



## **TriMet Board of Directors Strategy Session**

Wednesday, March 29, 2023 – 9:00 a.m. to 12:30 p.m.  
University of Oregon, 70 NW Couch St, Portland, OR 97209

### **AGENDA**

**9:00 Opening remarks** (10 minutes)

Presenters: Dr. Linda Simmons, Board President  
Sam Desue, Jr., General Manager

**9:10 Financial Overview & Fare Proposal** (20 minutes)

Presenter: Nancy Young-Oliver, Executive Director of Finance & Administration

**9:30 Title VI Preliminary Report** (35 minutes)

Presenter: John Gardner, Chief Inclusion, Diversity, Equity & Accessibility Officer  
Jake Warr, Espousal Strategies

**10:05 Break** (10 min)

**10:15 Mitigations** (45 minutes)

Presenter: John Gardner, Chief Inclusion, Diversity, Equity & Accessibility Officer

**11:00 Board Discussion** (1 hour)

Led by: Board President Linda Simmons

**12:00 Next steps & decision-making timeline** (15 min)

Presenter: General Manager Sam Desue, Jr., and staff

**12:15 Closing remarks** (10 min)

Presenter: Board President Linda Simmons

**12:25 Adjourn**