



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

**Executive Session, Public Forum, Regular Business Meeting
Wednesday, June 25, 2025, 9:00 a.m.
One Main Place – 2nd 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.

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.

District	Description	Board Member
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
District 5	N and NE Portland	JT Flowers
District 6	East Multnomah County	LaVerne Lewis, President
District 7	Clackamas County	Kathy Wai, Secretary/Treasurer

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 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.

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. Comments should be submitted by noon on the day prior to the meeting.

EXECUTIVE SESSION PER ORS 192.660(2)(f) and (h) 8:30—9:00 (Legal Issues)

REGULAR BUSINESS MEETING AGENDA:

The Regular Business Meeting will begin directly after Public Forum

1. BOARD REPORTS

- Committee on Accessible Transportation (CAT) Annual Luncheon – Robert Kellogg and Eileen Turvey
- Metro Policy Advisory Committee (MPAC) – JT Flowers
- Interstate Bridge Replacement Tour – JT Flowers
- Finance and Audit Committee (F&A) – Thomas Kim

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 May 28, 2025
- Resolution 25-06-29 – Amending the General Manager's Level of Contracting Authority
- Resolution 25-06-30– Authorizing the Transfer of Appropriated Funds within the FY2024-2025 Budget
- Resolution 25-06-31 – Memorializing the Transfer of Ownership and Maintenance of the Gideon Pedestrian Overcrossing (now known as the Bob Stacey Crossing) to the City of Portland
- Resolution 25-06-32 – Authorizing a Contract Modification to the Construction Manager/General Contractor Services Contract with Mass. Electric Construction Company for Procurement of Long Lead Time Equipment for the E. 181st Avenue Element of the Type 1 Traction Power Substation Replacement Project

4. RESOLUTIONS

- Resolution 25-06-33 – Amending the Strategic Financial Plan
- Resolution 25-06-34 – Authorizing a Contract with Arrowhead Drug Screening, LLC
- Resolution 25-06-35 – Authorizing Amendment No. 16 to the Intergovernmental Agreement with the City of Portland for Streetcar Operations
- Resolution 25-06-36 – Authorizing Intergovernmental Agreements with Metro, Washington County and Cities of Beaverton, Hillsboro, Cornelius, and Forest Grove, for the Tualatin Valley Highway Transit and Safety Project

5. HOUSEKEEPING MATTERS

6. ADJOURN BUSINESS MEETING

7. BRIEFING

- Federally Required DBE Goal Update

UPCOMING MEETINGS:

July 23, 2025 – Regular Business Meeting
One Main Place – 2nd floor Boardroom
101 SW Main St
Portland, OR 97204

August – No Board Meeting

September – TBD – Executive Session (General Manager FY25 Evaluation and FY26 Performance Objectives)

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

Copies of the Board items are available at 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, or TTY call 711 for Oregon Relay Service, at least 48 hours in advance of the meeting.