



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

Public Forum, Regular Business Meeting and Briefing

Wednesday, June 23, 2021, 9:00a.m.

Dial-in: +1-415-655-0001

Access code: 145 950 1766

Conference password: trimet

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, Vice President
District 5	NE Portland	Keith Edwards
District 6	East Multnomah County	LaVerne Lewis
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 submit it to boardtestimony@trimet.org.

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 register prior to when public forum begins. Register by going to <https://trimet.org/meetings/board>.

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.

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
- Metro Policy Advisory Committee (MPAC) – Kathy Wai
- Transit Equity Advisory Committee (TEAC) – Ozzie Gonzalez
- Finance and Audit Committee (F&A) – Linda Simmons

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 May 26, 2021
- Resolution 21-06-28 – Authorizing Additional Contract Authority with Parametrix, Inc. for Design Services During Construction for the MAX Red Line Extension and Reliability Improvements Project
- Resolution 21-06-29 – Authorize the Exercise of Options to a Contract with Siemens Mobility, Inc. for the Purchase of Additional LRVs for the MAX Red Line Extension and Reliability Improvements Project
- Resolution 21-06-30 – Authorizing a Modification to the Contract with AECOM Technical Services, Inc. for Construction Management and Safety/Security Services for the Division Transit Project
- Resolution 21-06-31 – Authorizing a Contract Modification with Wenaha Group, Inc. (Wenaha) for Specialized Staff Augmentation Services
- Resolution 21-06-32 – Authorizing a Modification of the Contract with Stellar J. Corporation for the Ruby Junction Shop Modifications Project

4. RESOLUTIONS

- Resolution 21-06-33 – Adopting the Employment Agreement Negotiated by the Board President for the General Manager
- Resolution 21-06-34 – Adopting the Fiscal Year 2022 Annual Budget and Appropriated Funds
- Resolution 21-06-35 – Authorizing a Contract Modification with Stacy and Witbeck, Inc. (SWI) for Construction Manager/General Contractor (CM/GC) Services for the MAX Red Line Extension and Reliability Improvements Project
- Resolution 21-06-36 – Authorizing a Contract with LYT for Next Generation Transit Signal Priority (TSP) Implementation Services
- Resolution 21-06-37 – Authorizing a Contract with Simmons Machine Tool Corporation (Simmons) for the Purchase and Installation of Wheel Lathe and Axle Press Machines
- Resolution 21-06-38 – Authorizing a Contract with Transdev Services, Inc. (Transdev) for Lift Paratransit Transportation Services

5. ORDINANCES

- None

6. ADJOURN BUSINESS MEETING

7. BRIEFING AGENDA

- No briefing items this month

UPCOMING MEETINGS:

Board of Directors Meeting
July 28, 2021, 9am
Webex

Board of Directors Meeting
August 11, 2021, 9am
Webex

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 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.