

Date: December 10, 2025

To: Board of Directors

From: Sam Desue, Jr.



Subject: **RESOLUTION NO. 25-12-55 OF THE TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON (TRIMET) APPOINTING MEMBERS TO THE 2026-2027 HB 2017 TRANSIT ADVISORY COMMITTEE**

1. Purpose of Item

This Resolution requests the TriMet Board of Directors (Board) confirm appointments to the HB 2017 Transit Advisory Committee for calendar years 2026 and 2027.

2. Type of Agenda Item

- ☐ Initial Contract
- ☐ Contract Modification
- ☒ Other: Appoint HB 2017 Transit Advisory Committee

3. Reason for Board Action

State law requires the Board create a Transit Advisory Committee and appoint members.

4. Type of Action:

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

5. Background

During the 2017 legislative session, the Oregon Legislature dedicated resources for mass transit services through passage of HB 2017, the Keep Oregon Moving Act (Or Laws 2017 Chap. 750, Sec. 122o(1)). HB 2017 requires the Board establish and appoint members to a Transit Advisory Committee (Advisory Committee) to advise and assist TriMet in developing a plan for projects and programs funded from HB 2017 distributions for each two-year funding period.

At its October 25, 2017 meeting, the Board passed Resolution No. 17-10-77, which established the Advisory Committee representing a range of communities and interests. Since 2017, the Board has appointed new members and re-appointed returning members to the Advisory Committee in the following Resolutions: Resolution No. 20-01-03, Resolution No. 22-08-47, and Resolution No. 23-12-60.

Advisory Committee membership is structured to ensure broad geographical and interest representation, including one representative from each TriMet Board member district, older adults, persons with disabilities, low income communities, employers, regional

governmental entities, transportation service providers inside and outside of the TriMet district, and other interested parties. TriMet's Committee on Accessible Transportation is represented on the Committee.

The Advisory Committee's HB 2017 plan for each funding period must be approved by the Board, and then submitted to the Oregon Transportation Commission (OTC). Approval by the OTC is required before HB 2017 funds may be disbursed to TriMet for new or improved projects and programs. In order to receive FY28-29 HB 2017 funds, TriMet must submit the next update to the HB 2017 plan to the OTC in January of 2027. This means that TriMet staff will work with the Advisory Committee during 2026 to modify the plan as needed, and allocate any new funds that may be provided.

This Resolution requests that the Board confirm the re-appointments of returning Advisory Committee members and the appointments of replacements for departing Advisory Committee members. Per the Advisory Committee Bylaws, a term is 2 years and members can serve up to 4 total terms. The proposed 2026-2027 Advisory Committee includes 12 re-appointments and 10 new members. Membership is attached as Exhibit A to this Resolution. Brief member biographies are found in Exhibit B.

6. Financial/Budget Impact

Although approval of this Resolution will have no direct budgetary impact, maintenance of the Advisory Committee is necessary for TriMet to receive funding from the Oregon Legislature's HB 2017 programs.

7. Impact if Not Approved

TriMet will not be eligible for HB 2017 funding for FY28-29 without the existence of a functioning Advisory Committee and its assistance in developing a plan for review by the OTC. Failure to appoint a full complement of Advisory Committee members would make TriMet non-compliant with the requirements of HB 2017, unable to fulfill our role in disbursing HB 2017 funds to other regional transit providers, and ineligible for receipt of substantial HB 2017 funding. This would result in reduced transit service throughout the TriMet service area.

RESOLUTION NO. 25-12-55

**RESOLUTION NO. 25-12-55 OF THE TRI-COUNTY METROPOLITAN
TRANSPORTATION DISTRICT OF OREGON (TRIMET) APPOINTING
MEMBERS TO THE 2026-2027 HB 2017 TRANSIT ADVISORY
COMMITTEE**

WHEREAS, the Oregon Legislature passed HB 2017, the Keep Oregon Moving Act (Or Laws 2017 Chap. 750, Sec. 122o(1)), which dedicates new revenue for mass transit every two years; and

WHEREAS, HB 2017 requires TriMet to establish and appoint members to a HB 2017 Transit Advisory Committee (Advisory Committee) to advise and assist the TriMet Board of Directors (Board) to prioritize plans for projects and programs that are funded by the regularly recurring resources generated by HB 2017; and

WHEREAS, the Board seeks input from the Advisory Committee regarding transit service improvements proposed for FY 2028-29; and

WHEREAS, the Board desires to confirm the re-appointment of certain members of the Advisory Committee and the appointment of replacements for departing members, as shown in the list attached hereto as Exhibit A;

NOW, THEREFORE, BE IT RESOLVED:

That the Board re-appoints and appoints the members of the Advisory Committee listed on the attached Exhibit A.

Dated: December 10, 2025



Presiding Officer

Attest:



Recording Secretary

Approved as to Legal Sufficiency:



Legal Department