



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

**Executive Session, Public Forum, Regular Business Meeting**

**Wednesday, July 23, 2025, 9:00 a.m.**

**One Main Place – 2<sup>nd</sup> 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](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 and reviews certain contracts.

<b>District</b>	<b>Description</b>	<b>Board Member</b>
District 1	Washington County	Thomas Kim, Vice President
District 2	NW & portions of SW Portland	Erin Graham
District 3	Portions of SW Portland and Washington County	Robert Kellogg
District 4	SE Portland	Tyler Frisbee, Secretary/Treasurer
District 5	N and NE Portland	JT Flowers
District 6	East Multnomah County	LaVerne Lewis, President
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 12:00 p.m. 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 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](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	Erin Graham
Metropolitan Policy Advisory Committee (MPAC)	JT Flowers
APTA Board Member Conference	LaVerne Lewis/Erin Graham
APTA Rail Conference	LaVerne Lewis/Robert Kellogg
APTA Gold Award	LaVerne Lewis
FY25 General Manager Deliverables	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 June 25, 2025
- Resolution 25-07-37 – 2025-26 Board Member's Code of Conduct
- Resolution 25-07-38 – TGM Grant to Update the Bike Plan

### **4. RESOLUTIONS**

- Resolution 25-07-39 – 2025 Coordinated Transportation Plan
- Resolution 25-07-40 – Raimore/Sundt Joint Venture CM/GC Services Contract for 82<sup>nd</sup> Avenue Transit Project
- Resolution 25-07-41 – Design Services Contract with HDR for TV Highway Transit & Safety Project
- Resolution 25-07-42 – Contract with ISC for Rail Vehicle Mobile CCTV Replacement Project
- Resolution 25-07-43 – Contracts (3) for Temporary Technical Staffing Services for IT Division
- Resolution 25-07-44 – Resolution No. 25-07-44 - Authorizing a Contract with Ready Credit Corporation for Hop Fastpass® Retail Network Services

### **5. HOUSEKEEPING MATTERS – GM Performance Evaluation/GM Performance Objectives**

### **6. ADJOURN BUSINESS MEETING**

### **7. BRIEFING**

- Language Access and Title VI Update John Gardner

## **UPCOMING MEETINGS:**

August – No Board Meeting

September 24, 2025 – Regular Business Meeting  
One Main Place – 2<sup>nd</sup> floor Boardroom  
101 SW Main St  
Portland, OR 97204

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.