



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

Public Forum, Regular Business Meeting
Wednesday, September 25, 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, Vice President
District 2	NW & portions of SW Portland	Vacant
District 3	Portions of SW Portland and Washington County	Robert Kellogg
District 4	SE Portland	Tyler Frisbee
District 5	N and NE Portland	Keith Edwards
District 6	East Multnomah County	LaVerne Lewis, 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
- Crash Advisory Committee – Robert Kellogg
- Finance and Audit Committee (F&A) – Thomas Kim
- General Manager FY24 Performance Report – 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 July 24, 2024
- Resolution 24-09-46 – Authorizing a Contract Modification 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 24-09-47 – Authorizing a Contract Modification with KONE, Inc. (KONE) for Elevator and Lift Maintenance and Repair Services
- Resolution 24-09-48 – Authorizing a Contract Modification with Trapeze Software Group (Trapeze) for Paratransit Scheduling Software Licensing and Maintenance

4. RESOLUTIONS

- Resolution 24-09-49 – Authorizing the Board President, the General Manager and Chief Negotiator to Enter into a New Working and Wage Agreement with Division 757, Amalgamated Transit Union
- Resolution 24-09-50 – Authorizing a Contract Modification with Sinwaves Inc. DBA LYT for NextGen Transit Signal Priority (TSP) Implementation Services
- Resolution 24-09-51 – Authorizing Contracts with Citizen Engineers LLC and DKS Associates for NextGen Traffic Signal Priority (TSP) Expansion Engineering Consultant Support Services
- Resolution 24-09-52 - Authorizing a Lease with the Round Owner, LLC for a TriMet Security Office at 4145 SW Watson Ave in Beaverton
- Resolution 24-09-53 – Authorizing an Amendment to the Lease with Madison-OFC One Main Place OR, LLC for Administrative Office Space at 101 SW Main Street
- Resolution 24-09-54 – Authorizing a Contract with Schetky Northwest Sales, Inc. for the Purchase of Thirty Replacement Vehicles for LIFT Paratransit Service
- Resolution 24-09-55 – Authorizing a Contract with Bridge Data Solutions (BDS) for IT Server and Storage Hardware, Software, and Related Services
- Resolution 24-09-56 – Authorizing a Class Exemption for On-Call Concrete & Pavement Installation, Maintenance and Repair Services
- Resolution 24-09-57 – Authorizing an Exemption from Competitive Bidding Requirements to Procure Construction Manager/General Contractor Services for the Type 1 Traction Power Substation (TPSS) Replacement Project

5. NEW BUSINESS

- General Manager FY25 Deliverables

6. ADJOURN BUSINESS MEETING

7. BRIEFING

- Interstate Bridge Replacement Supplemental Draft Environmental Impact Statement

UPCOMING MEETINGS:

October 23, 2024 – Regular Business Meeting
One Main Place – 2nd floor Boardroom
101 SW Main St
Portland, OR 97204

November 6, 2024 – Retreat
One Main Place – 2nd floor Boardroom
101 SW Main St
Portland, OR 97204

December 11, 2024 – Regular Business Meeting
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.