



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

**Public Forum, Regular Business Meeting  
Wednesday, March 27, 2024, 9:30 a.m.  
Clackamas Community College – Harmony Campus  
7738 SE Harmony Road  
Milwaukie, OR 97222  
Harmony West Building – Rooms 170/172**

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](https://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.

<b>District</b>	<b>Description</b>	<b>Board Member</b>
District 1	Washington County	Thomas Kim
District 2	N, NW & portions of SW Portland	Ozzie Gonzalez, President
District 3	Portions of SW Portland and Washington County	Robert Kellogg
District 4	SE Portland	Tyler Frisbee
District 5	NE Portland	Keith Edwards
District 6	East Multnomah County	LaVerne Lewis, Vice President
District 7	Clackamas County	Kathy Wai, Secretary/Treasurer

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

Public forum will begin at 9:30 a.m. for a maximum of 45 minutes. Sign-up for virtual testimony is available at [trimet.org/meetings/board](https://trimet.org/meetings/board) until 12pm the day before the meeting. In-person sign-up is open beginning at 9:00 a.m. and will close promptly at 9:30 a.m. Individual comments are limited to 2-3 minutes, 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](mailto: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](mailto:boardtestimony@trimet.org). Comments should be submitted by noon on the day prior to the meeting.

## **REGULAR BUSINESS MEETING AGENDA:**

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

### **1. BOARD REPORTS**

- Committee on Accessible Transportation (CAT) – Keith Edwards
- Metro Policy Advisory Committee (MPAC) – Thomas Kim
- Transit Equity Advisory Committee (TEAC) – Tyler Frisbee
- Finance & Audit Committee (F&A) – LaVerne Lewis

### **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 28, 2024
- Resolution to Read Ordinances by Title Only
- Resolution 24-03-13 – Authorizing a Contract Modification with Robert Half International, Inc. for Temporary Staffing Services
- Resolution 24-03-14 – Authorizing a Contract Modification with Tait North America, Inc. (Tait) to Upgrade TriMet Radio Core Servers, Software and Digital Radio Tower Equipment
- Resolution 24-03-15 – Adopting a Revised Investment Policy

### **4. RESOLUTIONS**

- Resolution 24-03-16 – Approving the Proposed Fiscal Year 2025 Annual Budget for Submission to the Multnomah County Tax Supervising and Conservation Commission
- Resolution 24-03-17 – Authorizing the Establishment of the Other Post-Employment Benefits (OPEB) Trust for Eligible Union and Non-Union Participants
- Resolution 24-03-18 – Authorizing a Contract with Omnigo Software, LLC for a Security Incident Management System
- Resolution 24-03-19 – Authorizing a Contract with Universal Protective Service, LP, dba Allied Universal Security Services (Allied) to Provide Transit Security Services
- Resolution 24-03-20 – Authorizing an Intergovernmental Agreement with Metro and an Intergovernmental Agreement with Oregon Department of Transportation (ODOT) and the City of Portland for the 82<sup>nd</sup> Avenue Transit Project
- Resolution 24-03-21 – Authorizing a Contract with STV Incorporated (STV) for Traction Power Substation Design Services
- Resolution 24-03-22 – Authorizing an Exemption from Competitive Bidding Requirements to Procure Construction Manager General Contractor (CM/GC) Services for the Blue Line MAX Station Improvement Project
- Resolution 24-03-23 – Authorizing an Exemption from Competitive Bidding for a Contract for Construction Manager General Contractor (CM/GC) Services for the Columbia Operations Facility Project

### **5. ORDINANCES**

- Ordinance 377 – Adopting FY2025 Service Changes and Revising Route Designations (First Reading and Public Hearing)
- Ordinance 378 – Authorizing the closure of the Skidmore Fountain MAX Station (First Reading and Public Hearing)

### **6. ADJOURN BUSINESS MEETING**

**UPCOMING MEETINGS:**

April 17, 2024  
Board Strategy Session  
Public Safety Office  
1020 NE 1<sup>st</sup> Ave  
Portland, OR 97232

April 24, 2024  
Regular Business Meeting  
Portland Community College  
Opportunity Center  
4299 NE Killingsworth St  
Portland, OR 97218

Copies of the Board items are available at [www.trimet.org](http://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](mailto:boardtestimony@trimet.org), or TTY call 711 for Oregon Relay Service, at least 48 hours in advance of the meeting.