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**Board of Directors Retreat**

November 13, 2019

8:30 a.m.

University of Oregon, Rooms 142-144 (White Stag Building)

70 NW Couch St., Portland, OR 97209

**Agenda**

8:30 a.m. **Welcome and Introduction**

Bruce Warner, TriMet Board President

* Retreat Agenda and Expectations

8:40 a.m. **Business Plan introduction–** Doug Kelsey, General Manager, TriMet

8:50 a.m. **Business Plan**

Alan Lehto, Director, Business Planning and Asset Management

* An overview of the business plan (30 min.)
* Board Discussion and input (15 min.)

9:35 a.m. **T-2020**

* Introduction by Bernie Bottomly, Executive Director, Public Policy (15 min)
* Presentation by Metro (45 min.)

10:35 a.m. **BREAK**

10:50 a.m. – Board Discussion and Reaction (45 min)

11:15 p.m. **Summary and Closing**

* Doug Kelsey and Bruce Warner

11:30 p.m. **Adjourn**