



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

**Public Forum, Regular Business Meeting
Wednesday, June 26, 2024, 9:00 a.m.
One Main Place – 2nd Floor Boardroom
101 SW Main St, Portland, OR 97204**

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 and reviews certain contracts.

District	Description	Board Member
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 9:00 a.m. for a maximum of 45 minutes. Sign-up for virtual testimony is available at 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.

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. 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 and 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 May 22, 2024
- Resolution 24-06-34 – Authorizing Modification of Temporary Services Contracts for Information Technology

4. RESOLUTIONS

- Resolution 24-06-35 – Authorizing a Contract with KPFF, Inc. (KPFF) for Design Services for the 82nd Avenue Transit Project
- Resolution 24-06-36 – Authorizing a Contract with Mass. Electric Construction Company (MEC) for Construction Manager/General Contractor (CM/GC) Services for the Pioneer Courthouse Square (PSQ) Type 1 Traction Power Substation (TPSS) Replacement Project (Project)
- Resolution 24-06-37 – Authorizing a Contract with Tait Communications for Radio System Managed Services
- Resolution 24-06-38 – Authorizing an Exemption from Low Bid Requirements to Allow a Best Value Solicitation for General Site Preparation and Construction of the Main Distribution Facility (MDF) at the future Columbia Operations Facility

5. ADJOURN BUSINESS MEETING

UPCOMING MEETINGS:

July 24, 2024

One Main Place – 2nd floor Boardroom
101 SW Main St
Portland, OR 97204

September 25, 2024

One Main Place – 2nd floor Boardroom
101 SW Main St
Portland, OR 97204

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 send an email to boardtestimony@trimet.org, or TTY call 711 for Oregon Relay Service, at least 48 hours in advance of the meeting.

