



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

**Public Forum, Regular Business Meeting  
Wednesday, May 24, 2023, 9:00a.m.  
University of Oregon – Portland  
70 NW Couch, Portland, OR 97209**

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 (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	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. 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 8:30 a.m. and will close promptly at 9:00 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 an individual is unable to attend the meeting in person but would like to submit written testimony, they can 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) – Kathy Wai
- Finance and Audit Committee (F&A) – Lori Irish-Bauman

### **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 April 26, 2023
- Resolution to Read Ordinances by Title Only
- Resolution 23-05-17 – Updating Registered Agent Designation and Address to One Main Place

### **4. CONTRACT RESOLUTIONS**

- Resolution 23-05-18 – Authorizing a Contract with Cochran, Inc. (Cochran) for On-Call Electrical, Infrared Thermal Scanning, and Arc Flash Program Services
- Resolution 23-05-19 – Authorizing a Contract with Mercer Health and Benefits LLC (Mercer) for Benefits Consulting Services
- Resolution 23-05-20 – Authorizing an Intergovernmental Agreement with C-TRAN Regarding Participation in the Hop Fastpass System

### **5. ORDINANCES**

- Ordinance 374 – Adopting Fare Increases and Amending TriMet Code Chapter 19 (Second Reading)

### **6. BUDGET RESOLUTION**

- Resolution 23-05-21 – Adopting the Fiscal Year 2024 Budget and Appropriating Funds

### **7. ADJOURN BUSINESS MEETING**

## **UPCOMING MEETINGS:**

June 28, 2023  
University of Oregon  
70 NW Couch, Portland, OR 97209

July 26, 2023  
University of Oregon  
70 NW Couch, Portland, OR 97209

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.