



Minutes

Meeting:	TriMet Board of Directors Regular Board Meeting	Date:	June 28, 2017
		Time:	9:00 a.m.
Presiding:	Bruce Warner, President	Location:	Portland Building Auditorium 1120 S.W. Fifth Avenue Portland, Oregon 97204
Board Members Present:	Joe Esmonde Lori Irish Bauman Craig Prosser Linda Simmons Travis Stovall Bruce Warner	Board Members Absent:	T. Allen Bethel

TriMet Board Business meetings and public forum are available via web video stream. You can access the archived meetings and materials at trimet.org/meetings/board.

President Warner called the business meeting to order at 9:35 a.m.

1. Board Reports:

- **TriMet Accountability Committee (TAC)** – On Director Bethel’s behalf, Shelley Devine, General Counsel, reported that the Committee met on Friday, June 9, and reviewed:
 - Key transparency statistics.
 - Current version of the Hop Card Website and provided a number of suggestions for clarity and ease of use to the web designers, including translating some of the informative videos about how to use the new HOP Fastpass card into other languages to make it more accessible.
- **Transit Equity Advisory Committee (TEAC)** – On Director Bethel’s behalf, John Gardner, Director of Diversity and Transit Equity, reported on the June 15 meeting and answered Board questions:
 - Voted in Steve Butler as a new member from Washington County, who is an honored citizen and transit dependent, and will bring great perspectives to the conversation.
 - Heard from PBOT and TriMet staff about the most recent enhanced transit plan and discussed potential models and strategies for gathering additional feedback. TEAC members were invited to participate in upcoming open houses around the plan.
 - Discussed possible usages for the community room space planned for the relocated Transit precinct, and discussed potential design considerations for the new look and feel of the location.

- Received a brief update from two youth members of the Multnomah County Youth Commission on the City of Portland's efforts to extend access to the youth pass to students in East Multnomah County.
- Discussed the recent tragedy on MAX and the Committee's desire to ensure the system feels safe and welcoming to all riders. Members reaffirmed their ongoing opportunity and role in continuing to inform the approaches TriMet and its partners exercise related to system safety and security.
- Received work plan updates:
 - Low Income Fare -- Transportation package is still alive and with it, our hopes for being able to implement a low income fare program.
 - Contracting – TriMet is partnering with Metro and other regional agencies to identify construction project opportunities that would allow the region to better forecast upcoming employment and training goals specifically related to ensuring a diverse workforce in the region's construction industry and supporting more certified firms in securing contracting opportunities as well.

Due to a disruption from the audience, President Warner cautioned the speaker(s) that they were out of order and that the business meeting was in progress. The disruption continued and President Warner suspended the meeting at 9:45 a.m. -- the meeting reconvened at 9:55 a.m.

- **Metro Policy Advisory Committee (MPAC)** – Craig Prosser stated that the Committee met on June 14 and received reports on local business opportunities – no transportation issues were discussed.

2. General Manager Report

- A. **Commending the 2017 Operators of the Year:** Neil McFarlane explained that operators qualify for the Operator of the Year awards based on outstanding driving records, attention to safety, customer service and attendance – with the winners selected by their peers. Neil McFarlane introduced and congratulated Bus Operator of the Year Celina Kuder, Mini-Run Operator of the Year Loyce Riker, and Rail Operator of the Year Doug Tilson, who was unable to attend.

TriMet Board members thanked the operators for their excellent service and expressed appreciation for the personal customer service they provide, being the heart of the organization, and representing TriMet in a professional manner.

Action: Travis Stovall moved approval of Resolutions 17-06-51, 17-06-52, and 17-06-53; Joe Esmonde seconded the motion. The Board approved the motion unanimously.

- B. **Legislative Update:** Bernie Bottomly, Public Affairs Executive Director, provided a report and responded to Board questions on the status of:
- 1) The transportation package and what it would mean to the region and TriMet if it moves forward.
 - 2) The proposed legislation to change how fare citations are processed and how TriMet would involve the community to determine the administrative process.

3. Consent Agenda

Action: Travis Stovall moved to approve the consent agenda items listed below; Linda Simmons seconded the motion. The Board approved the motion unanimously.

Approval of Board Meeting Minutes for May 24, 2017

Resolution 17-06-54 Adopting a Revised Investment Policy

4. Resolutions

Neil McFarlane introduced the following resolutions and responded to Board questions:

Resolution 17-06-55 Authorizing an Intergovernmental Agreement with the City of Portland for Lease of Certain Real Property Located at 210-212 N.W. First Avenue

Action: Craig Prosser moved approval of Resolution 17-06-55; Lori Irish Bauman seconded the motion. The Board approved the motion unanimously.

Resolution 17-06-56 Authorizing a Modification to the Contract with Skanska USA Building Inc. for Construction Manager/General Contractor Services for the Powell LIFT Facility Relocation Project

Director Esmonde stated that he has worked with Skanska USA Building, Inc. in the past, but there is no conflict of interest.

Action: Joe Esmonde moved approval of Resolution 17-06-56; Travis Stovall seconded the motion. The Board approved the motion unanimously.

5. Other Business & Adjournment

Director Stovall stated that he shared at the May Board meeting his thoughts on the inequity that happens daily and is a national systemic problem. As an agency we need to continue the conversation and raise our voices to address the problems that exist. Director Stovall expressed his appreciation for TriMet's leadership and their dedication to address all issues that negatively impact our stakeholders. Director Stovall added that he will continue to listen to different perspectives and views to ensure equal opportunities and that his goal is to keep the conversation going and work together for positive change.

Joe Esmonde commended TriMet for being ranked second nationally in the industry in the utilization of DBE, MBE, and WBE firms, as evidenced by the Orange Line project.

President Warner adjourned the meeting at 10:37 a.m.

Respectfully submitted,



Kelly Runnion, Recording Secretary