



Board Team Strategy/ Retreat Session Agenda

9:00am – 1:00pm

April 30, 2025

TriMet Boardroom, 101 SW Main St, 2nd Floor

Time	Topic	Speaker	Duration
9:00-9:05	Welcome	Sam	5 min
9:05-9:35	Financial Update	Nancy Young-Oliver, Michael Dohn	30 min
9:35-9:55	Board Q&A/Discussion		20 min
9:55-10:25	Safety and Security Update	Andrew Wilson, Pat Williams	30 min
10:25-10:45	Board Q&A/Discussion		20 min
10:45-10:55	Break	All	10 min
10:55-11:25	Board Goals Calendar Year 2025	Board Members	30 min
11:25-11:40	Ridership	Director Kellogg, Alan Lehto	15 min
11:40-12:00	Lunch	All	20 min
12:00-12:45	Delegated Authority Increase Discussion	Jeff Rogers, Board Members	45 min
12:45-1:00	Closing remarks	President Lewis and Sam	15 min

Retreat Packet

- Retreat Agenda
- Financial Update Presentation materials
- Safety and Security presentation materials