salmon MAX Station for the Period of One Year to Review and Evaluate the Effects of the Proposed Permanent Closure of the Station (First Reading and Public Hearing)
- Ordinance 356 – Close the Mall/SW 4<sup>th</sup> Avenue and Mall SW/5<sup>th</sup> Avenue MAX Stations (First Reading and Public Hearing)

## **6. ADJOURN BUSINESS MEETING**

### **BRIEFING AGENDA:**

**The Briefing will begin directly after the Board Meeting:**

*No items scheduled*

### **UPCOMING MEETINGS:**

#### **July 24, 2019**

Public Forum, Business Meeting, Briefing  
9:00 a.m.

Gresham City Hall, Council Chambers  
1333 NW Eastman Pkwy, Gresham OR 97030

#### **August 14, 2019**

Public Forum, Business Meeting, Briefing  
9:00 a.m.

World Trade Center, Plaza Conference Room  
25 S.W. Salmon St., Portland, Oregon 97204

Copies of the Board items are available at [www.trimet.org](http://www.trimet.org), TriMet, Harrison Square, 1800 SW 1<sup>st</sup> 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.