

Date: March 28, 2018

To: Board of Directors

From: Doug Kelsey

Subject: **RESOLUTION 18-03-32 OF THE TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON (TRIMET) APPROVING HB2017 TRANSIT ADVISORY COMMITTEE MEMBER ADDITIONS**

1. Purpose of Item

This Resolution appoints three additional members to the advisory committee called for in HB2017, Or Laws 2017 Chapter 750, Section 122o(1). The purpose of the HB2017 Advisory Committee (HBAC) is to advise and assist TriMet in prioritizing plans or projects to be funded from the resources generated by HB2017.

2. Type of Agenda Item

- Initial Contract
- Contract Modification
- Other: Expansion of HBAC and appointment of members

3. Reason for Board Action

The latest iteration of the HB2017 rules require that the TriMet Board appoint someone to the committee who represents areas outside the transit district. Two additional members are recommended for appointment to expand the inclusion of stakeholders and to ensure geographic balance on the committee.

4. Type of Action

- Resolution
- Ordinance 1st Reading
- Ordinance 2nd Reading
- Other _____

5. Background

The HBAC advises TriMet on the development of a plan for the use of funds received under HB2017 that must be submitted to the Oregon Transportation Commission (OTC).

The advisory committee will review plans or project proposals seeking HB2017 funding and may propose changes to policies and practices it considers necessary to ensure that the funds are being used for the purposes described in HB2017 and that proposed expenditures do not fragment the delivery of transit services.

The Oregon Department of Transportation (ODOT) is still in the process of writing final rules for the implementation of HB2017, including rules regarding the precise make-up of HB2017 advisory committees, terms of service, and by-laws. ODOT plans currently call for adoption of a final HB2017 rule in May 2018. TriMet chose to move forward with the committee prior to the adoption of the final rules to ensure that the HBAC has an opportunity to provide input for service changes planned for September 2018 and March 2019. As anticipated in the fall when the Board approved the initial HBAC members, TriMet is returning to the Board with adjustments to the make-up or direction of the HBAC necessitated by the development of ODOT's rules.

The Board approved the initial slate of members to the HBAC on October 25, 2017. At the committee's first meeting, members asked for an expansion of the committee roster to include rider representatives from each county and from outside of inner Portland. The Board approved the appointment of additional members at the December 2017 meeting. The February 2018 iteration of the HB2017 rules require the TriMet Board to appoint someone to the committee to represent out of district areas. TriMet will pass HB2017 funds generated in areas outside the district to the counties for transit improvements in rural areas, some of which will connect to TriMet. As a result, the ODOT Rules Advisory Committee now requires TriMet to include a representative of out of district areas on the HBAC.

The appointment of an out of district representative to the committee provides an opportunity for the Board to add two more appointments to the committee to increase inclusion of stakeholders and ensure geographic balance. Besides an out of district representative, the Board is asked to appoint a representative for environmental justice communities and a representative for public schools. On March 23, 2018, the HBAC voted for TriMet staff to advance the following representatives to the Board for appointment to the committee:

Name	Representing	Organization	Geographic Balance
Dwight Brashear	Out of District Areas	SMART – Wilsonville	Clackamas County
Huy Ong	Environmental Justice Communities	OPAL	Multnomah County
Aron Carleson	Public Schools	Hillsboro Schools Foundation	Washington County

6. HBAC Membership

The HBAC membership includes members who represent transit users, seniors and persons with disabilities, employers, students, low income communities, workers, education, environmental and minority communities as well as service providers, regional governmental jurisdictions and other interested parties. Both TriMet's Transit Equity Advisory Committee and Committee on Accessible Transportation are represented on the HBAC. The membership is structured to ensure broad geographical as well as interest group representation and includes a number of members of the regional Joint Policy Advisory Committee on Transportation (JPACT) to ensure coordination with existing regional land use and transportation strategies.

7. Diversity

Staff has endeavored to suggest a committee membership that encompasses a broad range of interests, perspectives, and backgrounds while also ensuring representation from all the major regional governmental jurisdictions.

8. Financial/Budget Impact

There is no direct budget impact of this action. However, establishment of the HBAC is necessary for TriMet to receive funding under the HB2017.

9. Impact if Not Approved

TriMet is not eligible for funding under HB2017 until the HBAC has been established and assisted the agency in developing a plan for review by the OTC. Failure to appoint the out of district HBAC member would violate the rules set out by the HB2017 Rules Advisory Committee. Additionally, failure to appoint the environmental justice and public schools representatives would result in a lack of community representation and geographic balance, discouraging participation from existing members. A lack of participation from HBAC members could make it difficult for TriMet to submit a committee approved plan required for receipt of funding.

RESOLUTION 18-03-32

RESOLUTION OF THE TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON (TRIMET) APPOINTING NEW MEMBERS TO THE HB2017 ADVISORY COMMITTEE

WHEREAS, the Oregon Legislature passed HB2017, Or Laws 2017 Chapter 750, which dedicates new revenue for mass transit; and

WHEREAS, the TriMet Board of Directors (Board) previously established and appointed members to a HB2017 Advisory Committee (HBAC) for the purposes of advising and assisting the TriMet Board in prioritizing plans or projects to be funded from the resources generated by HB2017; and

WHEREAS, the Board seeks input from the advisory committee regarding service changes scheduled for FY 2019 and beyond; and

WHEREAS, the TriMet Board desires to appoint additional members to the HBAC as set forth in this Resolution;

NOW, THEREFORE, BE IT RESOLVED:

1. That the TriMet Board approves the addition of advisory committee members to advise and assist the Board in prioritizing plans or projects to be funded from the moneys received by TriMet generated from HB2017.
2. That the TriMet Board hereby appoints additional members to the HBAC as set forth below:

(a) The individuals named in Exhibit A are hereby appointed to the HBAC.

Dated: March 28, 2018

Presiding Officer

Attest:

Recording Secretary

Approved as to Legal Sufficiency



Legal Department

Exhibit A

Resolution 18-03-32

Approving HB2017 Transit Advisory Committee Member Additions

Name	Affiliation
Dwight Brashear	Out of District Representative: South Metro Area Regional Transit - Wilsonville
Huy Ong	Environmental Justice Representative: OPAL
Aron Carleson	Public Schools Representative: Hillsboro Schools Foundation