



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

Public Forum, Regular Business Meeting and Briefing

Wednesday, February 23, 2022, 9:00a.m.

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

Access code: 2594 513 3884

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	Thomas Kim
District 2	N, NW & portions of SW Portland	Ozzie Gonzalez, Secretary/Treasurer
District 3	Portions of SW Portland and Washington County	Linda Simmons, President
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. Please indicate that you would like to speak in the public forum by using the Raise Hand feature in webex.

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) – Keith Edwards
- Finance and Audit Committee (F&A) – Lori Irish-Bauman
- Metro Policy Advisory Committee (MPACT) – Thomas Kim
- Reimagining Public Safety Committee – Director Lewis
- Transit Equity Advisory Committee (TEAC) – Kathy Wai

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 January 26, 2022

4. RESOLUTIONS

- Resolution 22-02-04 – Adopting a Revised Investment Policy
- Resolution 22-02-05 – Authorizing a Contract with Summit Strategies Government Affairs LLC for Federal Legislative Services
- Resolution 22-02-06 – Authorizing an Increase in the Total Amount of the Contract with J.E. Dunn Construction Company for Construction Manager/General Contractor Services for the Powell Garage Replacement Project
- Resolution 22-02-07 – Authorizing a Modification to the Contract with Northwest Testing Inc. For Material Testing and Special Inspection Service for the Powell Garage Replacement Project
- Resolution 22-02-08 – Authorizing a Modification to the Contract with Northwest Testing Inc. for Geotechnical Inspection Services for the Powell Garage Replacement Project
- Resolution 22-02-09 – Authorizing Modifications of a Contract with Shields Oblatz Johnson for Construction Project Management Services for the MAX Red Line Extension and Reliability Improvements Project

5. ORDINANCES

None

6. ADJOURN BUSINESS MEETING

7. BRIEFING AGENDA

- Business Plan Update

UPCOMING MEETINGS:

Board of Directors Meeting
March 23, 2022
Webex

8:00 – TSCC Meeting
9:00 -- Board of Directors Meeting
April 27, 2022
In person (location TBD)

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.